

Collins-Maxwell Community School District

Board of Education

Thursday, April 12, 2018

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, Maxwell, IA. Directors present were Bryce Caple, Marcus Fricke, and Brad Plunkett. Directors Justin Boege and Jennifer Waters were absent. Also present was Principal (FY19 Superintendent) Jordan Nelson and Board Secretary Lisa Waddell. Superintendent Oattie Maxey was absent.
2. **Approve Agenda** – Moved by Plunkett, seconded by Caple to approve the agenda with the amendment to remove 8.6. AYES – Motion carried 3-0.
3. **FY19 Budget Public Hearing** – President Fricke opened the FY19 Budget Public Hearing. There was no public comment. President Fricke closed the FY19 Budget Hearing.
4. **Welcome Visitors and Public Comment** – There was no public comment.
5. **Celebrations**
 - Junior Class ACT Test – Principal Nelson celebrated that all junior students and a few senior students were took the ACT test in the program Collins-Maxwell offers.
6. **Communication and Administrative Reports**
 - 6.1 TLC Plan Changes for 18-19 – Principal Nelson reviewed changes for the TLC program for 18-19.
7. **Information/Discussion**
 - 7.1 PBIS District Update – The following teachers gave a presentation to the Board regarding the roll out of PBIS: Heather Meinerts, Allie Willman, Alisha Calou, Pam Heward, Becky Pfeiler, Nicole Dentlinger, Lynn Pothoff.
 - 7.2 Capital Project Planning Update – Principal Nelson gave an update on the Capital Project Planning.
8. **Action Agenda**
 - 8.1 Approve FY19 Budget – Moved by Plunkett, seconded by Caple to approve the FY19 Budget as presented. AYES – All. Motion carried 3-0.
 - 8.2 FY19 FFA Convention – Moved by Caple, seconded by Plunkett to approve the FY19 FFA Convention in Indianapolis, IN, Oct 24th – Oct 26th, 2018. AYES – All. Motion carried 3-0.
 - 8.3 Technology Plan and Approval of Equipment – Moved by Plunkett, seconded by Caple to approve the Oxen Technology quote of \$51,622.40 to update the network at the Collins Elementary building. AYES – All. Motion carried 3-0.
 - 8.4 Approve 2018 Graduates – Moved by Plunkett, seconded by Caple to approve the FY18 Graduates presented contingent on criteria being met. AYES – All. Motion carried 3-0.
 - 8.5 FY19 Support Staff Wages – Moved by Caple, seconded by Plunkett to approve the FY19 Support Staff Wages. AYES – All. Motion carried 3-0.
 - 8.6 Robison Trust Farmland Rent – removed from agenda.
 - 8.7 Approve Change Order – Cafeteria Panels – Moved by Plunkett, seconded by Caple to approve the recommended change order from Story Construction for panels in the Cafeteria for \$2,034. AYES – All. Motion carried 3-0.
9. **Consent Agenda** – Moved by Caple, seconded by Plunkett to approve the consent agenda. AYES – All. Motion carried 3-0.
 - 9.1 Minutes – March 22, 2018
 - 9.2 Bills for Payment

- 9.3 Financials
- 9.4 Personnel – Resignation – Dorene Cory – Dance Coach. Contracts/New Hires – Maddie Swanson – Elementary Teacher, Mary Onstot – MS/HS Special Education Teacher. Brittany Martin – MS/HS Counselor; Jodi Girard – District Office Administrative Assistant; Mandy Wierson – Elementary Secretary.
- 9.5 Renewal of Sports Sharing Agreements – Wrestling, Soccer, Golf – 2018-2019
- 10. Board Comments** – Reflections of the meeting were given by board members.
- 11. Adjourn** – Moved by Plunkett, seconded by Caple to adjourn @ 7:28. AYES – All. Motion carried 3-0.

Board Secretary _____ **Board President**