

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
SEPTEMBER 29, 2015**

1. CALL TO ORDER The Board of Education met in regular session with President Bryce Caple calling the meeting to order at 12:00 p.m. in the Maxwell board room.

Board members present: Bryce Caple, Justin Boege (via phone), Brad Plunkett (via phone), Jennifer Gander Waters

Administrators present: Superintendent Jason Ellingson

Administrators absent: Bonnie Mitchell, Board Secretary/Business Manager; Pk-5 Principal Chad Grandon; 6-12 Principal Jordan Nelson

Visitors: None

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

NEW BUSINESS

APPROVE ACCEPTANCE OF RESIGNATION OF BOARD MEMBER Lowell Crouse submitted his letter of resignation from the board of education to Superintendent Ellingson on Friday, September 25th. He cited work demands as the main cause for his resignation. The board wishes to thank Lowell for his many years of leadership and service to the district. Motion by Plunkett, second by Boege to accept the resignation. Motion carried 4y-0n.

APPROVAL OF APPOINTEE TO FILL REMAINING TERM OF RESIGNING BOARD MEMBER The board needs to appoint someone from District 1, which is the township of Maxwell. The board contacted Marcus Fricke, who has agreed to complete the remainder of Lowell Crouse's term, which ends in September 2017. Motion by Waters, second by Boege to approve the appointment of Marcus Fricke for the remainder of Lowell Crouse's term. Motion carried 4y-0n.

ITEMS TO BE CONSIDERED NEXT MONTH Facility improvements

ADJOURNMENT A motion was made by Plunkett and seconded by Boege to adjourn the board meeting at 12:18 p.m. Motion carried 4y-0n.

NEXT MEETING A workshop has been tentatively planned for October 5, 2015 at 7:00 p.m. for the purpose of developing a long-range vision and plan for the district. The next regular will be October 19, 2015 at 7:00 p.m. in the Maxwell Library.

Jason Ellingson
Interim Board Secretary