

Collins-Maxwell Community School District

Board of Education

Thursday, August 16, 2018

6:30 p.m. – Regular Board Meeting

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

1. **Call to order, roll call, acknowledge quorum** – Board President Marcus Fricke called the regular meeting to order at 6:30 p.m. in the library of the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, and Brad Plunkett. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Boege, seconded by Caple to approve the agenda. AYES – All. Motion carried 4-0.
3. **Welcome Visitors and Public Comment** - There was no public comment.
4. **Celebrations**
 - State Champion Spartan Softball
 - Teacher Summer Training/Work
5. **Communication and Administrative Reports**
6. **Information/Discussion**
 - 6.1 FFA Fundraiser – Locally Grown Pork – FFA Advisor Jamie Waddingham presented information regarding an FFA fundraiser selling locally grown pork.
7. **Action Agenda**
 - 7.1 Monsanto Grant for FFA/Purchase – Moved by Plunkett, seconded by Boege to approve the Monsanto Grant/FFA purchase of a 4400 Plasma Cutting Machine from Lincoln Electronics in the amount of \$26,680.63, using the Monsanto Grant award of \$25,000. AYES – All. Motion carried 4-0.
 - 7.2 Updated 2018-2019 MS/HS Handbook – Moved by Caple, seconded by Plunkett to approve the updates and changes to the 2018-2019 MS/HS Handbook. AYES – All. Motion carried 4-0.
 - 7.3 Curriculum Support Proposal – Moved by Plunkett, seconded by Caple to approve the Curriculum Support Proposal presented. AYES – All. Motion carried 4-0.
 - 7.4 Bus Lease Resolution – Moved by Boege, seconded by Caple to approve the bus lease resolution presented. AYES – All. Motion carried 4-0.
 - 7.5 Approve Open Enrollment Application – Moved by Boege, seconded by Plunkett to approve the administration’s recommendation to approve the late open enrollment application presented for 2017-2018. AYES – All. Motion carried 4-0.
 - 7.6 Approve Administration Relocation Incentive Payment – Moved by Plunkett, seconded by Boege to approve the \$5,000 relocation incentive payment to Principal Chad Grandon. AYES – All. Motion carried 4-0.
 - 7.7 Gov Deals Resolution – Moved by Caple, seconded by Boege to approve the GovDeals resolution and agreement to allow On-Line sales of surplus school equipment. AYES – All. Motion carried 4-0.
 - 7.8 Laptop Disposal – Moved by Plunkett, seconded by Boege to approve to dispose of surplus laptops following Board policy at \$150 each. AYES – All. Motion carried 4-0.
 - 7.9 Allocation of FY18 Activity Fund Interest – Moved by Boege, seconded by Caple to approve to reallocate the interest balance on the activity fund during FY18 in the amount of \$573.14 to an equal split to the student council accounts. AYES - All. Motion carried 4-0.
8. **Consent Agenda** – Moved by Plunkett, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 4-0.

- 8.1 Minutes – July 12th.
 - 8.2 Bills for Payment
 - 8.3 Financials
 - 8.4 Personnel – New Hires/Contracts/Transfers – Thomas Blair – Spanish Teacher; Cheryl Sanders – Special Education Associate; Ryan Swickerath – MS/HS Custodian/Maintenance; James Loonan – Bus Driver; Melissa Robinson – Move from Asst. Jr High VB Coach to Head Jr. High VB Coach.
Lane changes – Becky Pfeiler from BA-7 to BA+12-7
- 9. Board Comments** – Reflections of the meeting were given by Board Members.
- 10. Adjourn** – Moved by Boege, seconded by Caple to adjourn @ 7:43. AYES – All. Motion carried 4-0.

Board Secretary

Board President