

COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
JULY 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. **Approval of Consent Agenda:** *Gus moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
3. **Public Input:** There was no public input
4. **Action Items:**
  - **Approve Jennifer Riener as Assistant Treasurer:** *Pat moved to approve Jennifer Riener as an Assistant Treasurer seconded by Gus, motion carried unanimously.*
  - **Approve Hot Lunch Prices:** *After discussion Tara moved to approve the increase of student hot lunches at the elementary school from \$2.25 to \$2.35 and the Jr. Sr. high school lunches from \$2.75 to \$2.90, also the adult lunches from \$5.25 to \$5.50, seconded by Keith, motion carried unanimously.*
  - **Approve Bus Rental Rate:** *Gus moved to leave the bus rental rate at \$3.50 per mile, seconded by Tara, motion carried unanimously.*
  - **Approve Per Diem Rates:** *Pat moved to leave the per diem rates for breakfast - \$8, lunch - \$10 and dinner - \$20 with a maximum of \$35 per day, seconded by Tara, motion carried unanimously.*
  - **Discuss/Approve Facility Use Rates:** *Pat moved to approve the same rates for the facility use rates as the last several years, seconded by Gus, motion carried unanimously.*
  - **Approval of Resignation:** *Gus moved to approve the resignation from Teel Bruner as assistant football coach, seconded by Keith, motion carried unanimously.*
  - **Approval of Resignation:** *Pat moved to approve the resignation from Aimee Uhlenkott as a special education aide at the Jr. Sr. High school, seconded by Tara, motion carried unanimously.*
  - **Approval of Extra Curricular Assignments for 2020-2021:** *Gus moved to approve the list of extracurricular assignments for 2020-2021, seconded by Pat, motion carried unanimously.*
  - **Approval of Re-entry Plan:** Rene' went through the plan for re-entry with the board. Rene' explained that this is a moving target and that this plan could need to be changed by the start of school. Rene' and Jon went through the day to day plan for the re-entry at each building. They discussed what it would be like with a student or a teacher was out for COVID-19 reasons. Jon went through the fall sports and the plan for the upcoming year. *After discussion Gus moved to approve the re-entry plan, seconded by Pat, motion carried unanimously.*
  - **Approval of Policy 3425 Immunization Requirements:** This policy is a change that was made by ISBA regarding an additional immunization for 12 grade

students. *Gus moved to approve the policy, seconded by Tara, motion carried unanimously.*

5. **Reports:**

- **Facility:** Rene' mentioned that the only addition to the facility report is the need for ventilation in the shop at the high school. They will be completed prior to school starting.
- **Supt/Elementary:** Rene's report had no additions
- **Jr. Sr. High:** Jon's report had no additions.

6. **Future Agenda Items:** There were no future agenda items.

7. **Adjourn:** Aaron adjourned the meeting at 8:04 p.m.

  
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Chairman of the Board

  
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Clerk of the Board