

COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
APRIL 20, 2020

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

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

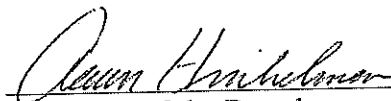
**Others Present:** Greg Wherry

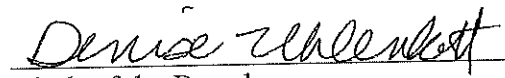
1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 7:00 p.m. in the multi-purpose room in the elementary school
2. **Amend Agenda:** Rene asked to amend the agenda with an addition of the resignation of the assistant volleyball coach. *Gus moved to amend the agenda, seconded by Pat, motion carried unanimously.*
3. **Approval of Possible State Board of Education Decision Changes:** Rene' asked for approval for a soft closure until May 29<sup>th</sup>, *Pat moved to approve the soft closure until May 29<sup>th</sup>, seconded by Gus, motion carried unanimously.*
4. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara, motion carried unanimously.*
5. **Public Input:** There was no public Input
6. **Presentations:** There were no presentations.
7. **Action Items:**
  - **Approval of SBE Decision to Close School Until April 6, Approval of SBE Decision to Close School Until April 20, Approval of Emergency Closure from March 18 – March 26 and Approval of Soft Closure from April 6 – May 1, 2020:** *Aaron asked for a motion on items A-D. Tara moved to approve all action four action items, seconded by Pat, motion carried unanimously.*
  - **Approval of Distance Learning Option for Educating Sped Students:** *Pat moved to approve distance learning option for educating Sped students, seconded by Keith, motion carried unanimously.*
  - **Approve Temporary Suspension of any Conflicting Procedures in Policy until December 31, 2020:** *Gus moved to approve temporary suspension of Policies, 5400, 5405, 5410, 5410P, 5420, 5420P, seconded by Pat, motion carried unanimously.*
  - **Approval of Bus Depreciation Transfer:** *Keith moved to approve the transfer of \$34,342 from the general fund to the bus fund for Depreciation, seconded by Gus, motion carried unanimously.*
  - **Approval of Transfer for Maintenance on Track:** *Gus moved to approve the transfer of \$5,000 from the general fund to the track maintenance fund, seconded by Tara, motion carried unanimously.*
  - **Approval of Resignation of Assistant Volleyball Coach:** *Gus moved to approve the resignation of the assistant volleyball coach, Marlene Forsmann, seconded by Tara, motion carried unanimously.*
8. **Reports:**
  - **Facilities:** Rene' discussed the facility needs. Rene' and Jake will be working on getting several of these items going as they can start on several of them before summer.

- **Elementary/Superintendent:** Rene' went through her report. Rene' explained staffing for next year and the plan to hire Renee' Eckert as a part time position instead of a full time replacement for Mr. Nygaard's position. There was also discussion regarding the current first grade and what to do in second grade. Rene' talked about a Special Education opening that is needing filled. Rene' explained that one current special education part time aide will move to a full time position and another part time position for special education will be needed.
- **Jr. Sr. High:** Jon went through his report with no additions. Jon is working with students when they are having issues.

9. **Future Agenda Items:** Use of football equipment may be on the next agenda.

10. **Adjourn:** Aaron adjourned the meeting at 7:48 p.m.

  
Chairman of the Board

  
Clerk of the Board