

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
FEBRUARY 18, 2013**

1. CALL TO ORDER The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:01 p.m. in the Maxwell Library.

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

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

Visitors: Cherri Bates

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

- o Minutes of the January 21, 2013 board meeting
- o Financial reports for January
- o General fund and schoolhouse fund bills totaling \$118,276.33
- o General Construction costs this month was in the amount of \$255,924.16
- o Contracts and resignations approved: Mike Mullihan as volunteer coach for the HS boys track team; Alex Brown as volunteer girls MS track coach; Peg Evans retirement papers; Shawna Dumbaugh resignation letter. The board would like to thank Peg Evans (16 years), Shawna Dumbaugh (5 years), Alex Brown (1st year) and Mike Mullihan (18 years so far) for their years of service and dedication to our school district.

Motion carried 5y-0n.

4. PUBLIC FORUM None

5. COMMUNICATION AND ADMINISTRATIVE REPORTS: Written reports were given to the board from the three administrators.

NEW BUSINESS

A. ACADEMIC PRESENTATION – ELEMENTARY TAG PROGRAM Cherri Bates, TAG instructor, gave an overview of activities the elementary TAG students were doing this year in class. The board asked Mrs. Bates questions and then thanked her for taking her time to present to them.

B. DISCUSSION OF POTENTIAL FACILITY IMPROVEMENTS AT MS-HS BUILDING IN MAXWELL Joe Benesh from RDG was to of been in attendance to provide updates on the construction project in Collins as well as share information about the Maxwell facility improvement project. He was unable to attend but was able to get an informational sheet to the board on the cost of recommended Maxwell improvements for them to look over. As he was unavailable to answer questions it was tabled till next month.

C. APPROVAL OF 2013-14 SCHOOL CALENDAR The calendar committee submitted the 2013-14 calendar for approval. A motion gave approval from Huntrods, second by Van Maanen. Motion carried 5y-0n

D. DISCUSSION OF SAFETY PRECAUTIONS FOR BOTH BUILDINGS The Administration and the Story County Sheriff's office met to discuss the next steps for the ALICE training. While they were here they conducted a facilities review for both Maxwell and Collins. They will be presenting the report to the board soon, so the board can choose when and how to implement the recommendations.

E. APPROVAL OF GIRLS SOCCER SHARING AGREEMENT WITH COLO-NESCO Colo-Nesco has approached CMB about a sharing agreement for girls' soccer. No action was taken at this time until the board has more concrete information.

F. APPROVAL OF GENERAL FUND SUPPORT FOR NUTRITION FUND Due to increased cost of food and labor, the reserves for the nutrition fund has dwindled and there may a need to supplement the fund with general fund money at the end of the year. The superintendent, business manager and food service director is working to develop solutions that will hopefully help the situation. No approval was given at this time until more information is provided.

G. NEGOTIATIONS As the Legislature has not approved funding for next year negotiations were tabled until next month.

6. ITEMS TO BE CONSIDERED NEXT MONTH Potential facility improvements at the MS-HS building in Maxwell, safety considerations and the cost associated with the changes, nutrition fund, negotiations

7. ADJOURNMENT A motion was made by Caple and seconded by Huntrods to adjourn the board meeting at 10:21 p.m. Motion carried 5y-0n.

NEXT MEETING The next regular meeting will be March 18, 2013 at 7:00 p.m. in the Maxwell Library.

Bonnie Mitchell

Board Secretary