

Collins-Maxwell Community School District
Board of Education
Thursday March 9, 2017
5:30 – Work Session
7:00 – Regular Board Meeting
Library, Collins-Maxwell Middle School/High School, Maxwell, IA

5:30 Work Session

1. **Call to order, roll call, acknowledge quorum** – Board President Marcus Fricke called the work session to order at 5:30 in the Collins-Maxwell School Library in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present were Superintendent Ottie Maxey, Principal Jordan Nelson, Principal Chad Grandon, and Business Manager Lisa Waddell.
2. **Approve Agenda** – Moved by Caple, second by Boege to approve the agenda. AYES – All. Motion carried 5-0.
3. **Appoint Board Secretary** – Moved by Waters, seconded by Caple to appoint Lisa Waddell as Board Secretary for Collins-Maxwell. AYES – All. Motion carried 5-0.
4. **Work Session – Facilities Planning** – The Board conducted a work session on facilities planning.
5. **Adjourn** – Moved by Waters, seconded by Boege to adjourn at 6:59. AYES – All. Motion carried 5-0.

7:00 Regular Board Meeting

1. **Call to order, roll call, acknowledge quorum** – Board President Marcus Fricke call the regular board meeting to order at 7:03. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present was Superintendent Ottie Maxey, Principal Jordan Nelson, Principal Chad Grandon, AD/Transportation Director Lori Fricke, Director of Teaching & Learning Katie Claeys, and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Caple, seconded by Boege to approve the agenda. AYES – All. Motion carried 5-0.
3. **Welcome Visitors and Public Comment** – Paul Robertson addressed the board regarding recent events at the school.
4. **Celebrations**
 - Thing Before You Speak Week – Principal Grandon & Principal Nelson discussed the events that took place during anti-bullying week.
 - Carnival/Volunteers – Principal Grandon recognized all the volunteers for the Elementary carnival.
5. **Communication and Administrative Reports**
 - 5.1 2017-2018 Activities Update – Principal Nelson updated the Board on filling coaching positions for 2017-2018. Lori Fricke informed the Board the Iowa Star Conference website for Collins-Maxwell is in the process of being developed.
 - 5.2 Iowa Post-Secondary Readiness Report – Katy Claeys presented information to the board regarding the Iowa Post-Secondary Readiness report for Collins-Maxwell.
6. **Information/Discussion**
 - 6.1 Board Policy – 100, 200, 300 Series 1st Reading – The Board had the first reading for Board Policy Series 100, 200, & 300.
 - 6.2 Collins-Maxwell Baseball 2017-2018 – Principal Nelson and Lori Fricke gave updates on projections for baseball in 2017-2018.
7. **Action Agenda**

- 7.1 2016-2017 School Calendar Changes – Moved by Plunkett, seconded by Waters to approve the revisions to the 2016-2017 school calendar presented. AYES – All. Motion carried 5-0.
 - 7.2 HS Golf Sharing Agreement with Colo-NESCO – Moved by Waters, seconded by Plunkett to approve the HS Golf Sharing Agreement for 2017-2018 with Colo-NESCO. AYES – All. Motion carried 5-0.
 - 7.3 Renewal HS Soccer Cooperative Sharing Agreement – Moved by Plunkett, seconded by Boege to approve the renewal of HS Soccer Cooperative Sharing Agreement with Colo-NESCO, Baxter, and West Marshall. AYES – All. Motion carried 5-0.
 - 7.4 Establish FY18 Budget Hearing Date – Moved by Plunkett, seconded by Caple to approve the FY18 Budget Hearing Date for Thursday April 13th at 6:30 p.m. in the Media Center of the Jr/SR High School in Maxwell, IA. AYES – All. Motion carried 5-0.
 - 7.5 Accept Early Retirement Application – Moved by Waters, seconded by Boege to accept the early retirement application for Dr. Lois Gross. AYES – All. Motion carried 5-0.
- 8. Consent Agenda** – Moved by Plunkett, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 5-0.
- 8.1 Minutes – Minutes for 2/15/17
 - 8.2 Bills for Payment
 - 8.3 Financials
 - 8.4 Personnel – Resignations – Mackenzi Birchmier – Elem Teacher; Wes Stover – Asst. Varsity FB Coach; Chris Smith – Speech Director; Dr. Lois Gross – Elem Teacher; Luke Crouse – Jr/Sr High School Teacher, Asst. Girls BB Coach and Golf Coach.
New Hires – Nicole Dentlinger – Head HS Volleyball Coach, Cory Crnkovich – PE Teacher, Head HS FB Coach; Crystal Bruntz – Head Boys Soccer Coach; Wes Stover – Asst. HS Girls Track Coach; Christina Lederer – Special Ed Associate; Mackenzie VanZante – Special Education Teacher, Asst. Cross Country Coach, Asst. HS Boys Basketball Coach, Head Golf Coach.
- 9. Board Comments** – Reflections from the meeting were given by Board members.
- 10. Adjourn** – Moved by Plunkett, seconded by Boege to adjourn at 7:58. AYES – All. Motion carried 5-0.

Board Secretary

Board President

*Visitors who wish to address the Board should be recognized at this time. Due to legal requirements of the public meeting laws, the Board will take action only on items posted on the agenda. Complaints cannot be about personnel.