

**MINUTES OF A SPECIAL BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
MAY 3, 2016**

1. CALL TO ORDER The Board of Education met with President Bryce Caple calling the special meeting to order at 12:01 p.m. in the Superintendent's office in the Maxwell building.

Board members present: Bryce Caple, Jennifer Waters, Brad Plunkett and Justin Boege (by conference call)

Board members absent: Marcus Fricke

Administrators present: Superintendent Tom Lane, Board Sec/Treas/SBO Bonnie Mitchell

Visitors: None

2. APPROVAL OF AGENDA Moved by Waters, seconded by Plunkett, to approve the agenda as printed. Motion carried 4y-0n.

NEW BUSINESS

A. APPROVAL OF TEACHER MASTER CONTRACT FOR 2016-17 Motion by Boege, second from Plunkett to accept the Teacher's Master Contract for the 2016-17 school year which included no change in language and \$435 increase to the base salary for a 3.538% total package increase. All sports/sponsor pay schedules remained the same as last year. Motion carried 4y-0n.

7. ADJOURNMENT A motion was made by Plunkett and seconded by Waters to adjourn the board meeting at 12:10 p.m. Motion carried 4y-0n.

Bonnie Mitchell

Board Secretary