

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
NOVEMBER 24, 2014**

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, Mark Huntrods, Justin Boege, Brad Plunkett

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/Business Manager Bonnie Mitchell

Visitors: Adam Jones

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 Boege made a motion, seconded by Caple, to approve the consent items that consist of:

- o Minutes of the October 20, 2014 board meeting, October 17, 2014 workshop; November 11 and November 17 community forums
- o Financial reports for October
- o General fund and schoolhouse fund bills totaling \$138,502.57
- o Contracts and resignations approved: Cole Billerbeck has accepted the position of HS social studies/At-risk; Ashley Baldwin has accepted a full-time position in the Maxwell kitchen; Devin Mitchell is recommended by the AD Henry Hauptert and Mike Leslie, Head Wrestling Coach, as a HS wrestling volunteer coach; Gary Cummings has resigned as Assistant Boys Basketball Coach because of job commitments and the board would like to thank him for his many years of service to our students; Wes Stover has accepted the position of Assistant Boys Basketball Coach.

Motion carried 5y-0n.

4. PUBLIC FORUM None

5. COMMUNICATION AND ADMINISTRATIVE REPORTS Written reports were given to the board from the three administrators. Senior Portfolio night will be on December 10th and members of the board were asked to be a judge, and the night of the next board meeting is on the same night as the HS/MS Winter Concert so the meeting might be moved or start at an earlier time.

6. BUSINESS ITEMS

NEW BUSINESS

A. DISCUSSION OF BOYS SOCCER PROGRAM After the results of a survey were shared with the board, it was decided to do a follow-up survey in the spring to see if there is still interest from our students and to see if a qualified coach could be found.

B. DISCUSSION OF POTENTIAL FACILITY IMPROVEMENTS Discussion continued on the potential facility improvements for the MS/HS building in Maxwell.

7. ITEMS TO BE CONSIDERED NEXT MONTH

8. ADJOURNMENT A motion was made by Boege and seconded by Caple to adjourn the board meeting at 8:11 p.m. Motion carried 5y-0n.

NEXT MEETING The next regular meeting will be December 15, 2014 at 7:00 p.m. in the Maxwell Library unless it is changed because of the Winter Concert in Maxwell.

Bonnie Mitchell

Board Secretary