

Collins-Maxwell Community School District

Board of Education

Tuesday, November 21, 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, Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present were Supt. Ottie Maxey 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** – There was no public comment.
4. **Communication and Administrative Reports** – There was none at this time.
5. **Information/Discussion**
 - 5.1 Collins-Maxwell 5 Year Financial Forecast – Gary Sinclair presented 5 year financial projection information to the Board.
 - 5.2 Board Policies 600,700 Series 1st Reading – The Board had the 1st reading for Board Series 600 & 700.
6. **Action Agenda**
 - 6.1 SBRC Application for Increasing Enrollment, Open Enrollment Out, & LEP Instruction – Moved by Waters, seconded by Boege to approve the SBRC application for the total amount of \$121,570.16 for increasing open enrollment out and LEP Instruction. AYES – All. Motion carried 5-0.
 - 6.2 Approve Early Graduation Request – Moved by Plunkett, seconded by Caple to approve the administration recommendation for early graduation request as presented. AYES – All. Motion carried 5-0.
 - 6.3 2nd Reading and Approval of 500 Series Board Policies – Moved by Caple, seconded by Plunkett to approve the 500 Series Board Policies as presented. AYES – All. Motion carried 5-0.
 - 6.4 FY 18 Early Retirement Policy - Moved by Plunkett, seconded by Caple to keep the current early retirement policy with the due date of January 15th, 2018. AYES – All. Motion carried 5-0.
 - 6.5 Approve Snow Bids – Moved by Plunkett, seconded by Boege to approve the snow bid from MaxAg, Maxwell, Iowa for \$74.50 per hour for both building sites. AYES – All. Motion carried 5-0.
 - 6.6 Approve Vehicle Sealed Bids – Moved by Plunkett, seconded by Caple to accept the highest bid for each vehicle advertised: 1997 International – Jay Christie \$301, 2001 Freightliner – Kelley Scott \$205.10, 2002 Chevy Truck – Kelley Scott \$105.10. AYES – All. Motion carried 5-0.
 - 6.7 Turf Management Plan – No action was taken due to lack of motion.
 - 6.8 Consider Approval for Cafeteria Remodel Bid – No action was taken due to lack of motion.
7. **Consent Agenda** – Moved by Plunkett, seconded by Caple to approve the consent agenda. AYES – All. Motion carried 5-0.
 - 7.1 Minutes – Minutes from 10/24/17
 - 7.2 Bills for Payment

- 7.3 Financials
- 7.4 Personnel – Contract adjustment for Melissa Robinson for Jr. Class Sponsor; Contracts – Dylan Conley – HS Asst. Wrestling Coach, Joseph Santi – JH Asst. Boys Basketball Coach, Troy Houge – JH Girls Basketball Coach.
- 8. **Board Comments** – Reflections of the board meeting were given by board members.
- 9. **Adjourn** – Moved by Caple, seconded by Boege to adjourn at 8:10. AYES – All. Motion carried 5-0.

Board Secretary

Board President