

COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
SEPTEMBER 20, 2021

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

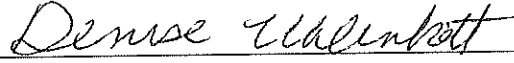
**Administration Present:** Jon Rehder, Matt Elven & Denise Uhlenkott, Clerk

**Others Present:** Greg Wherry, Kim Schumacher, Justyn Hanson, Daphne Hanson, Shawn Wolter, Calen Wolter, Megan Rambo, Jason Rambo, Kim Hanson & Mike Hanson.

1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 7:00 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:** Jason Rambo read a letter to the board regarding his thoughts regarding alcohol consumption by a coach while in charge of players. He wants the district to have a zero tolerance policy in place. Megan Rambo expressed how a coach is an example for players and wants zero tolerance as well.
4. **Action Items:**
  - **Approval of Auditors Report:** Jon called Kurt Folke with Quest CPA's. Kurt went over the audit report with the board and administration. Kurt explained that the district added to the carryover which is approximately 4 months of reserve for expenses. Other funds that were discussed were the Federal Forest Fund, Professional Technical Academy and the Food Service Funds. Kurt explained that the extra auditing was required because of the expenses over \$750,000 this year. The management reports were also discussed. *After discussion Tara moved to receive the auditor's report, seconded by Gus, motion carried unanimously.*
  - **Approval of Girls Basketball Head Coach:** Matt mentioned that they interviewed 4 candidates for the position and are recommending Lori Mader for the position. *Pat moved to hire Lori Mader for the head girl's basketball coach, seconded by Gus, motion carried unanimously.*
  - **Approval of Continuous Improvement Plan 2021-2022:** Jon went through the updated report with the board. *After discussion Pat moved to approve the plan, seconded by Keith, motion carried unanimously.*
5. **Reports:**
  - **Jr Sr High:** Matt went through his report and added information regarding the athletic drug testing policy. Matt explained that they have learned that the testing at the hospital is much more conclusive than the school testing. The testing at the school is a positive or negative whereas the hospital testing gives levels of nicotine exposure.
  - **Elementary/Superintendent:** Jon went through his reports with no additions
  - **Facility:** Rick Forsmann was present to discuss the water pipes at the elementary school. Rick plans to look into options of replacing them in the future.
6. **Future Agenda Items:** Policy on drug testing.
7. **Executive Session – 74-206(1)(b) Personnel:** The board was polled as follows to go into Executive Session – Pat – yes, Keith – yes, Tara – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 8:17 p.m. All board members, Jon, Matt and Denise were present.

8. **Reconvene:** The board moved out of Executive Session at 9:23 p.m. *Gus moved to have an Emergency meeting on Wednesday at 7:00 to discuss policy and to have an Executive Session 74-206(1)(b) Personnel.*
9. **Adjourn:** Aaron adjourned the meeting at 9:27 p.m.

  
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Chairman of the Board

  
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Clerk of the Board