

COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
APRIL 15, 2019

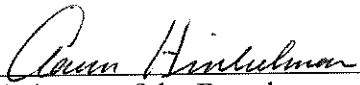
**Members Present:** Aaron Hinkelman, Pat Alfrey, Gus Hoene, & Keith Holcomb

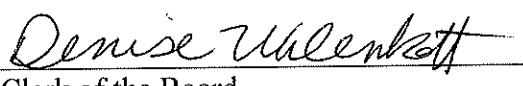
**Administration Present:** Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

**Others Present:** Greg Wherry

1. **Call to order:** The regular meeting was called to order by Chairman, Aaron at 5:30 p.m. in the multi-purpose room in the elementary school.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Gus, motion carried unanimously.*
3. **Approval of Hoene Hardware bill:** *Pat moved to approve the Hoene Hardware bill, seconded by Keith, Gus recused, motion carried.*
4. **Public Input:** There was no public input.
5. **Presentations:**
  - **Center for Discovery Finance Update:** Rene' went through the Center income and expenses for the month of March. The board talked about the Missoula Children's Theatre income and expenses and agreed that this is a viable program.
6. **Action Items:**
  - **High School Boys Head Basketball Coach Resignation:** *Gus moved to accept the resignation from Kevin Chaffee, seconded by Pat, motion carried unanimously.*
  - **High School Boys Assistant Basketball Coach Resignation:** *Gus moved to accept the resignation from Todd Nygaard, seconded by Pat, motion carried unanimously.*
  - **Approval of Bus Depreciation Transfer:** *Keith moved to approve the bus depreciation transfer to the bus fund, seconded by Gus, motion carried unanimously.*
  - **Offer Teacher Contracts & Approve Classified Salary Schedule Pending Levy Approval:** Rene' explained the new classified salary schedule to the board as well as asked for a 2.5% increase in the certified and administration schedules. *After discussion Gus moved to approve the increases pending levy approval at the levy election May 21<sup>st</sup>, seconded by Pat, motion carried unanimously.*
  - **Discuss/Approve Policy Changes:** *After discussion of the policy changes from ISBA, Pat moved to approve the changes, seconded by Keith, motion carried unanimously.*
7. **Reports:**
  - **Facilities Report:** Rene' discussed the summer projects that are currently scheduled. Rene' also mentioned possibly resealing the elementary parking lot which was not part of the current list. An insurance adjuster was in the buildings a couple of weeks ago to look at the damages.
  - **Elementary/Superintendent Report:** Rene' mentioned that she would continue to write grants for the Health Professional program

- **Jr. Sr. High Report:** Jon gave the Jr. Sr. High Report and added that the blood drive at the school went very well. This will be a great opportunity for the school to raise money for STEM programs. Another blood drive will be held on May 24<sup>th</sup>.
8. **Future Agenda Items:** There were no items added for next month.
  9. **Adjourn:** Aaron adjourned the meeting at 6:25 p.m.

  
\_\_\_\_\_  
Chairman of the Board

  
\_\_\_\_\_  
Clerk of the Board