

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
JUNE 20, 2016**

1. CALL TO ORDER The Board of Education met in exempt session with President Bryce Caple calling the meeting to order at 5:10 p.m. in the Maxwell Board Room.

Board members present: Bryce Caple, Justin Boege, Brad Plunkett, Jennifer Waters, Marcus Fricke

Administrators present: Interim Superintendent Tom Lane, Board Sec/Treas/Business Manager Bonnie Mitchell

Moved by Water, seconded by Boege, to go into exempt session as per Iowa Code 20.17(3) about salaries and benefits of employees not in a collective bargaining unit. Motion carried 5y-0n by roll call vote. Waters-aye, Boege-aye, Fricke-aye, Plunkett-aye, Caple-aye. Motion from Plunkett, second by Fricke to adjourn the exempt session at 6:42 p.m. Motion carried 5y-0n.

1. CALL TO ORDER In the Maxwell Media Center the Board of Education met with President Bryce Caple calling the meeting to order at 7:03 p.m.

Board members present: Marcus Fricke, Jennifer Waters, Brad Plunkett, Justin Boege, Bryce Caple
Administrators present: Interim Superintendent Tom Lane, Board Sec/Treas/Business Manager Bonnie Mitchell, Elementary Principal Chad Grandon, MS/HS Principal Jordan Nelson

Visitors present: Mary Jo Wilson, Katie Smith, Megan and Kevin DeHaven, Kathie Hudson, Angel Smith, Mary Ann Morrison, Jamie Waddingham, John and Rosie Lee, Dean and Brenda Reynolds, Garey and Carol Smith, Becky and Roger Pointer, Paul Viers, Gordan Smith, Rich Maxwell, Mike and Shirley Coughenour, Linden and Barb Caple, Chris Myers, John Falvey, Randy and Julie Pritchard, Bob Pritchard, Doug Miller, Deb Hartgers, Ryan and Michelle Myers, Kyla Struthers, Chad Struthers, Tom Logsden, Josh Jacobson, Brian Dunblazier, Danny Beattie, Rich Wehrman, Jayne Underhill, Dean and Jerry Fuller, Joan Long, Kaety Davis, Micayla Applegate, Christine Thomson

2. APPROVAL OF AGENDA Motion by Fricke, second by Boege to approve the agenda with item A being moved to July board meeting. Motion carried 5y-0n.

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

- Minutes of the previous meetings: May 16, 2016 meeting; June 7, 2016 workshop
- Financial reports for May
- General fund and schoolhouse fund bills totaling \$171,917.64
- Contracts and resignations approved:
Resignations: Carrie Heaps – Elementary Aide; Nichole Dentlinger – Co Speech Director
Contracts: Shannon Haus – shared TAG teacher with B-F; Elise Gregg – Kindergarten teacher;
Hillary Hilbert – 3rd Grade teacher

Motion carried 5y-0n.

4. PUBLIC FORUM Several patrons from the Collins-Maxwell district were in attendance to voice their concerns and support mostly about the Whole Grade Sharing with Baxter. The board thanked them for their opinions and comments.

5. COMMUNICATION AND ADMINISTRATIVE REPORTS The Story County Auditors Office contacted us about a slight change in boundaries between Collins-Maxwell and Colo-Nesco as a result of a parcel split. Neither district will see a change in acreage or valuation. Interim Superintendent Tom Lane informed the public that this would be his last school board meeting. The school has been through several emotional issues since he came 4 months ago and wanted to thank and commend the board for their commitment to our school district and communities. He knew of no other school board that has faced so much in such a short time. He will be there to support the district in any way he can.

NEW BUSINESS

A. PRESENTATION ON A 2ND GRADE CLASSWIDE INTERVENTION Tabled till next month.

B. APPROVAL OF TECHNOLOGY PLAN FOR 2016-17 Kris Corbin, technology coordinator, was in attendance to present his technology proposal for next year. This proposal would replace some of our oldest iPads and replace 5 projectors that are starting to fail. Motion by Plunkett, second by Boege, to lease the 64 gb iPads and buy the projectors in the amount of \$58,999.95. Motion carried 5y-0n.

C. APPROVAL OF ELECTRONIC SECURITY FOR MAXWELL BUILDING Walsh Electronic Security gave a short presentation on what they had to offer for security for the Maxwell building. The decision will be made at the June 30th board meeting. The board thanked them for their time.

