

Collins-Maxwell Community School District

Board of Education

Friday, May 11, 2018

10:30 a.m – 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 10:30 a.m. in the library of the Collins-Maxwell MS/HS in Maxwell, IA. Directors present were Bryce Caple, Marcus Fricke, and Brad Plunkett. Directors absent were Justin Boege and Jennifer Waters. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Caple, seconded by Plunkett to approve the agenda. AYES – All. Motion carried 3-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Celebrations**
 - School Board Recognition – Supt. Maxey presented certificates to board members and expressed his gratitude and appreciation of their work as a school board.
 - FAST Testing Improvement – The board celebrated the improvement on FAST Testing scores.
5. **Communication and Administrative Reports**
6. **Information/Discussion**
7. **Action Agenda**
 - 7.1 Approve Summer Capital Projects
 - 7.1.1 Tuck point Work – Moved by Plunkett, seconded by Caple to approve the quote from Schoonover Tuck-pointing Co. Inc. for the 1976 addition in the amount of \$67,000-\$70,000, not to exceed \$70,000. AYES – All. Motion carried 3-0.
 - 7.1.2 Restroom Remodel/Plumbing – Moved by Plunkett to approve restroom remodeling and plumbing from Story Construction presented for options A, B, & C only. Motion died for lack of second. Moved by Plunkett, seconded by Caple to approve the quote from Story construction for restroom remodeling (\$63,140), plumbing (\$3,575) and painting (\$3,700) or all 5 bathrooms presented in the total amount of \$70,415. AYES – All. Motion carried 3-0.
 - 7.1.3 Maxwell Windows/Doors/Elem Skylight – Moved by Caple, seconded by Plunkett to approve the bid from Black Rooster Glass for Elementary Skylight (\$27,000), Maxwell Windows (\$29,750), and 2 doors at Maxwell (\$12,200) for a total of \$68,950. AYES – All. Motion carried 3-0.
 - 7.2 Approve Operational Sharing for Transportation Director – Moved by Caple, seconded by Plunkett to approve the operational sharing agreement with Ballard CSD for Transportation Director for FY19. AYES – All. Motion Carried 3-0.
 - 7.3 Approve Shared Transportation Mechanic – Moved by Plunkett, seconded by Caple to approve the sharing agreement with Ballard CSD for a Transportation Mechanic at \$21.00 per hour. AYES – All. Motion carried 3-0.
 - 7.4 Approve Technology purchase – Moved by Caple, seconded by Plunkett to approve the recommended technology purchase from Apple Inc. For 48 Mac Book Air computers for the teaching staff for \$47,532 AYES – All. Motion carried 3-0.
 - 7.5 Approve Sports Sharing Agreement – Baseball with Nevada CSD – Moved by Plunkett, seconded by Caple to approve the sports sharing agreement for Baseball with Nevada CSD. AYES – All. Motion carried 3-0.

- 7.6 2018-2019 Administrator Contract – Moved by Caple, seconded by Plunkett to approve the 2018-2019 Administrator Contract with Chad Grandon as presented for \$84,493 and includes up to \$10,000 for documented relocation expenses as submitted to and approved by the Board, if Principal relocates to the Collins-Maxwell Community School District. AYES – All. Motion carried 3-0
- 7.7 2018 Summer Food Program – Moved by Plunkett, seconded by Caple to approve the District to cover the labor expenses for the 2018 YSS Summer Food Program and to be reevaluated every year. AYES – All. Motion carried 3-0.
- 7.8 2018-2019 Athletic Training Contract with McFarland Physical Therapy – Moved by Caple, seconded by Plunkett to approve the renewal of the McFarland Physical Therapy contract for 2018-2019. AYES – All. Motion carried 3-0.
- 8. Consent Agenda** – Moved by Caple, seconded by Plunkett to approve the consent agenda. AYES – All. Motion carried 3-0.
- 8.1 Minutes – April 12th, 2018
- 8.2 Bills for Payment
- 8.3 Financials
- 8.4 Personnel – Resignations: Sarah Mugge – Spanish Teacher, Tawnia Leslie – JH Wrestling Coach, Alisha Calow – Preschool Teacher.
New Hires/Contracts/Transfers: Monty Carver – Elem Building Head Custodian, Cody Smith move to MS/HS Building Head Custodian; Justin Flaws – Head Girls BB Coach; Mary Ann Webb – Move to MS/HS Admin Asst.; Steve Lewis – Move from Head Varsity Baseball Coach to JH Head Baseball Coach; Creighton Caple – Asst. MS Baseball Coach; Tawnia Leslie – Asst. MS Softball Coach; Payge Jurgens – head MS Softball Coach (Pending Licensure); and Brittany Martin – Volunteer HS Softball Coach.
Lane Change – Justin Flaws – BA+12 to BA+24.
- 9. Board Comments** - Reflections of the meeting were given by board members.
- 10. Adjourn** – Moved by Plunkett, seconded by Caple to adjourn at 12:09. AYES – All. Motion carried 3-0.

Board Secretary

Board President