

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
OCTOBER 19, 2015**

1. CALL TO ORDER The Board of Education met in regular session with President Bryce Caple calling the meeting to order at 7:02 p.m. in the Maxwell large gym.

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

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/Business Manager Bonnie Mitchell, MS/HS Principal Jordan Nelson, Elementary Principal Chad Grandon

Visitors: Michelle Myers, Diana Holst, Chelsea and Christine Thomson, Chad Maxwell, Nicole Hudson, Jamie Waddingham, Greg Link, Chris Murphy, Shirley Coughenour, Mary Ann Morrison, Jon Hand, Roger Ward, Joel and Tara Huntrods, Bob Pritchard, Melissa Robinson, Jerry Meinherts, Pam Heward, Rich Wehrman, Sue Philpott, Roger Pointer, Rod and Jean Bienfang, Troy Houge, Richard Phelen, Doug Miller

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

3. APPROVAL OF CONSENT ITEMS Plunkett made a motion, seconded by Boege, to approve the consent items that consist of:

- o Minutes of: September 21, 2015 board meeting, September 29, 2015 meeting and October 5, 2015 workshop
- o Financial reports: September
- o General fund and schoolhouse fund bills: \$98,753.71
- o Contracts approved: Luke Crouse as Assistant HS Girls Basketball Coach and Head HS Boys Golf

Motion carried 5y-0n.

4. PUBLIC FORUM Members of the public asked questions about the next steps in the facilities improvement process, about where the board agenda is posted, and about information presented at the last board meeting. Superintendent Ellingson stated there were no plans for facility improvements or future bond elections until the board resolved the whole grade sharing discussions. He also stated the board agenda is posted outside the superintendent's office (the legal destination), plus both banks and the Maxwell post office.

5. COMMUNICATION AND ADMINISTRATIVE REPORTS: Written reports were given to the board from the three administrators.

6. BUSINESS ITEMS

A. DEVELOP A LONG-TERM VISION AND STRATEGY FOR THE COLLINS-MAXWELL SCHOOL DISTRICT

Items discussed were: Football redistricting; CMB Athletic Sharing Agreement; CM-CN superintendent sharing; CM-B whole grade sharing; CM-CN whole grade sharing; and CM-B-CN whole grade sharing. After a lengthy discussion it was decided to plan a joint board meeting with Baxter and to share football with Baxter for two more years for district scheduling.

7. ITEMS TO BE CONSIDERED NEXT MONTH Long-term vision and strategy

8. ADJOURNMENT A motion was made by Fricke and seconded by Boege to adjourn the board meeting at 9:08 p.m. Motion carried 5y-0n.

NEXT MEETING The next regular meeting will be November 16, 2015 at 7:00 p.m.

Bonnie Mitchell

Board Secretary