

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
August 17, 2015**

1. CALL TO ORDER The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:02 p.m. in the Maxwell Library.

Board members present: Lowell Crouse, Bryce Caple, Justin Boege, Mark Huntrods, Brad Plunkett

Administrators present: Superintendent Jason Ellingson, Pk-5 Principal Chad Grandon, 6-12 Principal Jordan Nelson

Administrators absent: Bonnie Mitchell, Board Secretary/Business Manager

Visitors: None

2. APPROVAL OF AGENDA Moved by Caple, seconded by Huntrods, to approve the agenda as printed. Motion carried 5y-0n.

3. APPROVAL OF CONSENT ITEMS Caple motioned, seconded by Boege, to approve the consent items that consist of:

- o Minutes of the previous meetings: July 20, 2015
- o No financial reports due to end-of-year balancing
- o General fund and schoolhouse fund bills totaling \$249,578.21
- o Contracts and resignations approved:
 1. Jana Jones was approved as the MS-HS media center associate.
 2. Scott Chaney was approved as the HS assistant volleyball coach.

Motion carried 5y-0n.

4. PUBLIC FORUM none

5. COMMUNICATION AND ADMINISTRATIVE REPORTS Written reports were given to the board from Superintendent Ellingson, Principal Grandon, and Principal Nelson. The next facility committee meeting is tentatively scheduled for Monday, August 24th. The next bond election community meeting is August 25th in the Maxwell large gym.

NEW BUSINESS

A. APPROVAL OF BUS ROUTES AND DRIVERS The annual bus routes lists and drivers were presented to the board for approval. Motion by Huntrods, second by Caple to approve the lists and drivers. Motion carried 5y-0n.

B. APPROVAL OF RFPS FOR DISTRICT AUDITOR FOR NEXT THREE YEARS The board received one request for proposal for auditing services from Nolte, our current auditing firm. Motion by Plunkett, second by Boege to approve the contract to Nolte for the next three years. Motion carried 5y-0n.

C. APPROVAL OF BOARD POLICY 601.1, SCHOOL CALENDAR, TO ALIGN WITH CURRENT LAW The policy presented aligns with current changes to the School Start Date law. Motion by Caple second by Boege to approve the first reading and waive the second reading of the policy. Motion carried 5y-0n.

D. APPROVAL OF BOARD POLICIES, 604.1, PRIVATE INSTRUCTION, AND 604.7, DUAL ENROLLMENT TO ALIGN WITH CURRENT LAW The board policies were revised with minor changes to align with current legislation. Motion by Huntrods, second by Caple to approve the first reading and waive the second reading of the policy. Motion carried 5y-0n.

E. APPROVAL OF IASB LEGISLATIVE PRIORITIES FOR 2016 The board selected the following items as legislative priorities for the Iowa Associations of School Boards: mental health funding, supplemental state aid, Physical Plant and Equipment Levy (PPEL) expansion, and management levy flexibility. Motion by Boege, second by Caple to approve the legislative priorities. Motion carried 5y-0n.

6. ITEMS TO BE CONSIDERED NEXT MONTH Superintendent evaluation goals for 2015-2016

7. ADJOURNMENT A motion was made by Caple, second by Huntrods, to adjourn the board meeting at 7:50 p.m. Motion carried 5y-0n.

NEXT MEETING The date of the regular meeting will be September 21, 2015 at 7:00 p.m. in the Maxwell Library.

Jason Ellingson
Interim Board Secretary