

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
MARCH 21, 2022

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

Administration Present: Jon Rehder, Matt Elven 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 board room in the Auxiliary Gym building.
2. **Amend Agenda:** *Tara moved to amend the agenda by adding a student discipline Executive Session 74-206(1)(b), seconded by Pat, motion carried unanimously.*
3. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Keith. There were a few questions on the bill, the motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Action Items:**
 - **Set Budget Hearing Date – June 13, 2022:** *Gus moved to approve June 13th at 5:30 pm for the budget hearing, seconded by Pat, motion carried unanimously.*
 - **Approval of Resignation from Kim Schumacher/Athletic Director:** *Gus moved to approve Kim's resignation, seconded by Pat, motion carried unanimously.*
 - **Approval of Resignation from Kayla Schumacher/ParaProfessional:** *Gus moved to approve Kayla's resignation, seconded by Tara, motion carried unanimously.*
 - **Approval of Resignation from Carmen Sangster/HS English:** *Gus moved to approve Carmen's resignation seconded by Keith, motion carried unanimously.*
 - **Approval of ISBA Policy Updates:** The board discussed several of the changes. *After discussion Gus moved to approve the updates, seconded by Pat, motion carried unanimously.*
 - **Approval of Overnight Trip/FFA Leadership Conference:** *Gus moved to approve the overnight trip to the FFA Leadership conference, seconded by Pat, motion carried unanimously.*
 - **Approval of Overnight Trip/State HOSA Leadership Conference:** *Pat moved to approve the overnight trip to the HOSA leadership conference, seconded by Tara, motion carried unanimously.*
6. **Reports:**
 - **Jr Sr High:** Matt went through his report and expanded on a few of the items.
 - **Elementary/Facilities/Superintendent:** Jon went through his reports. One item that was added is that several parents have been contacting him regarding requests for teachers. Jon stated that he doesn't plan on allowing these requests to go through.
7. **Executive Session 74-206(1)(a) Personnel:** The board was polled regarding executive session: Pat – yes, Keith – yes, Tara – yes, Gus – yes, and Aaron – yes. The board moved into Executive Session at 7:44 p.m. Pat, Keith, Tara, Gus, Aaron, Jon, Matt and Denise were present.
8. **Reconvene:** The board moved out of Executive Session at 8:02 p.m.


9. **Executive Session 74-206(1)(b) Student Discipline:** The board was polled regarding executive session: Pat – yes, Keith – yes, Tara – yes, Gus – yes, and Aaron – yes. The board moved into Executive Session at 7:44 p.m. Pat, Keith, Tara, Gus, Aaron, Jon, Matt and Denise were present.

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

11. **Adjourn:** Aaron adjourned the meeting at 8:16 p.m.



Chairman of the Board



Clerk of the Board