

**MINUTES OF THE JOINT BOARD OF EDUCATION MEETING  
COLLINS-MAXWELL AND BAXTER COMMUNITY SCHOOL DISTRICTS  
MAY 11, 2016**

**1. CALL TO ORDER** The Boards of Education from Baxter and Collins-Maxwell met with the board presidents calling the meeting order at 6:30 p.m. in the Baxter West Commons.

C-M Board members present: Brad Plunkett, Bryce Caple, Justin Boege, Marcus Fricke and Jennifer Waters

Baxter Board members present: Colette Kunkel, Debbie Meyer, Cory Robinson, Jon Northrup and Kim Tichy

Administrators present: C-M Superintendent Tom Lane, Baxter Superintendent Todd Martin, C-M Secondary Principal Jordan Nelson, Baxter Secondary Principal Rob Luther, C-M Board Sec/Treas/SBO Bonnie Mitchell, C-M Elementary Principal Chad Grandon,

Visitors: Several patrons from both C-M and Baxter school districts along with facilitator Harry Heiligenthal, Leadership Development Director from IASB

**APPROVAL OF AGENDA** Fricke motioned and Waters seconded the approval of the printed agenda. Motion carried 5y-0n.

**WELCOME & REVIEW/PREVIEW OUTCOMES AND NORMS** Superintendent Lane and Superintendent Martin reviewed/previewed the intended outcomes of the meeting which included: get to know one another, have open, honest, and respectful dialogue in efforts to strengthen our partnership and take action in the best interest of our students by mapping out our short-term and long term future.

**BOARD MEMBER DISCUSSION** With the help of Harry Heiligenthal the joint boards were asked to do a couple of discussion both one on one and in a group. Those discussions were based on what the boards were hoping to accomplish through sharing, what are the potential benefits for students and what the options for sharing students and programs are.

**VISION FOR THE FUTURE** Collins-Maxwell Superintendent Tom Lane spoke about a regional approach and has asked for time to illustrate this concept to boards and public. The Baxter board mentioned that this approach really didn't align with their vision or mission so they will be ready to act on this issue at their next board meeting. Collins-Maxwell will also discuss what their vision is at the next board meeting.

**QUESTIONS FROM THE PUBLIC** Both the administration and board members fielded questions from the public.

**ADJOURNMENT** Adjournment was at 9:30 p.m. with a motion by Fricke, seconded by Boege. Motion carried 5y-0n.

Collins-Maxwell Board Secretary  
Bonnie Mitchell