

Collins-Maxwell Community School District**Board of Education****Tuesday, April 30, 2019****4:00 p.m. – Special Meeting****Library, Collins-Maxwell MS/HS, Maxwell, IA**

1. Call to order, roll call, acknowledge quorum - President Marcus Fricke called the special meeting to order at 4:01 in the library of the Collins-Maxwell MS/HS in Maxwell, IA.
Directors present were Justin Boege, Bryce Caple, Marcus Fricke - Electronically, Brad Plunkett, and Jennifer Waters. Also present was MS/HS Principal Corey Lunn and Board Secretary Lisa Waddell. Superintendent Ottie Maxey was absent.
2. Approve Agenda - Moved by Waters, seconded by Caple to approve the agenda. AYES - All. Motion carried 5-0.
3. Approve RFP 19-20 Health Insurance Options - Moved by Waters, seconded by Caple to approve the administration recommendation to stay with current insurance broker, Marci Strouse with KHI solutions for the 19-20 school year. AYES - All. Motion carried 5-0.
4. Approve Capital Project Quotes - Moved by Plunkett, seconded by Boege to approve the following projects presented:
 - 4.1 Collins Bleachers - Seating & Athletic Facility Enterprises, LLC \$32,918 - seating & demo.
 - 4.2 Maxwell Kitchen Basement Steps - Myer's Concrete Const - \$5,800 for tear out, replace stairs, walls, and sidewalk.
 - 4.3 Lighting - Premium Quality Lighting - Classroom & office lighting \$19,997, hallway lighting \$2,733.24, short hall fixtures \$606, gym foyer & bathrooms \$5949 and outdoor lighting \$12,434.70 - Total \$41,719.94
Approximate rebates \$8,230.
 - 4.4 Maxwell Gym Painting - Top Gun Painting - \$14,725
 - 4.5 Maxwell Entryways - Poindexter Flooring, Inc. - \$7,123 remove existing flooring & installation.
 - 4.6 Furniture - District office desks, counters, drawers, files - \$10,400. AYES - All.
Motion carried 5-0.
5. Personnel - New Hires/Contracts - Moved by Caple, seconded by Boege to approve the contract for Kelley Emke as Dean of Students - \$68,000. AYES - All. Motion carried 5-0.
6. Adjourn - Moved by Caple, seconded by Boege to adjourn at 4:32 p.m. AYES - All. Motion carried 5-0.