

# Collins-Maxwell Community School District

## Board of Education

Thursday, January 17, 2019

5:00 – Work Session

6:00 – Regular Board Meeting

Library, Collins-Maxwell Middle School/High School, Maxwell, IA

### 5:00 Work Session

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the work session to order at 5:00 p.m in the library of the Collins-Maxwell MS/HS in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Brad Plunkett. Director Jennifer Waters arrived later. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Boege, seconded by Caple to approve the agenda presented. Motion carried 4-0.
3. **Work Session** – Capital Projects Planning – Supt. Maxey worked with the Board on capital projects planning.

Director Jennifer Waters arrived at 5:06 p.m.

4. **Adjourn** – Moved by Waters, seconded by Boege to adjourn at 5:49 p.m. AYES – All. Motion carried 5-0.

### 6:00 Regular Board Meeting

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the regular meeting to order at 6:00 p.m. in the library of the Collins-Maxwell MS/HS in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present were Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Waters, seconded by Boege to approve the agenda. AYES – All. Motion carried 5-0.
3. **Welcome Visitors and Public Comment** – President Fricke welcomed visitors, there was no public comment.
4. **Information/Discussion**
  - a. Music Memorial Donation – Secretary Waddell shared with the Board that the school district received memorial donations in the amount of \$1,035 in memory of Lois French Olson, class of 1950, to be used towards the music department. MS/HS Principal Corey Lunn shared the recommendation will be for the money to be used to purchase guitars for the music program and to start a guitar club.
  - b. School/Public Library – Director Plunkett discussed information from a meeting the city and library had on a possible shared library and the possibilities of future discussions with the school.
5. **Action Agenda**
  - a. Elementary Summer Program – Jennifer Schmidt, from Story County YSS, reviewed the Summer enrichment program that has served Collins-Maxwell students in 2017 & 2018, and would like to continue serving students. The goal is help with summer learning that is lost and to feed kids in the summer. It is for 4 days a week, for 6 weeks over the summer. Moved by Waters, seconded by Plunkett to continue to offer the program in 2019 with the district providing the facility, transportation cost, and food service labor cost. AYES – All. Motion carried 5-0.

- b. Administrative Staffing 2019-2020 – Approve Superintendent Contract – Moved by Plunkett, seconded by Caple to approve the Superintendent/MS-HS Principal contract for Corey Lunn for 2019-2020 for \$140,000, with no election of medical or dental insurance. AYES – All. Motion carried 5-0.
- 6. **Consent Agenda** – Moved by Waters, seconded by Caple to approve the consent agenda. AYES – All. Motion carried 5-0.
  - a. Minutes – December 13, 2018.
  - b. Bills for Payment
  - c. Financials
  - d. Personnel – Resignation – Jill Peters – School Nurse.
- 7. **Board Comments** – The Board gave reflections on the meeting.
- 8. **Adjourn** – Moved by Waters, seconded by Boege to adjourn @6:27 p.m. AYES – All. Motion carried 5-0.

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Board Secretary

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Board President