

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
AUGUST 19, 2013**

1. CALL TO ORDER The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:02 p.m. in the Maxwell Library.

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

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

Visitors: Justin Boege

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 Lindemoen, to approve the consent items that consist of:

- o Minutes of July 16, 2013 board meeting
- o Financial reports- none due to auditor's visit
- o General fund and schoolhouse fund bills totaling \$464,187.92
- o Educational Opportunity Fund checks totaling \$25,100.00
- o Contracts approved: David Perrigo, 6-12 principal; Daniel Beeding, HS social studies and at risk-teacher; Mandy Wierson, elementary aide; Cathy Spencer, secondary aide; Larissa Aller, elementary aide
- o Resignations: Sandy Curler, elementary aide; Lauren Lundberg, elementary aide; Pam Caulkins, secondary aide; Lisa Hudson, elementary aide. The board would like to thank them for their dedication and service.

Motion carried 5y-0n.

4. PUBLIC FORUM None

5. COMMUNICATION AND ADMINISTRATIVE REPORTS: Superintendent Ellingson gave a Collins facility update. Mark Huntrods would like to address the HS student handbook again at the next board meeting. Written reports were given to the board from Superintendent Ellingson, MS/HS Principal David Perrigo and Elementary Principal Jeff Watson.

6. BUSINESS ITEMS

NEW BUSINESS

A. APPROVAL OF BUS ROUTES AND DRIVERS Huntrods moved and Caple seconded the motion to approve the routes and drivers as presented for the 2013-2014 school year. Motion carried 5y-0n.

B. APPROVAL OF BANKER'S TRUST AS A DEPOSITORY Huntrods moved and Van Maanen seconded the motion to approve \$400,000 for the Banker's Trust limit. Motion carried 5y-0n.

C. APPROVAL OF ALA CARTE MENU ITEMS FOR NUTRITION FUND Kelly Peavey, Food Service Director, recommended the MS-HS kitchen serve a la carte items to support the nutrition fund. Starting in September hamburgers will be served on Mondays, Wednesdays will be pizza and Friday will be turkey subs. These items ARE NOT part of the reimbursable meal program so students will have to have money in their account to purchase these items. Motion by Van Maanen, second by Caple, to approve the three items mentioned at a cost of \$1.50 each. Motion carried 5y-0n. More details will be published in the September newsletter.

7. ITEMS TO BE CONSIDERED NEXT MONTH HS student handbook and construction

8. ADJOURNMENT A motion was made by Van Maanen and seconded by Lindemoen to adjourn the board meeting at 7:55 p.m. Motion carried 5y-0n.

NEXT MEETING The next regular will be September 16, 2013 at 7:00 p.m. in the school library at Maxwell.

Bonnie Mitchell
Board Secretary