

**MINUTES OF THE BOARD OF EDUCATION MEETING  
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT  
JULY 14, 2014**

**1. CALL TO ORDER** The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:04 p.m. in the Maxwell School Library.

Board members present: Lowell Crouse, Justin Boege, Amy Van Maanen, Mark Huntrods, Bryce Caple

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

Visitors: Bob Pritchard, Randy Pritchard, Jon Hand

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

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

- o Minutes of the June 16 board meeting, June 25 workshop, June 26 meeting
- o Financial reports: no financials due to end-of-year balancing
- o General fund and schoolhouse fund bills totaling \$228,908.21
- o Contracts and resignations approved:
  1. Resignations: Lori Staples, elementary teacher; David Perrigo, 6-12 principal. The board would like to thank them for their years of service and dedication.
  2. Contracts issued to: Kevin Williams, 6-12 principal

Motion carried 5y-0n.

**4. PUBLIC FORUM** Randy Pritchard asked several questions about eliminating sports sharing with Baxter and the construction project at Maxwell. President Crouse informed him that the board's focus right now is on improvements to our educational site at Maxwell, holding public meetings and having a bond issue in December.

**5. COMMUNICATION AND ADMINISTRATIVE REPORTS:** Written reports were given to the board from the superintendent.

**6. BUSINESS**

**A. APPOINTMENT OF DISTRICT DEPOSITORIES** Van Maanen made the motion, with a second from Caple, to appoint Maxwell State Bank and the Exchange State Bank as the district's depositories with a 2.5 million dollar limit for each bank and Bankers Trust for \$400,000 for our sales tax and debt service. Motion carried 5y-0n.

**B. APPROVAL OF PRESCHOOL HANDBOOK** Motion by Boege, second by Caple, to approve the Preschool Handbook for 2014-15 with no changes. Motion carried 5y-0n

**C. APPROVAL OF ELEMENTARY HANDBOOK** By a motion from Caple, second by Boege, the board approved the Elementary Handbook for 2014-15 with no changes. Motion carried 5y-0n.

**D. APPROVAL OF SECONDARY HANDBOOK** Van Maanen made the motion, with a second from Huntrods, to approve the MS/HS Handbook for 2014-15 with no changes. Motion carried 5y-0n.

**E. APPROVAL OF PRAIRIE MEADOWS GRANT APPLICATION** Amy Van Maanen has written a grant application for funds from Prairie Meadows on behalf of the music program. Motion by Caple, seconded by Van Maanen, to approve the grant application. Motion carried 5y-0n. The board thanked Amy for the writing the grant on behalf of the school.

**F. APPROVAL OF TECHNOLOGY PURCHASES** A technology proposal from Kris Corbin, technology coordinator, was presented to the board for approval. Items included were: a new server for \$3,200; Cloud Base Backup and Storage for \$1,063 for the first year and \$718/year after; and Apple products for \$55,668 that consist of 50 Macbook Airs and the 2 carts for the MS/HS computer labs and 5 Macbook Pros for the MS/HS resource teachers and the TAG program. Huntrods motioned and Boege seconded the approval of the purchases. Motion carried 5y-0n.

**G. DISCUSSION OF FACILITY IMPROVEMENTS TO MS-HS IN MAXWELL** Superintendent Ellingson gave an update on facility improvements. Another workshop is planned for August 4<sup>th</sup> at 6:30 p.m. to again go over cost estimates, to make decisions on how to move forward, and establish a timeline.

**VAN MAANEN RESIGNATION FROM THE BOARD** Board member Amy Van Maanen informed the board of her decision to resign as a board member effective immediately to focus more on family and her work. The board thanked her for her many years of service to the school and community.

**6. ITEMS TO BE CONSIDERED NEXT MONTH** Facility improvements for the MS-HS

**7. ADJOURNMENT** A motion was made by Van Maanen and seconded by Huntrods to adjourn the board meeting at 8:46 p.m. Motion carried 5y-0n.

**NEXT MEETING:** The next regular meeting will be August 18th at 7:00 p.m. in the Maxwell School Library.

Bonnie Mitchell

Board Secretary