

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
OCTOBER 19, 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 elementary multi-purpose room.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **Volleyball Tournament Discussion:** Jon explained that Genesee had one case of COVID on their football team and because 5 players are from Colten they could no longer participate in football so this left the team short players. Genesee administration assured Prairie that they have no cases on their volleyball team. The plan is to still go to Genesee to play volleyball as scheduled.
 - **ISBA 2021 Proposed Resolutions:** There was discussion from the board about joining the business session of the ISBA convention. Aaron designated Pat to go onto the web meeting and vote for the group.
 - **Review Enrollment Data:** Rene' went through the enrollment numbers for this year and the increase the district has had over the last few weeks.
 - **Approval of Safety Busing:** The board discussed the two lists of students on the safety busing application. *After discussion Gus moved to approve the safety busing, seconded by Tara, motion carried unanimously.*
 - **Review/Approve Policy Updates:** The policies were discussed. *After discussion Pat moved to approve the policies, seconded by Keith, motion carried unanimously.*
 - **Discuss/Approval of Expenditures for the Coronavirus Relief Fund:** Rene' reiterated her plan from last month. Rene' would like to give the employees a 2% stipend as well as reducing the levy by \$75,000 next year. The relief fund has alleviated expenses that the district incurred because of COVID, which will help save these funds for the 21-22 budget. *Gus moved to approve these expenditures, seconded by Pat, motion carried unanimously.*

Reports:

- **Facilities:** Rene' stated that she is planning to add 4 doors (2 at the Jr Sr High and 2 at the Elementary) to the current security system. This will allow staff and students to access more doors. Dave Shears will be asking to add a 60 passenger bus to the district fleet of buses.
 - **Elementary/Superintendent:** Rene's report had no additions.
 - **Jr. Sr. High:** Jon's report had no additions.
5. **Future Agenda Items:** Discussion of possible bus purchase.
 6. **Adjourn:** Aaron adjourned the meeting at 8:05 p.m.



Chairman of the Board



Clerk of the Board