

# Collins-Maxwell Community School District

## Board of Education

Thursday April 13, 2017

6:30 – Regular Board Meeting

Library, Collins-Maxwell Middle School/High School, Maxwell, IA

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the regular meeting to order at 6:30 in the Library of the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Plunkett, seconded by Caple to approve the agenda. AYES – All. Motion carried 5-0.
3. **FY 18 Budget Public Hearing** – President Fricke opened up the public hearing for the FY18 Budget. There were public comments. President Fricke closed the public hearing.
4. **Welcome Visitors and Public Comment** – There was no public comment.
5. **Celebrations**
  - Iowa Assessment Data – The Principals celebrated the increase in scores on the Iowa Assessment Data. More specific information will be brought to the Board in May.
  - Gracie Cheville 4H Projects – Gracie Cheville presented information to the Board regarding her 4H projects that has helped her secure grant funding to install new benches, tables, plants, and a flag pole at the Maxwell building.
6. **Communication and Administrative Reports**
  - 6.1 2017-2018 Activities Update - Principal Jordan Nelson update the Board on 2017-2018 Activities. All fall sport varsity uniforms have been received, he has very few coaching positions left to fill, and he has met with the Booster Club on needs of the athletic department.
  - 6.2 FAST Data – Director of Teaching and Learning, Katy Claeys presented FAST Data to the Board and explained gains were made at each grade level.
  - 6.3 Legislative Update – Supt. Maxey gave the Board and update on the Legislative issue.
  - 6.4 Facilities Planning Update – Supt. Maxey updated the Board on the facility projects currently in the process.
  - 6.5 Open Enrollment Applications – Supt. Maxey discussed the most recent numbers for students that open enroll out and in the district.
7. **Information/Discussion**
  - 7.1 Board Policy – 400 Series – 1<sup>st</sup> Reading – Will bring back to Board in May.
8. **Action Agenda**
  - 8.1 **Approve FY18 Budget** – Moved by Waters, seconded by Boege to approve the FY18 Certified Budget with a decrease from the published at a \$15.04450 property tax levy rate. AYES – All. Motion carried 5-0.
  - 8.2 **Consider Approval for 6-12 Math Curriculum** – Moved by Waters, seconded by Boege to approve the purchase CPM Math Curriculum plus 40 weeks of the ALEKS program for grades 6-12 for \$23,648. AYES = All. Motion carried 5-0.
  - 8.3 **Consider Approval Wrestling Sharing Agreement with Colo-NESCO** – Moved by Waters, seconded by Plunkett to approve a sharing agreement for Wrestling with Colo-NESCO CSD for FY18. AYES – All. Motion carried 5-0.
  - 8.4 **Integrative Counseling Solutions Contract** – Moved by Caple, seconded by Plunkett to approve the Integrative Counseling Solutions Contract to start immediately. AYES – All. Motion carried 5-0.

# MINUTES cont.

- 8.5 **Approve Facility Projects**
- a. Bleachers** – Moved by Caple, seconded by Waters to approve the gymnasium bleachers quote option 3 from Seating & Athletic Facility Enterprise, LLC for \$52,367. AYES – All.  
Moved by Plunkett, seconded by Caple to approve the purchase of gym pads from Seating & Athletic Facility Enterprise, LLC for \$2,896. AYES – All. Motion carried 5-0.  
Moved by Caple, seconded by Boege to approve the stadium bleachers quote from Seating & Athletic Facility Enterprise LLC for \$49,890. AYES – All. Motion carried 5-0.
- b. Lighting** - Moved by Caple, seconded by Boege to approve Football field lights from Musco Lighting and Vanmaanen Electric for \$128,290. Financing options will be brought to the May meeting. AYES – All. Motion carried 5-0.
- c. Roof** – Moved by Plunkett, seconded by Boege to approve the Roof quote for the weight room and lower storage area from Central States Roofing for \$26,430. AYES – All. Motion carried 5-0.
- d. Painting** – No quotes were presented, will bring back at a later meeting.
- e. Scoreboard** – Moved by Caple, seconded by Boege to approve the Stadium Scoreboard quote from Daktronics for \$47,061. AYES – All. Motion carried 5-0.  
Moved by Waters, seconded by Caple to approve the Maxwell Gym Scoreboard quote from Daktronics for \$19,480, which includes 2 scoreboards and 1 with side panels. AYES – Caple, Fricke, Plunkett, Waters. NAYS – Boege. Motion carried 4-1.  
Moved by Boege, seconded by Waters to approve the Collins scoreboard from Daktronics for \$4,530. AYES – All. Motion carried 5-0.
- f. Flooring** – Moved by Waters, seconded by Boege to approve the quote from FLR Sanders for sanding, rebranding, and painting gym floor in Maxwell not to exceed \$19,000. AYES – All. Motion carried 5-0.
- 8.6 **Board Policy** – 100, 200, 300 Series 2<sup>nd</sup> Reading & Approval – Moved by Waters, seconded by Boege to have the 2<sup>nd</sup> reading and approve Board Policies 100, 200, 300 Series as presented. AYES – All. Motion carried 5-0
- 8.7 **Haila Architect Fee Agreement** - Moved by Waters, seconded by Caple to approve the 2017 Project Design Architect fee agreement with Haila Architects for \$52,600 + reimbursable expenses billed. AYES – All. Motion carried 5-0.
- 8.8 **Business Office Sharing Agreement FY18** – Moved by Waters, seconded by Boege to approve Business Office sharing agreement for FY18 with Colo-NESCO CSD. AYES – All. Motion carried 5-0.
- 8.9 **Consider Approval for Literacy Intervention Proposal and Agreement** – Moved by Plunkett, seconded by Boege to approve the Early Literacy Proposal Agreement presented for \$22,914.30. AYES – All Motion carried 5-0.
9. **Consent Agenda** – Moved by Waters, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 5-0.
- 9.1 Minutes – 3/9/17
- 9.2 Bills for Payment
- 9.3 Financials
- 9.4 Personnel – Resignations: Elizabeth Mathies – FCS Teacher; Carol Tinkham – Associate. 2017-2018 New Hires: Nicole Bovy – Elem Special Education Teacher; Melissa Robinson – MS Volleyball Coach; Shannon Haus – 1 FTE – Social Studies & TAG and head MS Girls Track Coach; Steve Lewis – transfer from MS FB Coach to HS Asst. FB Coach; Katie Berry – Asst. Girls Soccer Coach; Troy Houge – Transportation Director.
10. **Board Comments** – Reflections of the Board meeting were given by Board Members.
11. **Adjourn** – Moved by Plunkett, seconded by Waters to adjourn at 8:54.