

Collins-Maxwell Community School District
Board of Education

Thursday, December 13, 2018

6:00 – 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 6:04 p.m. in the library of the Collins-Maxwell MS/HS School District in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Brad Plunkett. Director Jennifer Waters was absent. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Plunkett, seconded by Boege to approve the agenda with the deletion of 4.2. AYES – All. Motion carried 4-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Information/Discussion**
 - 4.1 Every Student Succeeds Act (ESSA) – Supt. Maxey gave a presentation of the Every Student Succeeds Act (ESSA).
 - 4.2 ~~Board Policy Series 200 – 1st Reading – Item deleted from agenda.~~
 - 4.3 2019-2020 Academic Calendar – MS/HS Principal Corey Lunn reviewed the process and recommendations on the 2019-2020 Academic Calendar. He will bring it forward for approval at the January board meeting.
 - 4.4 Administrative Staffing 2019-2020 – The board discussed 2019-2020 administrative staffing and Supt. Maxey provided an update on the 2019-2020 administrative staffing.
5. **Action Agenda**
 - 5.1 Approve Boiler Repair – Maxwell Building – Moved by Caple, seconded by Plunkett to approve boiler repair quotes for Mechanical Comfort for \$2,037 and CH McGuiness for \$26,200. AYES – All. Motion carried 4-0.
 - 5.2 Approve Heating/Cooling Control Repair - Moved by Plunkett, seconded by Boege to approve the quote from Mechanical Comfort for \$5,000 to make repair and updates to the heating/cooling controls. AYES – All. Motion carried 4-0.
 - 5.3 Board Policy Series 100 & Board Policy 505.5 Graduation Requirement – 2nd Reading & Approval – Moved by Plunkett, seconded by Boege to approve the Board Policy Series 100 and Policy 505.5 – Graduation Requirements. AYES – All. Motion carried 4-0.
 - 5.4 Approve At Risk/Dropout Prevention Application and Modified Supplement Request – Moved by Plunkett, seconded by Caple to approve the At Risk/Dropout Prevention application and the modified supplemental request of \$111,354 for 2019-2020. AYES – All. Motion carried 4-0.
 - 5.5 Accept State Auditors Report – Moved by Boege, seconded by Caple to accept the State Auditor's Special report presented and released on December 12, 2018. AYES – All. Motion carried 4-0.
6. **Consent Agenda** – Moved by Plunkett, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 4-0.
 - 6.1 Minutes – Nov 15th & Nov 19th.
 - 6.2 Bills for Payment
 - 6.3 Financials
 - 6.4 Personnel – Resignations – Ashley Conradi – Special Education Associate. New Hires/Appointments – Conner Johnson – Volunteer Robotics Sponsor, Brian Fullerton – Volunteer Jr. High Wrestling Coach.
7. **Board Comments** – The Board gave reflections from the meeting.
8. **Adjourn** – Moved by Plunkett, seconded by Caple to adjourn @ 7:34 p.m. AYES – All. Motion carried 4-0.