D. APPROVE THE PURCHASE OF A NEW WATER HEADER BOILER FOR THE MAXWELL BUILDING Tony Moses, head custodian, acquired two bids for a new water heater boiler. Thildreth Boiler Company's bid was for \$36,584.24 and Mechanical Comfort, Inc is for \$36,240.00. Motion from Fricke, second by Boege to accept the bid from Mechanical Comfort, Inc. Motion carried 5y-0n.

E. APPROVAL OF SUMMER PROJECTS Again bids was acquired for carpet, lighting for the Maxwell gym, ramp and sidewalk replacement, post office painting and new lighting for the post office. Motion by Fricke, second by Waters, to approve Ideal Floors for carpet, DDM for LED lighting for the Maxwell gym and Maxwell Post Office, Myers Concrete for the ramp and sidewalk at Maxwell and Kimberley Painting for painting the Maxwell Post Office. Motion carried 5y-0n.

F. APPROVAL OF OUT OF STATE TRAVEL TO ATTEND INACOL CONFERENCE MS/HS Principal Jordan Nelson would like to attend a CBE/iNACOL conference in Texas in October. A motion granted approval from Plunkett, second by Fricke, as long as there were no conflicts with the school calendar. Motion carried 5y-0n.

G. APPROVAL OF FORECAST5 FINANCIAL PLAN Fricke motioned and Plunkett seconded to approve the Forecast5 plan for the 2016-17 school year. Motion carried 5y-0n. Plunkett also motioned and was seconded by Boege to continue with the plan each year. Motion carried 5y-0n.

H. APPROVAL OF STREET SMARTS FOR STUDENT DRIVER'S EDUCATION Approval was granted for Street Smarts to provide our driver's education program by a motion from Fricke, second by Boege. Motion carried 5y-0n.

I. APPROVAL OF IASB POLICY MANUAL REVIEW SERVICE CONTRACT Motion by Plunkett, second by Waters to approve the contract. Motion carried 5y-0n.

J. APPROVE EARLY OUTS FOR 2016-17 EVERY TUESDAY FOR TEACHER PROFESSIONAL DEVELOPMENT Motion by Plunkett, second by Fricke, to approve early outs for teacher professional development every Tuesday for the 2016-17 school year. Afternoon preschool will be as normal. Motion carried 5y-0n.

K. APPROVAL OF 2016-17 PRESCHOOL AND ELEMENTARY HANDBOOKS There was a motion by Plunkett, second by Boege to approve the Preschool and Elementary Handbooks for 2016-17. Motion carried 5y-0n.

L. CONSIDER OPEN ENROLLMENT FOR 2016-17 The school had an untimely request for open enrollment to another school for this next year because of failure to negotiate for reorganization or whole grade sharing. As we were not going to be whole grade sharing with Baxter next year and the request was beyond the March 1st deadline a motion from Plunkett, second by Waters, to deny the request for open enrollment. Motion carried 5y-0n.

M. APPROVAL OF OPERATIONAL SHARING Ballard would like to enter into an agreement with our school district for operational sharing of the Superintendent and Teaching and Learning positions for next year. Motion from Waters, second from Fricke to approve the one year agreement with Ballard. Motion carried 5y-0n.

N. CMB SHARING Each board member gave their reasons for their decision on Whole Grade Sharing with Baxter. It was based solely on financial reasons. An emotional motion was made by Boege, second by Fricke, to discontinue Whole Grade Sharing talks with Baxter but to commit to our continued sports sharing agreement with them. Motion carried 5y-0n.

At 9:28 p.m. Fricke motioned and was seconded by Boege to go out of open session and into exempt session as per Iowa Code 20.17(3). Roll call vote: Fricke-aye, Boege-aye, Waters-aye, Caple-aye, Plunkett-aye. Motion carried 5y-0n. Motion from Fricke, second by Waters, to go out of exempt and into open at 10:25 p.m. Motion carried with a 5y-0n roll call vote. Plunkett-aye, Caple-aye, Waters-aye, Boege-aye, Fricke-aye.

6. ITEMS TO BE CONSIDERED NEXT MONTH Presentation of 2nd Grade Classwide Intervention and purchase security for the Maxwell and Collins buildings.

7. ADJOURNMENT A motion was made by Waters, second by Fricke, to adjourn the board meeting at 10:25 p.m. Motion carried 5y-0n.

NEXT MEETING The date of the regular meeting will be July 18, 2016 at 7:00 p.m. in the Maxwell Library and a special meeting will be held on June 30, 2016 to approve the operational sharing agreement with Ballard.

Bonnie Mitchell
Board Secretary