

Collins-Maxwell Community School District

Board of Education

Wednesday, September 26, 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** – President Marcus Fricke called the regular meeting to order at 6:32 in the library of the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Caple, seconded by Boege to approve the agenda. AYES – 5-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Consent Agenda** – Moved by Plunkett, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 5-0.
 - 4.1 Minutes – August 16th
 - 4.2 Bills for Payment
 - 4.3 Financials
 - 4.4 Personnel – Contract – Jessie Hill – Jr. High Football; Resignation – Monty Carver and Ryan Swickerath – Custodian/Maintenance
5. **Adjourn** – Moved by Waters, seconded by Boege to adjourn @ 6:35 p.m. AYES – All. Motion carried 5-0.

Organization Meeting & New Board Agenda

1. **Call to order, roll call, acknowledge quorum (Board Secretary Presides)** – Board Secretary Lisa Waddell called the organization meeting to order at 6:35 p.m. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters.
2. **Approve Agenda (Board Secretary Presides)** – Moved by Fricke, seconded by Caple to approve the agenda. AYES – All. Motion carried 5-0.
3. **Annual Organization**
 - 3.1 Election of Board President – Director Caple nominated Marcus Fricke as Board President. Director Plunkett moved to cease nominations. Board Secretary Waddell called a vote for Marcus Fricke as Board President – AYES – All. Motion carried 5-0.
 - 3.2 Election of Board Vice-President – Director Plunkett nominated Bryce Caple as Board Vice-President. Director Waters moved to cease nominations. President Fricke called a vote for Bryce Caple for Board Vice-President. AYES – All. Motion carried 5-0.
 - 3.3 Oath of Office – Board Secretary Waddell administered the Oath of Office to President Fricke and Vice-President Caple.
 - 3.4 FY2018 Treasurer Report – Moved by Waters, seconded by Boege to accept the FY18 Treasurer’s report. AYES – All. Motion carried 5-0.
 - 3.5 Determine Schedule, Time & Place of Regular Meetings – Moved by Boege, seconded by Caple to set the regular Board meetings as the 3rd Thursday of each month at 6:00 p.m. in the Library of the MS/HS Building in Maxwell, IA. AYES – All. Motion carried 5-0.
 - 3.6 Determine Board Policy Review Cycle – Moved by Plunkett, seconded by Caple to approve the Board Policy Review Cycle as presented. AYES – All. Motion Carried 5-0.
4. **Information/Discussion**
 - 4.1 IASB Convention – Information on the 2018 IASB Convention Nov 14-16 was presented to the Board.
5. **Action Agenda**

- 5.1 Title 1 Public Hearing – Supt. Maxey discussed the new Title I process. No action was needed.
- 5.2 Approve Modified Allowable Growth for Special Education Supplement – Moved by Plunkett, seconded by Boege to approve the Modified Allowable Growth for Special Education Supplement in the amount of \$301,128.46. AYES – All. Motion carried 5-0.
- 5.3 Student Washington DC Trip – Moved by Waters, seconded by Caple to approve the out of state and overnight student trip to Washington DC in March, 2018. AYES – All. Motion carried 5-0.
- 5.4 Curriculum Support Independent Contract – Moved by Caple, seconded by Boege to approve the Curriculum Support Independent Contract for Becky Durand. AYES – All. Motion carried 5-0,
- 5.5 Furniture/Equipment Disposal/Surplus – Moved by Waters, seconded by Caple to approve the list of vehicles and equipment as surplus and proceed with disposing of the surplus. AYES – All. Motion carried 5-0.
- 6. Board Comments** – Reflections of the meeting were given by Board members.
- 7. Adjourn** – Moved by Plunkett, seconded by Boege to adjourn at 7:22 p.m. AYES- All. Motion carried 5-0.

Board Secretary

Board President