

COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
SEPTEMBER 21, 2015

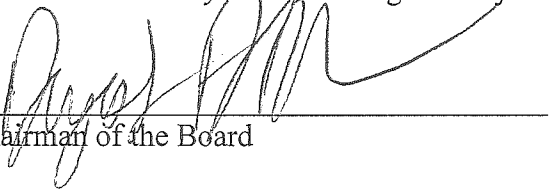
**Members Present:** Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland  
**Administration Present:** Rene' Forsmann

**Others Present:** NA

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 7:05 p.m. at 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:** There was no unfinished business
6. **New Business:**
  - **Approval of Center for Discovery Aide Position:** Rene' recommended Angel Frei for the Center for Discovery position. *After discussion Pat moved to hire Angel Frei for this position, seconded by Tara K, motion carried unanimously.*
  - **ISBA Conference:** The board all signed up for the convention. The form will be sent in by September 30, 2015. If there are members that can't attend they will let Denise know as soon as possible.
  - **Review Enrollment Data:** Rene' mentioned that we currently have 407 students which is up from last year at this time. 51 of these students are open enrollment students. The first ISEE upload must be to the state by October 15, 2015.
  - **Meeting Time in October:** This is just a reminder that the meeting time goes back to 5:30 p.m.
  - **Facilities Update:** Rene' stated that the Blue Ribbon School of Excellence sign is being worked on. The timeline has fallen back. The 3 phase power project at the Jr. Sr. High school is complete. Rene' presented a picture of this project to the board. The neighboring highway districts have been helping with the dirt, gravel and leveling of the area around football field. Now rock will need to be picked and then the seeding will take place. Rene' will contact NICI to see if the prisoners would be able to help with this project. More discussion on the track was: what next, bleachers, landscaping, phase 3 of the track? Tara K asked about grants for these type projects. Rene' mentioned that the security fence at the high school is complete. Also there have been no complaints about the security systems in the schools. There have only been good comments on the system.
7. **Administrative Reports:** Rene' reported that there was 76% participation in the Elementary open house. The first 4 weeks of school, there has been a lot of testing for the students. Carrie's report gave the fast forward and dual credit update. Homecoming was a success and band at the homecoming game was very good. The board had discussion about the 5<sup>th</sup> & 6<sup>th</sup> grade students being required to take the course as well as the many instruments available for rent from the school or vendors. Rene' stated that all of the fall activities are in full swing. She also mentioned that there was a break in at

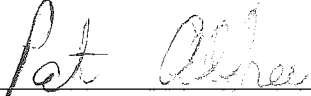
Jake's shop after a football game. The district's insurance company has already paid for the costs of the stolen property.

8. **Future Agenda Items:** The board agreed that they would like Rene' to continue to pursue looking into the bus barn and shop. The board discussed some ideas that they would like to see. Also the district will need a new bus in the next couple of years.
9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 7:51 p.m.



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Chairman of the Board



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Acting Clerk of the Board