

Mission: To prepare responsible individuals for the future through academic and social experiences

**COLLINS-MAXWELL COMMUNITY SCHOOL
BOARD OF EDUCATION MEETING
MAXWELL SCHOOL LIBRARY
MARCH 29, 2016
7:00 PM**

BUDGET HEARING FOR 2016-2017

- A. Roll call
- B. Discussion of budget
- C. Comments from public regarding budget

SCHOOL CALENDAR HEARING FOR 2016-17

- A. Discussion of the calendar
- B. Comment from public regarding the calendar

BOARD MEETING TENTATIVE AGENDA:

- 1. Call to order; acknowledgement of visitors and quorum
- 2. Approval of agenda
- 3. Approval of consent items
 - A. Minutes of previous meetings – February 18, 2016 Special, February 29, 2016
 - B. Financial reports – February
 - C. General fund and schoolhouse fund bills
 - D. Approval of Resignations, Transfers, and Contracts
- 4. Public forum (each person's comments limited to 5 minutes per board policy 213)
- 5. Communications and administrative reports –
- 6. Business items
- 7. Items to be considered for next meeting
- 8. Adjournment

NEW BUSINESS:

- A. Approve Budget Guarantee resolution
- B. Approval of Income Surtax resolution
- C. Approval of published 2016-2017 budget (roll call vote)
- D. Approval of 2015 audit (roll call vote)
- E. Approval of School Calendar for 2016-2017 (roll call vote)
- F. Approval of Interagency Memorandum of Agreement for 2016-2017 with Youth and Shelter Services
- G. Approval of Corporate Authorization Resolution for the Maxwell State Bank and Exchange State Bank
- H. Robison Trust farmland rental
- I. Approve the Cooperative Agreement with University of Northern Iowa for 2016-17 academic year for student teachers
- J. Approval of the purchase of bus cameras
- K. Approval of a foreign exchange student for 2016-17 school year

An exempt negotiations strategy session will be held per Iowa Code 20.17(3).

- L. Teacher salary negotiations
- M. Additions _____

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BUDGET HEARING

- B. The board needs to review the “Proposed Budget 16-17” worksheet in preparation for the budget hearing. One thing to remember about the “Proposed Budget” document is that it is for our spending authority, and it is not the official line item budget of the district. It is important to know that the rate is not determined from the Proposed Budget. The rate is actually calculated from the Aid and Levy worksheet. We published higher and then we can lower after the budget review. You can go lower you just can’t go higher than the published budget.
- If we feel it is important to maintain the same levy rate for next year, then we need to go over our options.
 - Retiring and resigning teachers will be a factor in the budget that we can talk about.

C. Public comments

SCHOOL CALENDAR HEARING

- C. Discussion
- D. Public Comments

CONSENT ITEMS

- A. A letter of resignation has been received from Carrie Goshorn, Kindergarten teacher, Hannah Austin, elementary music teacher and Karmen Plunkett, preschool teacher. We thank them for her service.

NEW BUSINESS

- A. Budget guarantee resolution – We need to approve the 101% budget guarantee resolution to maintain full funding possible for quality programs. The budget guarantee amount is recorded on Line 4.16 of the Aid and Levy worksheet. The resolution is, **“RESOLVED, that the Board of Directors of Collins-Maxwell Community School District, will levy property tax for fiscal year 2016-2017 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.”** DISCUSSION AND ACTION NEEDED.
- B. Income surtax – We will need a motion to set the Instructional Support Program’s income surtax rate for each budget year to be imposed upon the state individual income tax of each individual income taxpayer resident in the School District. Currently, it is at seven percent. **I recommend approval of the surtax rate at 7% percent to meet our levy rate goal.** DISCUSSION AND ACTION NEEDED.
- C. **Motion to approve the budget for 2016-2017.** DISCUSSION AND ACTION NEEDED.
- D. Our audit is complete. **I recommend the board approve the 2014-2015 district audit as presented.** DISCUSSION AND ACTION NEEDED.

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- E. 2016-17 Calendar – DISCUSSION AND ACTION NEEDED.
- F. Interagency Memorandum of Agreement for services provided by Youth and Shelter Services, Inc. – Terms of the agreement are provided in the contract. This contract is approved every year. DISCUSSION AND ACTION NEEDED.
- G. Because of a change in administration and board president the Maxwell State Bank would like the board to approve who has the authority to sign checks, borrow money if needed, deposit funds and withdraw funds. We just as well do it for the Exchange State Bank at the same time. DISCUSSION AND ACTION NEEDED.
- H. Clint Saveraid would like to renegotiate his rental agreement for the Robinson Trust land for this next year. We are waiting on guidance from our lawyers. DISCUSSION AND ACTION NEEDED.
- I. The agreement with the University of Northern Iowa is a continuing one for student teachers. DISCUSSION AND ACTION NEEDED.
- J. Jordon will have quotes on bus cameras to give to the board members. DISCUSSION AND ACTION NEEDED.
- K. Foreign exchange student – Jordon will also have more information. DISCUSSION AND ACTION NEEDED.