

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
FEBRUARY 19, 2019

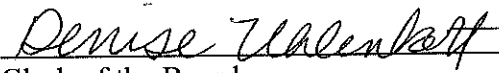
Members Present: Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich & Tara Rowland
Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott Clerk.

Others Present: Keith Holcomb

1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 7:00 p.m. in the multi-purpose room in the elementary school
2. **Recommendations for Additions to the Agenda:** There were no recommendations.
3. **Consent Agenda Approval:** *Gus moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
4. **Approval of Hoene Hardware Bill:** *Tara R moved to approve the Hoene Hardware bill, seconded by Tara R, Gus recused, motion carried.*
5. **Public Input:** There was no public input.
6. **Presentations:**
 - **Center for Discovery Finance Update:** Rene' went through the Center income and expenses for the month.
 - **Update Discussion of Balance on Track & Bleacher Project:** Rene' gave the board finance information regarding this project. Rene's suggestion is to forego the debt for this project; however she would like this to be on the agenda next month after others have seen the request. The current amount the district paid toward both projects is \$72,500. Gus stated that he would like to see \$5,000 transferred into a dedicated fund for the maintenance on the track each year so when the track needs refinished the funds will be available.
7. **Action Items:**
 - **Resolution for May 21st Levy Election - \$325,000:** The board discussed next years' budget and the legislation for the schools. *After discussion Gus moved to approve the resolution to run a levy for \$325,000 on May 21st, seconded by Pat, motion carried unanimously.*
 - **Approve Emergency Closures on February 11 & 12:** *Pat moved to approve the Emergency Closures, seconded by Gus, motion carried unanimously.*
8. **Reports:**
 - **Facilities Report:** Rene' discussed the summer projects that are currently schedules. Rene' mentioned that because of all of the snow the high school is having some issues on the rooftops and may need some repairs as well.
 - **Elementary/Superintendent Report:** Rene' gave the Superintendent report and Elementary report with no additions.
 - **Jr. Sr. High Report:** Jon gave the Jr. Sr. High Report also with no additions.
9. **Future Agenda Items:** Discuss Approve Track recommendation to forego debt.
10. **Executive Session – 74-206(1)(a) Principal Evaluation:** The board was polled as follows regarding executive session: Gus – yes, Pat – yes, Tara R – yes, Tara K – yes and Aaron – yes. The board moved into Executive Session at 7:50 p.m. All board members, Rene', Jon and Denise were present.

11. **Reconvene:** The board moved out of Executive Session at 7:55 p.m. *Gus moved to approve a 2 year contract for Jon Rehder with a 2 1/2 % raise provided the levy passes, seconded by Pat, motion carried unanimously.*
12. **Other business:** Jon handed out some information on the potential new funding formula and there was discussion on this issue.
13. **Adjourn:** Aaron adjourned the meeting at 8:13 p.m.


Chairman of the Board


Clerk of the Board