

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
NOVEMBER 20, 2017

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

Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

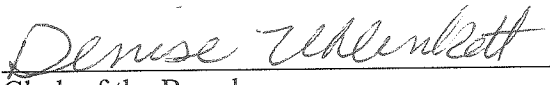
Others Present: Greg Wherry

1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the 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 R moved to approve the Hoene Hardware bill, seconded by Tara K, us recused, motion carried.*
4. **Public Input:** There was no public input.
5. **New Business:**
 - **Approve Updated Strategic Plan for 2017-2018:** Rene' mentioned the changes that were made to the plan for this year. *After discussion Tara K moved to approve the plan, seconded by Tara R, motion carried unanimously.*
 - **Approval of Jr. High Asst Track Coach:** *Aaron moved to approve Jenny Arnzen as the Jr. High Asst. Track coach seconded by Tara K, motion carried unanimously.*
 - **Approve JV Boys Basketball Coach:** *Aaron moved to approve Gavin Branson, seconded by Tara R, motion carried unanimously.*
 - **Discuss Bleacher Project:** Ryan Hasselstrom was unable to attend the meeting and asked to be put on the agenda next month.
 - **Approve Jr. High Boys Basketball Co-Coach with Todd Nygaard:** Todd will be absent for a portion of the basketball season and asked if Tim Scheffler could co-coach with him this season. *Tara K moved to approve Tim Scheffler as a co-coach for Jr. High Boys basketball, seconded by Aaron, motion carried unanimously.*
 - **Discuss ISBA Convention:** The board discussed the different sessions they attended at the school board convention.
 - **Discuss/Approve New Policy Updates:** Rene' explained the changes on several of the updates. The updates are based on legal requirements and are from the ISBA. *After discussion Tara R moved to approve the policies, seconded by Tara K, motion carried unanimously.*
 - **Facilities Update:** Rene' mentioned that the abatement of the old elementary is now scheduled to start on November 27th and the fob system is being converted in the next few weeks. Once they are done, a plan will be put in place for distribution. Rene' stated that the high school gym heat is very comfortable and have had no complaints.
6. **Administrative Reports:** Rene' stated that the PT conferences were well attended at the elementary school. Rene' also reported that an appraiser out of Lewiston will give an appraisal after the abatement has been completed. The Center for Discovery grant will be submitted sometime in January. Chandra Eimers will continue to keep the district informed of the decision. The CTE program at the State Department is looking at the

funding of the Academy for the online fundamentals of health. The calendar committee met before the board meeting and have a proposal that will be on the December agenda for board approval. The food service program will be getting two grants in the total amount of \$17,709. Grants were written by Cara Duman and Lynn Rehder. Jon stated that the lottery scratch for schools was a success. The parent teacher conferences were held with a decent turnout. The knowledge bowl teams have been competing well with several participants. The Jr/Sr high band will have the concert on December 11th. All Juniors and Seniors attended a college day at the U of I last Tuesday. The dual credit Chemistry class had the opportunity to go to LCSC on the 9th of November to conduct labs on campus. 28 student were in attendance with Mrs. Duclos. Jon also mentioned that the boys football team were champions last Friday night and there will be a banquet open to the public on Wednesday the 29th.

7. **Future Agenda Items:** The board asked Rene' to look into the ADA compliance for the website. The calendar will also be on the agenda as well as Ryan Hasselstrom will be present to discuss the bleachers at the football field.
8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 6:25 p.m.


Chairman of the Board


Clerk of the Board