

Collins-Maxwell Community School District

Board of Education

Thursday, June 21, 2018

6:00 p.m. – Special Meeting

Superintendent's Office, Collins-Maxwell MS/HS, Maxwell, IA

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the special meeting to order at 6:00 p.m. in the Superintendent's office of Collins-Maxwell MS/HS building in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present were Superintendent Ottie Maxey and Board Secretary Lisa Waddell.

2. **Approve Agenda** – Moved by Waters, seconded by Caple to approve the agenda. AYES – All. Motion carried 5-0.

3. **Closed Session** (*according to the provision of Chapter 21, Official meetings Open to Public as provided in 21.5(1)(i) of the Iowa code "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*)
Moved by Plunkett, seconded by Boege to go into closed session. Roll Call Vote: AYES – Boege, Caple, Fricke, Plunkett, Waters. NAYS – None. Motion carried 5-0.
Time in Closed Session – 6:01 p.m.
Moved by Waters, seconded by Caple to move out of closed session. Roll Call Vote. AYES – Boege, Caple, Fricke, Plunkett, Waters. NAYS – None. Motion carried 5-0.
Time out of closed session – 8:38 p.m.

4. **Adjourn** – Moved by Waters, seconded by Boege to adjourn at 8:38. AYES – All. Motion carried 5-0.

Board Secretary

Board President