

**MINUTES OF THE JOINT BOARD OF EDUCATION MEETING
COLLINS-MAXWELL AND BAXTER COMMUNITY SCHOOL DISTRICTS
OCTOBER 26, 2015**

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 Jason Ellingson, Baxter Superintendent Todd Martin, C-M Secondary Principal Jordan Nelson, Baxter Secondary Principal Rob Luther, Baxter SBO/Board Secretary Julie McWhirter, C-M Board Sec/Treas/SBO Bonnie Mitchell, C-M Elementary Principal Chad Grandon, Baxter Elementary Principal Josh Russell

Visitors: Several patrons from both C-M and Baxter school districts

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

FUTURE OF CMB Topics of discussion included support for maintaining the current CMB Athletic sharing agreement, Collins-Maxwell sharing superintendent with Colo-Nesco, whole grade sharing possibilities and Baxter's conversation with Colfax-Mingo.

BOARD ACTIONS Motion was made by Fricke, seconded by Boege, to approve the CMB football sharing agreement for the 2016-17 and 2017-18 school years. Motion carried 5y-0n. Fricke motioned and Boege seconded the approval of the CMB sharing agreement through the 2017-18 school year. Motion carried 5y-0n.

COMMITMENTS FOR MOVING BEYOND It was decided to see what could be done about moving board meetings to earlier or later times so that the members can attend each other's meetings and to have quarterly combined board meetings to replace the current CMB Athletic Communication Committee meetings. The boards directed the administration to come up with ways to make this work and meeting dates and times.

ADJOURNMENT Adjournment was at 8:41 p.m. with a motion by Fricke, seconded by Waters. Motion carried 5y-0n.

Collins-Maxwell Board Secretary
Bonnie Mitchell