

Collins-Maxwell Community School District
Board of Education
Wednesday, January 31, 2018
6:30 – Work Session
Library, Collins-Maxwell MS/HS, Maxwell, IA

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the work session to order at 6:31 in the library of the Collins-Maxwell MS/HS, Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present was Superintendent Ottie Maxey. Board Secretary Lisa Waddell was absent.
2. **Approve Agenda** – Moved by Caple, seconded by Boege to approve the agenda. AYES – All. Motion carried 5-0.
3. **Work Session** – Facility Planning – The board conducted a work session for facilities planning.
4. **Adjourn** – Moved by Boege, seconded by Waters to adjourn at 8:17 p.m. AYES – All. Motion carried 5-0.

Board Secretary

Board President