

**MINUTES OF THE BOARD OF EDUCATION MEETING  
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT  
MAY 18, 2015**

**1. CALL TO ORDER** The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:00 p.m. in the Maxwell Library.

Board members present: Bryce Caple, Lowell Crouse, Justin Boege, Brad Plunkett, Mark Huntrods

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/Business Manager Bonnie Mitchell, Elementary Principal Chad Grandon

Visitors: Jena Barrett, Michelle and Todd White, Stephanie Twohey, Nicole Ross, Kathleen Baldwin, Carrie Campbell, Jaynee Christian, Toni Spencer, Jacob Skinner, Tucker Maxwell, Richard White, Bryce Bane, Connor Johnson

**2. APPROVAL OF AGENDA** Moved by Caple, seconded by Boege, to approve the agenda as printed. Motion carried 5y-0n.

**3. APPROVAL OF CONSENT ITEMS** Huntrods motioned, seconded by Caple, to approve the consent items that consist of:

- Minutes of the previous meetings: April 13, 2015; April 15, 2015 CMB; April 29, 2015 exempt
- Financial reports for April
- General fund and schoolhouse fund bills totaling \$170,006.40
- Contracts and resignations approved:
  1. Deanna Davis and Carrie Goshorn have agreed to be PD coaches next year (\$1000 stipend) to be paid from the Teacher Leadership Compensation funds.
  2. Faye Tipping has accepted our offer to be our 6-12 vocal music teacher.
  3. Mackenzi Birchmier has accepted the 2<sup>nd</sup> grade teaching position.
  4. Cherri Bates has submitted her letter of resignation to take a position with Ankeny. The board would like to thank her for her ten years of service and dedication.
  5. Melissa Goering has submitted a letter of resignation to receive a reduced contract workload for 2015-16.
  6. Rebecca Taylor has submitted a letter of resignation from her media associate position. The board would like to thank her for her service and dedication.

Motion carried 5y-0n.

**4. PUBLIC FORUM** none

**5. COMMUNICATION AND ADMINISTRATIVE REPORTS** Written reports were given to the board from the three administrators. Thank you notes were read from Sue Lee and Cathy Weuve for their retirement. An update on the progress of the facility meetings were given by the superintendent, and the two committee members. Minutes of the meetings are posted on the Collins-Maxwell school website.

**NEW BUSINESS**

**A. PRESENTATION OF SPANISH TRIP OVERSEAS** Carrie Campbell, our HS Spanish teacher, along with Toni Spencer, Stephanie Twohey, Nicole Ross and Kathleen Baldwin gave a presentation on a overseas trip to a Spanish speaking country. They have been researching countries and programs. Baxter and Colfax-Mingo do offer a trip. The cost of the trip would be about \$2,100 to \$2,300 and they need a minimum of 6 students. If approved they will need to start fundraising this summer to go next year. Motion by Plunkett, second by Caple, to approve the overseas trip to Puerto Rico. Motion carried 5y-0n.

**B. PRESENTATION BY ROBOTICS CLUB** Richard White, Bryce Bane and Connor Johnson were in attendance to request of the board that they approve a stipend for the Robotics Club sponsor. At this time it is not a paid position. The board thanked them for input and told them that a decision won't probably be made until the later part of June.

**C. PRESENTATION OF ELEMENTARY LITERACY DATA** Chad Grandon, Elementary Principal, and Jaynee Christian, Title 1 teacher, gave the board a presentation on the FAST, MAP and Iowa Assessment scoring on elementary literacy. The results will be posted on the school's website.

**D. C2C COMPREHENSIVE PLANNING PROJECT PRESENTATION BY STORY COUNTY** Jason Ellingson, superintendent, is the district's representative for this new strategic planning process for Story County. The county is looking at four main goals areas to address in supporting and strengthening the viability of the county and its entities (communities and school districts). The process will last about a year before the final plan will be approved by the Story County Board of Supervisors.

**E. APPROVAL OF BIDS FOR BREAD** No bread bids were received. We will continue to work with Logsdon's to meet our bread needs, barring any changes.

**F. APPROVAL OF BIDS FOR MILK** Two bids were received for milk. One bid from Anderson Ericson and the other from Hyland Dairy. Motion by Huntrods, second by Caple, to accept the lowest bid for milk from Anderson Ericson. Motion carried 5y-0n.

**G. APPROVAL OF PRICES FOR BREAKFAST, MILK AND LUNCH FOR 2015-2016** Motion by Caple, second by Boege, to increase all meal prices by \$.10 along with a la carte items and adult meals for next year. Milk prices will remain the same. Motion carried 5y-0n.

**H. APPROVAL OF TEXTBOOK FEES FOR 2015-2016** Huntrods motioned, Boege seconded the approval to maintaining the preschool and K-12 textbook fee at \$50 for the next school year. Motion carried 5y-0n

**J. APPROVAL OF ACTIVITY FEES FOR 2015-2016** Activity fees for the next school year will remain the same at \$50 for students and \$75 for adults, as recommended by the Athletic Directors, by a motion from Caple, second by Boege. Motion carried 5y-0n.

**NEGOTIATIONS** Motion by Boege, second by Huntrods, to go out of open session and into exempt session at 8:12 p.m. for a negotiations strategy session as per Iowa Code 20.17(3). Motion carried 5y-0n. Huntrods motioned to go out of exempt session and into open session, with a second by Caple at 9:51 p.m. Motion carried 5y-0n.

#### **6. ITEMS TO BE CONSIDERED NEXT MONTH**

**7. ADJOURNMENT** A motion was made by Huntrods, second by Boege, to adjourn the board meeting at 9:51 p.m. Motion carried 5y-0n.

**NEXT MEETING** The date of the regular meeting will be June 15, 2015 at 7:00 p.m. in the Maxwell Library.

Bonnie Mitchell  
Board Secretary