

Collins-Maxwell Community School District

Board of Education

Thursday, August 10, 2017

6:30 – 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 6:30 in the library of the Collins Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Jennifer Waters. Director Brad Plunkett arrived later. Also present was 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 4-0.
3. **Welcome Visitors and Public Comment** – Becky Pointer from Main Street Floral and Gifts, presented a check for \$550 to the Athletic Department from apparel sales.
4. **Celebrations**
 - Summer Enrichment - Elementary Principal Chad Grandon updated the board on the success of the summer enrichment program and partnership with YSS and the United Way that served approximately 70 kids over 4 weeks.
 - Collins Playground – Elementary Principal Chad Grandon thanked the volunteers that assisted with the elementary playground installation.
5. **Communication and Administrative Reports**
 - 5.1 Facility Project Update – Supt. Maxey updated the board on the facility projects.
6. **Information/Discussion**
 - 6.1 Board Policies – 401.7, 401.13, 403.1, 403.2, 403.6, 409.1, 409.2, 409.4, 409.6, 409.8, 502.5, and 504.5 – The Board had a first reading of revisions to the policies.
7. **Action Agenda**
 - 7.1 Approve Tables Purchase – Moved by Caple, seconded by Waters to approve the purchase of 10 cafeteria tables from VIRCO for \$11,151.90. AYES – All.
 - 7.2 Approve Gas Bids – Moved by Caple, seconded by Boege to approve the gas bid from New Century FS for 2017-2018. AYES – All. Motion carried 4-0. Director Plunkett arrived @6:41.
 - 7.3 Morning Supervision Staffing – Moved by Plunkett, seconded by Boege to approve morning supervision staffing on a trial basis to provide supervision of students starting at 7:00 a.m. Cost should not exceed \$2,000 for the year for the staffing and utilization would be monitored. AYES – All. Motion carried.
 - 7.4 2017-2018 Transportation Wages – Moved by Boege, seconded by Caple to approve the 2017-20189 transportation wages presented. AYES – All. Motion carried 5-0. Activity driving wage will be brought back in September.
 - 7.5 Disposal of Equipment
 - a. Stadium Lights – Moved by Waters, seconded by Plunkett to approve the disposal of the equipment by donation of the stadium lights to the Maxwell Rodeo. AYES – All. Motion carried 5-0.
 - b. Stadium Visitors Bleacher – Moved by Caple, seconded by Boege to approve the disposal of equipment for the stadium bleachers and goal post that are not needed at either Collins or Maxwell by advertising for sale. AYES – All. Motion carried 5-0.
 - c. Goal Post – see above

- 7.6 Greenhouse Construction – Moved by Plunkett, seconded by Caple to approve the bids from DDM Electric for \$5,920 and Myers Concrete for \$5,000 for electric and concrete work for the Greenhouse. AYES – All Motion carried 5-0.
- a. Electronic Bid
 - b. Concrete Bid
- 7.7 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 move into closed session. Roll call vote. AYES – Boege, Caple, Fricke, Plunkett, Waters. NAYS – none. Motion carried 5-0.
- Time in Closed Session – 6:57
- Moved by Plunkett, seconded by Boege 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 – 7:20.
- 7.8 2018-2019 Administration Staffing – Moved by Boege, seconded by Waters to approve Jordan Nelson as Principal/Superintendent for 2018-2019 with annual salary of \$112,500, longevity incentive of \$15,000, and relocation expenses paid up to \$10,000. AYES – All. Motion carried 5-0.
- 8. Consent Agenda** – Moved by Plunkett, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 5-0.
- 8.1 Minutes – July 19th and August 8th.
 - 8.2 Bills for Payment
 - 8.3 Financials
 - 8.4 Personnel – Resignations: Jess Allen – HS Student Council Sponsor; Lynn Potthoff – Jr. Class Sponsor; Mack Van Zante – Asst. Cross Country Coach. Contracts – Jess Allen – Champs Sponsor; Mack Van Zante – Head MS Football Coach; Kasey Wiedmaier – Asst. Cross Country Coach.
- 9. Board Comments** – Reflections of the board meeting were given by board members.
- 10. Adjourn** – Moved by Waters, seconded by Plunkett to adjourn at 7:24 p.m. AYES – All. Motion carried 5-0.

Board Secretary

Board President