

Collins-Maxwell Community School District  
Board of Education  
Monday, November 19, 2018  
2:00 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 2:04 in the Superintendent’s office of the Collins-Maxwell MS/HS, Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Brad Plunkett. Also present was 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** – Principal/Superintendent Interview (*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 Boege, seconded by Plunkett to move into closed session. Roll call vote. AYES – Boege, Caple, Fricke, Plunkett, Waters. NAYS – None. Motion carried 5-0.  
Time in closed session – 2:05 p.m.  
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 – 4:01 p.m.
4. **Adjourn** – Moved by Waters, seconded by Boege to adjourn at 4:02 p.m. AYES – All. Motion carried 4-0.

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Board Secretary

Board President