

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
DECEMBER 21, 2020

Members Present: Aaron Hinkelman, Pat Alfrey, Gus Hoene (arrived at 7:04), Tara Klapphich and 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 7:01 p.m. in the board room in the Auxiliary Gym.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **Discuss/Approve January and February Meeting Dates:** *After discussion Tara moved to keep the January and February meeting dates on the third Monday which is a holiday each month, seconded by Pat, motion carried unanimously.*
5. **Reports:**
 - **Facilities:** Rene' explained that there is still one of the doors that is not working, however Fisher Systems plans to have it up and running by the end of the month. Rene also went through 2 items at the elementary school that need attention in the near future, the flooring and lockers. Estimates will be requested. The gyms will be on the schedule to be refinished again as they have every year except this year.
 - **Elementary/Superintendent:** Rene' gave each board member \$15 in chamber bucks. This was the staff gift this year because turkeys and hams were not available at local stores. Rene 'went through the rest of the report and the only other addition was the IHSAA protocols which she explained would be discussed during the legislative session which begins January 11, 2021. The board asked Rene' to look through the items where they had questions and follow up with IHSAA. The calendar will be ready for approval in January. Rene' presented Aaron with a ISBA certificate for the Bronze level of leadership.
 - **Jr Sr High:** Jon went through his written report with no additions.
 - **Safety Inspection:** The report had no findings of unsafe or hazardous conditions. Rene' commented that Jake does a very good job of keeping the district safe.
6. **Future Agenda Items:** The Superintendent evaluation.
7. **Adjourn:** Aaron moved to adjourn the meeting at 7:55 p.m.

Chairman of the Board

Clerk of the Board