

**COLLINS-MAXWELL COMMUNITY SCHOOL
BOARD OF EDUCATION
MAXWELL SCHOOL LIBRARY
October 18, 2016
6:30 PM**

- 1. Call to Order, Roll Call, Acknowledgment of Quorum** – Board President Marcus Fricke called the regular meeting to order at 6:31 p.m. 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, Business Manager Lisa Waddell and Board Secretary Mary Ann Morrison.
- 2. Approve Agenda** – Moved by Waters, seconded by Caple to approve the agenda. AYES – All. Motion carried 5-0.
- 3. Welcome Visitors and Public Forum** – Director Fricke explained new process for public forum speaking. Visitors will need to sign up prior to the start of meeting if they wish to address the Board. Mary Jo Wilson expressed concerns about non mega-night basketball games still being played at Baxter.
- 4. Communication and Administrative Reports**
 - 4.1 Story County Schools & DMACC STEM BEST Program. Superintendent Maxey gave presentation on the program.
 - 4.2 State Reporting Matrix. A spreadsheet was presented to the Board outlining staff responsibilities for state reports.
- 5. Information/Discussion**
 - 5.1 Certified Enrollment. Report shows enrollment for 2016-2017 is down 6 students.
 - 5.2 CM Booster Club. Community members expressed their intent for starting a new booster club for Collins-Maxwell.
 - 5.3 IASB Convention/Workshops. Members need to register if interested in attending the 2016 IASB Annual Convention and/or the Board Governance Workshop.
- 6. Action Agenda**
 - 6.1 Discussion/Action of Athletic Sharing. Tom Lane presented an update on the future of the Collins-Maxwell athletic program. Moved by Waters, seconded by Boege to retain Ahlers Law Firm to assist with the process of dissolving CMB. AYES – All. Motion carried 5-0. Moved by Caple, seconded by Boege to host a community forum on November 7, 2016, at 7:00 PM in the Maxwell gym to discuss the Collins-Maxwell athletic program. AYES – All. Motion carried 5-0.
- 7. Consent Agenda** – Moved by Waters, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 5-0.
 - 7.1 Minutes – September 14, 2016
 - 7.2 Bills for Payment
 - 7.3 Financials
 - 7.4 Personnel – Resignations: Cindy Maxwell – Cook. New Hires/Appointments/Transfers – Tina Dutton – Administrative Assistant.
- 8. Adjourn** – Moved by Caple, seconded by Boege to adjourn at 8:20 PM. AYES – All. Motion

Carried 5-0.

Board Secretary

Board President