COTTONWOOD JT. SCHOOL DISTRICT #242 REGULAR MEETING MARCH 18, 2024

Members Present: Aaron Hinkelmam, Pat Alfrey arrived at 7:05, Gus Hoene & Keith Holcomb. Administration Present: Jon Rehder, Matt Elven and Denise Uhlenkott, Clerk Others Present: None

- 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:** Gus moved to approve the consent agenda, seconded by Keith, motion carried unanimously.
- 4. Public Input: There was no public input.
- 5. Action Items:
 - Resolution to Set Levy Amount: Gus moved to move this item to the bottom of the action items for Tara, seconded by Keith, motion carried unanimously.
 - **Hire of Bus Driver:** After discussion Gus moved to approve Kenneth Cox for the bus driver on Moughmer Point road, seconded by Keith, motion carried unanimously.
 - **Hire of Assistant Jr High Track Coach:** Keith moved to approve Vikki Riener, as the assistant coach for Jr High Track, seconded by Gus, motion carried unanimously.
 - Policy 3518 Treatment of Opioid Overdoes: Jon went through the policy with the board. After discussion Gus moved to approve the policy, seconded by Pat, motion carried unanimously.
 - Go out for Bids on Breezeway Addition: Gus moved to approve going out for bids on the Breezeway Addition, seconded by Keith, motion carried unanimously.
 - Set June Meeting Date/Budget Hearing: Jon mentioned that looking at the calendar June 12, 2024 will be the best date for the meeting because of conflicts with the 3rd Monday in June. Gus moved to move the June meeting date to June 12, 2024 at 7:00 p.m., seconded by Pat, motion carried unanimously.
 - Resolution to Set Levy Amount: After discussion, Pat moved to approve the resolution for the levy on May 21, 2024 for \$175,000., seconded by Gus, motion carried unanimously.

6. Reports:

- Jr Sr High: Matt went through his report with no additions.
- Elem/Supt/Facilities: Jon went through his report and added that the district will be looking for a summer helper again this year to handle a lot of the outside work for maintenance.
- 7. Future Agenda Items: Rich Baucher will be present to share with the board his report on the district's overall facility information.
- 8. Adjourn: Aaron adjourned the meeting at 7:49 p.m.

Chairman of the Board

Clerk of the Board