

Collins-Maxwell Community School District

Board of Education

Thursday, September 21, 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 final meeting of the retiring board 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, Brad Plunkett. Director Jennifer Waters arrived later. Also present were Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Caple, 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. **Board Policies 2nd Reading and Approval** – 401.7, 401.13, 403.2, 403.6, 409.1, 409.2, 4094.4, 409.6, 409.8, 502.5, 504.5 – Moved by Plunkett, seconded by Boege to approve the Board Policies presented. AYES – All. Motion carried 4-0.
Director Jen Waters arrived at 6:33.
5. **Consent Agenda** – Moved by Plunkett, seconded by Caple to approve the consent agenda. AYES – All. Motion carried 5-0.
 - 5.1 Minutes – 8/10/2017
 - 5.2 Bills for Payment
 - 5.3 Financials
 - 5.4 Personnel – Resignations – Richard Byrd – Jr. Class Sponsor; Mack VanZante – Asst. Boys Basketball. New Hires – Casady Myers – Special Education Associate; Michelle Anderson – Special Education Associate; Kay Zeizer – Food Service Associate; Doug Miller – Bus Driver; Caitlin Sutherland – Co Sponsor Student Council; Mack VanZante – Head Girls Basketball Coach. Kasey Wiedmaier – Asst. Cross Country Coach; Kimberly Mennen – FCCLA Sponsor; Joel Kahler – Asst. MS Football Coach. Lane Change – Jessica Swaab.
 - 5.5 Activity Driving Wages – Activity/Field Trip \$12.50 hourly, Coach/Sponsor Bus Driving 1-100 Mile trip - \$50.00, 101+ mile trip - \$75.00.
6. **Approve Canvas of Votes** – Moved by Boege, seconded by Caple to approve the canvas of votes from the Sept. 12th election. AYES – All. Motion carried 5-0.
8. **Adjourn Retiring Board** – Moved by Plunkett, seconded by Caple to adjourn the retiring board @ 6.35p.m. AYES – All. Motion carried 5-0.

Organization Meeting & New Board Agenda

1. **Call to order, roll call, acknowledge quorum (Board Secretary Presides)** – Board Secretary Lisa Waddell called the organizational meeting to order @6:36. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, Jennifer Waters.
2. **Approve Agenda (Board Secretary Presides)** – Moved by Waters, seconded by Fricke to approve the agenda. AYES – All. Motion carried 5-0.
3. **Annual Organization**
 - 3.1 Oath of Office – Elected Board Members (Board Secretary Presides) Board Secretary Waddell administered the oath of office to elected Directors Marcus Fricke and Justin Boege.
 - 3.2 Election of Board President (Board Secretary Presides) Director Caple nominated Marcus Fricke for Board President. Director Plunkett voted to cease nominations for Board President. AYES – All. Marcus Fricke unanimously elected Board President.
 - 3.3 Election of Board Vice-President (Board President Presides) – Director Plunkett nominated Bryce Caple for Board Vice-President. Director Plunkett voted to cease nominations for Board Vice President. AYES – All. Bryce Caple unanimously elected Board Vice-President.

3.4 Determine Schedule, Time, and Place of Regular Meetings – Board meetings will continue the tentative schedule of the 2nd Thursday of each month at 6:30. October meeting there are conflicts and will be moved to October 17, 2017.

4. Celebrations

- Summer Retreat – Director of Teaching and Learning, Katie Claeys, recapped the summer retreat with teacher that led to developing educational goals.
- Building Goals – Principals Chad Grandon and Jordan Nelson presented the building goals set at the summer retreat.

5. Communication and Administrative Reports

5.1 Facility Project Update – Supt. Maxey provided an update on the facility projects.

5.2 IASB Convention – Information for the IASB Convention Nov 15th – 17th was provided.

6. Information/Discussion

6.1 MS/HS Eligibility – Principal Nelson reviewed a proposed new MS/HS Eligibility policy for Collins-Maxwell CSD. It will be presented at the October meeting for approval.

6.2 CAR/SES/Annual Transportation Report - Board Secretary Waddell presented the Board with information from the Certified Annual Report, Special Education Supplement and Annual Transportation Report that were certified on Sept. 15th.

6.3 Bus/Vehicle Replacement – Principal Nelson discussed possible replacement needs for busses and vehicles.

6.4 Collins-Maxwell District Fundraiser Procedure – Principal Nelson provided the Board with the District fundraiser approval form that will need to be used for all school fundraisers.

6.5 Field Irrigation – Principal Nelson presented information on possible irrigation for the football/soccer field in Maxwell.

6.6 Spring Soccer Field Options – The Board discussed the Maxwell football/soccer field needs schedule. Spring 2018 soccer competitions will be played in Maxwell.

7. Action Agenda

7.1 Beverage Contract – Moved by Waters, seconded by Plunkett to approve a 5 year beverage contract with Atlantic Bottling Co/Coca – Cola. AYES – All. Motion carried 5-0.

7.2 Collins Cameras & Security – Moved by Waters, seconded by Caple to approve the Collins Cameras & Security bid From Walsh Door & Security for \$7,224. AYES – All. Motion carried 5-0.

7.3 Activity Buses WiFi – The Board discussed WiFi on activity busses information presented in the Board packet. No action was taken to give time to gather more information and bring back for the October board meeting.

7.5 Disposal of Equipment – Bus/Vehicles – Moved by Boege, seconded by Plunkett to approve disposing of 2 busses and 1 pickup by sealed bids. Board Policy will be followed for disposal of equipment. AYES – All. Motion carried 5-0.

7.6 Approve Modified Allowable Growth for Special Education Supplement – Moved by Plunkett, seconded by Caple to approve the modified allowable growth for special education supplement request in the amount of \$151,422.77. AYES – All. Motion carried 5-0.

8. Board Comments – Reflections of the board meeting were given by board members.

9. Adjourn – Moved by Caple, seconded by Waters to adjourn @8:31. AYES – All. Motion carried 5-0.

Board Secretary

Board President