

**MINUTES OF A SPECIAL BOARD OF EDUCATION MEETING  
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT  
APRIL 2, 2013**

**1. CALL TO ORDER** The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 6:02 p.m. in the Maxwell School Library.

Board members present: Amy Van Maanen, Bryce Caple, Lowell Crouse, Jeff Lindemoen, Mark Huntrods

Administrators present: Superintendent Jason Ellingson, HS/MS Principal Josh Griffith, Board Sec/Treas/SBO Bonnie Mitchell

Visitors: None

**2. APPROVAL OF AGENDA** Moved by Van Maanen, seconded by Caple, to approve the agenda as printed.

Motion carried 5y-0n.

**3. APPROVAL OF CONSENT ITEMS** Van Maanen made a motion, seconded by Caple, to approve the consent items that consist of:

- o Contracts and resignations approved:

Resignation from Sue Hunter, Secondary Music teacher

Motion carried 5y-0n.

**4. PUBLIC FORUM** None

**5. ADJOURNMENT** A motion was made by Van Maanen and seconded by Huntrods to adjourn the board meeting at 6:25 p.m. Motion carried 5y-0n.

**NEXT MEETING: THE PUBLIC HEARING FOR THE PROPOSED BUDGET will be held April 8, 2013 at 7:00 p.m. in the Maxwell School Library.** The next regular meeting will be April 15, 2013 at 7:00 p.m. in the Maxwell School Library.

Bonnie Mitchell

Board Secretary