

Collins-Maxwell Community School District

Board of Education

Tuesday, May 9, 2017

6:00 – Library, Collins-Maxwell Middle School/High School, Maxwell, IA

1. **Call to order, roll call, acknowledge quorum** – Vice President Bryce Caple called the special meeting to order at 6:00 in the library in the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, and Brad Plunkett. Directors absent were Marcus Fricke and Jennifer Waters. Also present was Supt. Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Boege, seconded by Plunkett to approve the agenda. AYES – All. Motion carried 5-0.
3. Action Agenda
 - 3.1 **Approve Graduating Seniors** – Moved by Boege, seconded by Plunkett to approve the list of graduating seniors with the contingency they have completed requirements for graduation. AYES – All. Motion carried 3-0.
 - 3.2 **Approve Football Lights Financing** – Moved by Plunkett, seconded by Boege to approve financing for the football lights by Collins Exchange State Bank for 2.10% for 5 years. AYES – All. Motion carried 3-0.
 - 3.3 **Approve Painting Bids** – Moved by Plunkett, seconded by Boege to approve the bid from Top Gun for painting of the Maxwell Gym, Commons Area, Cafeteria, 1931 Addition, and the Media Center for a total of \$36,937. AYES – All. Motion carried 3-0.
Moved by Plunkett, seconded by Boege to approve the bid from Kimberly Painting for painting of the Collins gym, locker rooms and exterior wood entrance area for a total of \$26,285. AYES – All. Motion carried 3-0.
 - 3.4 **Approve Fencing Quote** – Moved by Boege, seconded by Plunkett to approve the quote by Des Moines Steel Fence Co., Inc for \$6,010. AYES – All. Motion carried 3-0.
 - 3.5 **Approve Goal Setters** – Moved by Plunkett, seconded by Boege – Moved by Plunkett, seconded by Boege to approve the quote for 4 goal setters with installation for a total of \$7,380. AYES – All. Motion carried 3-0.
 - 3.6 **Approve Football Goal Posts** – Moved by Boege, seconded by Plunkett to approve the quote from TownsEnd Company for 2 HS Rollaway Goal Posts for a total of \$10,335. AYES – All. Motion carried 3-0.
4. **Adjourn** – Moved by Plunkett, seconded by Boege to adjourn @6:15. AYES – All. Motion carried 3-0.

Board Secretary

Board President