

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

**Members Present:** Aaron Hinkelman, Pat Alfrey, Gus Hoene and Tara Klapprich

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

**Others Present:** Greg Wherry and Glenn Poxleitner

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. **Approval of Consent Agenda:** *Gus moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Presentations:** There were no presentations.
5. **Action Items:**
  - **Approval of Hot Lunch Prices:** *After discussion Gus moved to increase the student hot lunches by .10 cents to \$2.25 elementary and \$2.75 secondary and to increase the adult lunches to \$5.25, seconded by Tara, motion carried unanimously.*
  - **Approve Bus Rental Rates:** *Gus moved to leave the bus rental rates at \$3.50 per mile, seconded by Pat, motion carried unanimously.*
  - **Approve Per Diem Rates:** Rene' recommended an increase in the per diem rate as they have not changed in many years. Rene's recommendation was breakfast - \$8, lunch - \$10 and dinner - \$20 with the maximum at \$35 per day. *Gus moved to increase the rates as recommended, seconded by Tara, motion carried unanimously.*
  - **Discuss/Approve Facility Use Rates:** *After discussion Pat moved to approve the same rates for facility use rates as the last several years, seconded by Gus, motion carried unanimously.*
  - **Discuss/Approval of Cross Country Request:** Glenn Poxleitner gave the board maps of the plan for a cross country course. Glenn explained plans of maintaining as well as where the course will be. *After discussion Gus moved to approve the planned course, seconded by Tara, motion carried unanimously.*
  - **Approval of Extra Curricular Assignments for 2019-2020:** There were several questions on the different stipends and the added cost stipends for the CTE programs. *Pat moved to approve the extracurricular list, seconded by Gus, motion carried unanimously.*
  - **Approval of Center for Discovery Hire:** Rene' recommended the hire of Mattie Lustig for the Center for Discovery program. *Gus moved to approve Mattie Lustig for this position, seconded by Pat, motion carried unanimously.*
  - **Approval of Policy Updates:** There was discussion regarding the student tracking safety devices, crowdfunding campaign, approval amount on policy #7405P and the veteran application policy #5100P2. Rene' stated that she would check into policies #7405P and #5100P2 and bring information back next month. *Gus moved to table the approval of the policies until next month, seconded by Tara, motion carried unanimously.*

6. **Reports**

- **Facility Report:** Rene' discussed the progress on the summer projects, there were no additions to her report.
- **Elementary/Superintendent Report:** Rene' had no additions to her report.
- **Jr. Sr. High Report:** Jon had no additions to his written report.

7. **Future Agenda Items:** Policies #7405P and #5100P2

8. **Adjourn:** Aaron adjourned the meeting at 8:06 p.m.

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Chairman of the Board

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Clerk of the Board