

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
MAY 18, 2020

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

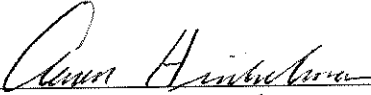
Administration Present: Rene' Forsmann, Jon Rehder and Denise Uhlenkott, Clerk

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. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
3. **Approval of Klapprich Ag & Auto bill:** *Gus moved to approve the Klapprich Ag & Auto bill, seconded by Pat, Tara recused, motion carried.*
4. **Public Input:** There was no public Input.
5. **Action Items:**
 - **Policy Updates:** Rene' went through the policies to be approved. *After discussion Pat moved to approve the policies, seconded by Gus, motion carried unanimously.*
 - **Approval of Letters of Intent for Certified Staff:** Rene' explained that the election results will not be out until 8:00 pm on June 2nd. Letters of intent are necessary as notices to employees are required by May 25th. *Pat moved to approve the letters of intent, seconded by Keith, motion carried unanimously.*
 - **Approval of Hire – Special Ed Teacher:** Rene' got an email today at 4:00 today that the recommended employee wasn't going to take the position.
 - **Approval of Hire – English Teacher at Jr Sr High:** Rene' recommended Renee Eckert for the 5/7 English position for next year. *Gus moved to approve Renee Eckert, seconded by Tara, motion carried unanimously.*
 - **Approval of Resignation Letter from Lynn Rehder:** *Gus moved to approve the letter of resignation from Lynn Rehder, seconded by Pat, motion carried unanimously.*
6. **Reports:**
 - **Facilities:** Rene went through the current list of maintenance needs. Rene' added that Jake is looking into new heating unit for the elementary music room.
 - **Elementary/Superintendent:** Rene went through her elementary report with no additions. The Superintendent report was then discussed. Rene' explained that she would like to offer a 1% increase on the base salary schedules provided the levy passes. Rene' explained the revenues and expenditures for the general fund for the 2020-2021 budget. The budget hearing will be on the June agenda.
 - **Jr Sr High:** Jon went through his report and gave the details of graduation and the last days of school. Airbridge will be putting a receiver on the announcer's booth so graduation can be viewed on Facebook. Jon also stated that Keith Holcomb and crew did all the work for the cement pad under the announcer's booth. The booth was also rewired by Livewire.
7. Pat asked to add Action Item: 1% increase pending passage of levy. *Gus moved to add this item to the action items, seconded by Tara, motion carried unanimously. 1%*

Increase on Base Salary: *After discussion Tara moved to approve the 1% increase with the passage of the levy, seconded by Gus, motion carried unanimously.*

8. **Future Agenda Items:** Use of football equipment may be on the next agenda.
9. **Adjourn:** Aaron adjourned the meeting at 7:55 p.m.



Chairman of the Board



Clerk of the Board