

Collins-Maxwell Community School District

Board of Education

Thursday, July 12, 2018

6:30 p.m. – Regular Board Meeting

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

1. **Call to order, roll call, acknowledge quorum** – Vice President Bryce Caple called the regular meeting to order at 6:30 p.m. in the library of the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Brad Plunkett, and Jennifer Waters. President Marcus Fricke was absent. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Waters, seconded by Boege to approve the agenda. AYES – All. Motion carried 4-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Celebrations** – The Board celebrated that the band received a \$5,600 Prairie Meadows Grant and the CM Softball team qualified for the state tournament.
5. **Communication and Administrative Reports**
 - Summer Project Update – Doug Schroeder, Director of Facilities and Grounds, gave an update to the Board on the summer projects of skylights, tuck-pointing, irrigation, painting, ceiling tiles, bathroom remodeling, and carpet installation.
6. **Information/Discussion**
7. **Action Agenda**
 - 7.1 FY19 Fuel Bids – Moved by Plunkett, seconded by Boege to approve the fuel bid from New Century FS for the 2018-2019 year. AYES – All. Motion carried 4-0.
 - 7.2 Asset Services Quotes – Moved by Waters, seconded by Plunkett to approve the contract presented with Asset Works to perform asset inventory work for the school. AYES – All. Motion carried 4-0.
 - 7.3 Replacement Gator Quote – Moved by Plunkett, seconded by Boege to approve the quote to replace the Gator that was stolen for \$9,063 from Van-Wall Equipment. AYES – All. Motion carried 4-0.
 - 7.4 2018-2019 Superintendent Operational Sharing/Ballard – Moved by Plunkett, seconded by Boege to approve the Operational Sharing contract presented with Ballard for Supt. for the 2018-2019 school year. AYES – All. Motion carried 4-0.
 - 7.5 2018-2019 Administrator Contract – Moved by Boege, seconded by Waters to approve the Administrator contract for the 2018-2019 school year for Corey Lunn – MS/HS Principal. AYES – All. Motion carried 4-0.
 - 7.6 FY19 Legislative Priorities – Moved by Plunkett, seconded by Waters to approve the following Legislative Priorities to be submitted to IASB: 4. Early Literacy, 19. School Funding Policy, 20. Supplemental State Aid, 27. SAVE (Secure and Advanced Vision for Education), and 30. Sharing and Reorganization. AYES – All. Motion carried 4-0.
 - 7.7 Approve Open Enrollment Application – Moved by Waters, seconded by Boege to deny the open enrollment application presented for the 2018-2019 school year. AYES – All. Motion carried 4-0.
8. **Consent Agenda** – Moved by Waters, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 4-0.
 - 8.1 Minutes – June 14th, June 21st, June 25th.
 - 8.2 Bills for Payment
 - 8.3 Financials
 - 8.4 Personnel
 - 8.5 Depository Resolution –

Resolution Naming Depositories

Resolved, that the Collins-Maxwell Community School District approve the following list of financial institutions to be depositories of the Collins-Maxwell Community School Funds in conformance with all applicable provisions of the Iowa Code Chapters 452 and 453 (1983) as amended by 1984 Iowa Acts, S.F. 2220. The school District treasurer is hereby authorized to deposit the Collins-Maxwell funds in amounts not to exceed the maximum approved for the financial institution as set out below:

<u>Depository Name</u>	<u>Location of Office</u>	Maximum Balance	
		In effect under prior	In effect under this
		<u>Resolution</u>	<u>Resolution</u>
Maxwell State Bank	Maxwell, IA	2,500,000	4,000,000
Exchange State Bank	Collins, IA	2,500,000	4,000,000

CERTIFICATION. I hereby certify that the foregoing is true and correct copy of a resolution of the Collins-Maxwell Community School District adopted at a meeting of said public body, duly called and held on the 12th day of July, 2018.

8.6 FY19 District Insurance Renewal – EMC - \$88,729.50.

9. **Board Comments** - Reflections of the meeting were given by Board members.

10. **Adjourn** – Moved by Waters, seconded by Plunkett to adjourn @ 6:59. AYES – All. Motion carried 4-0.

Board Secretary

Board President