

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
JUNE 17, 2019

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

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

Others Present: Greg Wherry, Jake Forsmann & Keith's daughter

1. **Call to order:** The regular meeting was called to order by Chairman, Aaron Hinkelman at 7:00 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:** *Tara moved to approve the Hoene Hardware bill, seconded by Pat, motion carried. Gus recused.*
4. **Public Input:** There was no public input.
5. **Presentations:**
 - **Center for Discovery:** Rene' went through the center revenue and expenses.
6. **Action Items:**
 - **Approval of 2019-2020 Budget:** *After discussion on the 19-20 school budget, Gus moved to approve the 2019-2020 budget, seconded by Pat, motion carried unanimously.*
 - **Transfer of \$10,000 from the General Fund to the Food Services Fund:** *After brief discussion Gus moved to approve the transfer of \$10,000 from the General Fund to the Food Services Fund, seconded by Pat, motion carried unanimously.*
 - **Transfer of \$37,000 from MAFA to General Fund:** *After discussion Gus moved to approve the transfer of \$37,000 from the MAFA funds to the General Fund, motion carried unanimously.*
 - **Approval of Resignation, Tessa Howard:** *Gus moved to approve the resignation of Tessa Howard, seconded by Tara, motion carried unanimously.*
 - **Approval of Resignation, Brandi Polumski:** *Tara moved to approve the resignation of Brandi Polumski, seconded by Gus, motion carried unanimously.*
 - **Approval of Resignation, Tara Duclos:** *Pat moved to approve the resignation of Tara Duclos, seconded by Gus, motion carried unanimously.*
 - **Approval of Resignation, Nancy Arnzen:** *Keith moved to approve the resignation of Nancy Arnzen, seconded by Tara, motion carried unanimously.*
 - **Approval of Hire, Boys Head Basketball Coach:** Jon recommended Shawn Wolter from Grangeville for the Boys Head Basketball Coach position. *Pat moved to approve Shawn Wolter for the Boys head basketball coach, seconded by Keith, motion carried unanimously.*
 - **Approval of Hire, Part Time Nurse:** Rene' recommended Katrina Bentley for the part time nurse position. *Tara moved to approve Katrina Bentley for the nurse position, seconded by Gus, motion carried unanimously.*
 - **Discuss/Approve Preschool Agreement:** *After discussion Pat moved to approve the preschool agreement with the same terms as last year, seconded by Gus, motion carried unanimously.*

- **Approval of Hire, P.E. Instructor:** Rene' recommended Eric Coffelt for the P.E. Instructor position. *Pat moved to approve Eric Coffelt for the P.E. position, seconded by Tara, motion carried unanimously*
 - **Approve Excess Items out for Sealed Bids:** *After discussion Gus moved to approve going out for bids on the excess items within the district, seconded by Pat, motion carried unanimously.*
7. **Reports:**
- **Facilities Update:** Rene' went through the facilities report and explained that she would like to add a partial roof replacement to this summer's projects. Jake was present to discuss the purpose of the roof replacement, he stated that after this past winter it is evident that the roof needs the replacement because of all of the leaks that have occurred. There were several questions regarding this project. *After a great deal of discussion Gus moved to pursue the 1st phase of this project, seconded by Tara, motion carried unanimously.*
 - **Elementary/Superintendent Report:** Rene' had no additions to her written report.
 - **Jr. Sr. High Report:** Jon went through his report and added information regarding the student body funds. There was a great deal of discussion regarding passes into the games.
8. **Future Agenda Items:** Policy updates will be on the agenda next meeting. Keith asked about the cross country trail plan. Jon said that it was discussed that Glenn would present again hopefully at the July meeting.
9. **Adjourn:** *Pat moved to adjourn the meeting seconded by Tara, motion carried unanimously.* The meeting was adjourned at 8:26 p.m.

Chairman of the Board

Clerk of the Board