

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
NOVEMBER 21, 2016

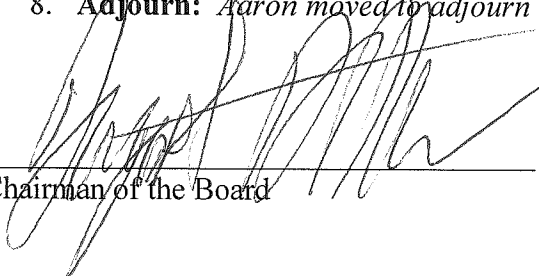
Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland

Administration Present: Rene' Forsmann, Carrie Nygaard and Denise Uhlenkott, Clerk

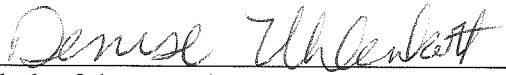
Others Present: Stephanie Hiler, Ryan Hasselstrom, Carol Schmidt, Carol Martin, Greg Wherry, Steve Gill and Laurie Chapman.

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the Prairie Elementary computer lab.
2. **Approval of Consent Agenda:** *Aaron moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Unfinished Business**
 - **Discuss Approve Section 4 of the Policy Manual:** *Tara moved to approve Section 4 of the policy manual, seconded by Aaron, motion carried unanimously.*
6. **New Business**
 - **Amended Agenda:** Gus suggested amending the agenda to have the Grant Abatement first under new business and then the track information next. *Tara K moved to amend the agenda to have the grant abatement and track items moved to items a & b, seconded by Aaron, motion carried unanimously.*
 - **Discuss Grant for Abatement of Old Elem School:** Steve Gill was present to discuss the Grant for Abatement of the old Elementary School. He explained that the grant is due December 22nd and that several changes have been made from the last grant application. This is a narrative grant with 18 pages of concise text. If this grant is approved there is a three year deadline for getting this project complete.
 - **Discuss Track Project:** Ryan Hasselstrom was present to give the board an update on the track project. He explained that the income to date is approximately \$103,800. Expenses include money to Riedesel Engineering and Valley Paving for the first payment. Current balance is \$48,612. The project is short \$7,375 of paying Valley Pavement off in the next couple years. Ryan also mentioned that the rubberizing, lines and equipment for the track are approximately \$100,000. Ryan would appreciate any support from the school district. Gus mentioned that the board will discuss this project more in the future.
 - **Recommendation of the Jr. High Volleyball Coach:** Carrie mentioned that two people interviewed for this position. The committee would like to recommend Julie Schumacher for this position. *After discussion Pat moved to approve Julie Schumacher for the 7th grade volleyball coach, seconded by Aaron, motion carried unanimously.*

- **Approval of the Center for Discovery aide resignation:** *Pat moved to approve Angel Frei's resignation, seconded by Tara K, motion carried unanimously.*
 - **Recommendation for Center Aide Position:** Rene' mentioned that several candidates were interviewed for this position. The committee recommends Lisa Labrum for this position. *Tara K moved to approve Lisa Labrum for this position, seconded by Tara R, motion carried unanimously.*
 - **Title I Audit Report:** Rene' mentioned that the audit went well. The auditors mentioned that they are pleased with the way the district runs this program. *Pat moved to receive this audit, seconded by Aaron.*
 - **Discuss ISBA Convention:** Aaron, Gus, Tara K, Tara R, Rene' and Denise expressed the workshops that were most favorable to them. All agreed that the convention is a great way to learn from colleagues as well as network as a board.
 - **Review of 10 Year Facility Report:** Rene' updated the board on the changes that were made on this report. The board discussed the items that were changed.
 - **Facility Update:** Rene' went through some plans for this summer that she would like to see completed. Remodeling of the cabinets in the kitchen at the high school, as well as looking at replacing the industrial stoves in both kitchens. The baseball coaches would like to see safety fencing added to the baseball field. There was a great deal of discussion on the updating of the bathrooms in the field house. Rene' would like to try to update the old maintenance building for overflow or storage. The 2nd phase of the heating at the high school will need to be discussed as well as the track project and a new bus. Gus asked if Rene' would put together a list of these items with approximate costs for the next board meeting for discussion.
7. **Administrative Reports:** Carrie mentioned that the winter concert is December 14th. As requested she provided a list of the academic championships. The Veteran's Day assembly went very well starting with breakfast at the high school for the Veteran's. Thanks to Mrs. Karel, Mr. Curry, Mr. Elven and Mrs. DeCaria for their help on the program. The girls and boys basketball programs have started. Also the Jr High boys program is going well. ASVAB test will be December 7th. A Fall driver's ed course is being offered this year, Ms. Wilson has a full class and started November 7th. Rene' mentioned that the teacher conferences went very well. The Title I audit was wonderful with a lot of good comments. Rene' is thinking about next years schedule. In looking at the numbers of students the elementary will need another teacher. The Elementary concerts are scheduled for December 8th at 7:00 for the 4-6 grade students and the after school choir. December 9th at 1:30 for grades K-3. Under the Superintendent report Rene' mentioned that she has attended several meetings this month including the MANDT training today and tomorrow. A draft calendar for 2017-2018 will be out soon.
8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K at 6:51 p.m.*



 Chairman of the Board



 Clerk of the Board