

Collins-Maxwell Community School District

Board of Education

Wednesday, January 17, 2018

6:30 – Regular Board Meeting

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

*****Rescheduled from January 11, 2018 *****

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/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Brad Plunkett. Director Jennifer Waters arrived later. Also present were Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Boege, seconded by Plunkett to approve the agenda. AYES – All. Motion carried 4-0.
3. **Welcome Visitors and Public Comment** – There was no public comments.
4. **Celebrations**
 - MS/HS State Report Card Improvement – MS/HS Principal Jordan Nelson discussed the improvement of MS/HS on the Iowa State Report Card report. More information will be presented at the February board meeting.Director Waters arrived at 6:32.
5. **Communication and Administrative Reports**
6. **Information/Discussion**
 - 6.1 PPEL/SAVE Budget – Supt. Maxey reviewed PPEL/SAVE projections and budgets. A board work session will be schedule to work on capital project priorities.
 - 6.2 Operational Sharing Opportunities – Supt. Maxey reviewed information he gathered regarding additional operational sharing opportunities for Facilities and Transportation. The board directed Supt. Maxey to bring back agreements in the February board meeting.
 - 6.3 Cold Weather Delay/Cancellation – The reviewed National Weather Service Information on wind chill temperature and factors that are considered when delaying or cancelling school for cold weather.
7. **Action Agenda**
 - 7.1 2nd Reading and Approval of 800,900 Series Board Policies – Moved by Caple, seconded by Plunkett to approve the 2nd reading and approval of the 800 & 900 Board Series. AYES – All. Motion carried 5-0.
 - 7.2 Transportation Software – Transfinder – Moved by Plunkett, seconded by Caple to approve administration recommendation to approval contingent upon approved sharing transportation director with a district that uses Transfinder software. AYES – All. Motion carried 5-0.
 - 7.3 Approval of Cafeteria Remodel Bids – Moved by Caple, seconded by Boege to approve the Story Construction Bid with alternative cooling unit for \$59,560 for the cafeteria remodel project. AYES – All. Motion carried 5-0.
 - 7.4 Open Enrollment Change Request – No action was taken.
8. **Consent Agenda** – Moved by Waters, seconded by Plunkett to approve the consent agenda. AYES – All. Motion carried 5-0.

- 8.1 Minutes – December 14, 2017
- 8.2 Bills for Payment
- 8.3 Financials
- 8.4 Personnel – New Hire – Ashley Conradi - Associate
- 9. Board Comments** – Reflections of the meeting were given by board members.
- 10. Adjourn** – Moved by Plunket, seconded by Caple to adjourn @ 7:18. AYES – All. Motion carried 5-0.

Board Secretary

Board President