

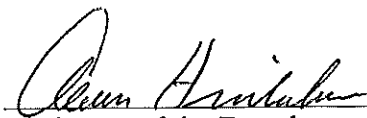
COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
JUNE 19, 2023

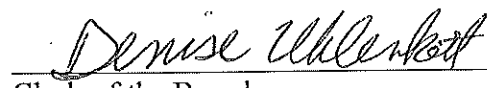
**Members Present:** Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich & Keith Holcomb.

**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.
2. **The Pledge of Allegiance was recited.**
3. **Approval of Consent Agenda:** *Tara moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Action Items:**
  - **2023-2024 Budget Hearing:** Denise presented the budget to the board and explained the large increase in the general fund based on state salary and benefit increases. There was little discussion on the budget. *After discussion Pat moved to approve the 2023-2024 budget, seconded by Gus, motion carried unanimously.*
  - **Preschool Agreement:** Jon mentioned that the agreement is similar to the current one however it is unsure as to the days IEP students will be attending preschool. The cost per pay per student to the district is \$14. *Pat moved to approve the Preschool Agreement, seconded by Keith, motion carried unanimously*
  - **Purchase of New School Bus:** Jon explained that the current bus we have on order is taking 1 ½ years from order date to receive date. David Shears would like to get another one ordered because the time frame is still the same on new orders. *Gus moved to purchase a new bus for the 2024-2025 school year, seconded by Pat, motion carried unanimously.*
  - **Hire of New Cook:** Jon recommended Debbie Schmidt for this position at the elementary school. *Gus moved to approve Debbie Schmidt as the new cook, seconded by Tara, motion carried unanimously.*
  - **Open Enrollment Policy 3010 & 3010P:** Jon went through the suggested policy from ISBA and explained the reasoning of the changes. *Pat moved to approve the revised Open Enrollment Policy and Procedure 3010 & 3010P, seconded by Gus, motion carried unanimously.*
6. **Reports:**
  - **Jr Sr High:** Matt went through his report and added that the school received a donation of 4 welders and approximately \$1000 worth of pipe from LCSC for our shop program.
  - **Elem/Supt/Facilities:** Jon went through his report and explained a music and art grant that the district received for \$14,941. to be used for both schools.
7. **Future Agenda Items:** Policy 5345 Evaluation of Certified Personnel and Policy Update  
- 2<sup>nd</sup> read
8. **Adjourn:** Aaron adjourned the meeting at 7:52 p.m.

  
Chairman of the Board

  
Clerk of the Board