

**MINUTES OF A SPECIAL BOARD OF EDUCATION MEETING  
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT  
OCTOBER 17, 2014**

**1. CALL TO ORDER** The Board of Education met with President Lowell Crouse calling the special meeting to order at 12:01 p.m. in the Superintendent's office in the Maxwell building.

Board members present: Bryce Caple, Lowell Crouse, Justin Boege (by conference call), and Brad Plunkett (also by conference call)

Board members absent: Mark Huntrods

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

Visitors: None

**2. APPROVAL OF AGENDA** Moved by Boege, seconded by Caple, to approve the agenda as printed. Motion carried 4y-0n.

**NEW BUSINESS**

**A. ACCEPT GENERAL OBLIGATION BOND PETITION** The President of the Board called the meeting together and stated that a Petition had been filed purporting to be signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials. The Petition requests that an election be called on the issuance of bonds in an amount not to exceed \$7,950,000, to provide funds to build, furnish and equip additions to the Middle/High School building to be used for science classrooms, the cafeteria and mechanical space; to improve, remodel, furnish and equip the existing Middle/High School building, including electrical and HVAC upgrades; and to improve the site. The President submitted the Petition to the Board which examined the Petition. Seventy-six qualified electors voted at the last election of school officials; the number of eligible electors who have signed the petition is thirty-two. Motion by Plunkett, second by Caple, to accept the General Obligation Bond Petition. Motion carried 4y-0n.

**B. RESOLUTION ORDERING A SPECIAL ELECTION ON THE ISSUANCE OF \$7,950,000 GENERAL OBLIGATION SCHOOL BONDS** Director Boege introduced the following Resolution and moved its adoption. Director Caple seconded the motion to adopt and, on a roll call, the vote was: Ayes: Lowell Crouse, Bryce Caple, Justin Boege and Brad Plunkett. Nays: None. The President declared the Resolution adopted as follows: Resolution ordering a special election on the issuance of \$7,950,000 General Obligation School Bonds. It is Resolved by the Collins-Maxwell Community School District in the Counties of Story, Marshall, Jasper and Polk, State of Iowa, that an election is called of the qualified electors on Tuesday, December 2, 2014 from 7:00 a.m. to 8 p.m. in Maxwell and Collins with posting in the Tri-County Times.

**7. ADJOURNMENT** A motion was made by Caple and seconded by Boege to adjourn the board meeting at 12:06 p.m. Motion carried 4y-0n.

**NEXT MEETING:** The next regular meeting will be October 20, 2014 at 7:00 p.m. in the Maxwell School Library.

Bonnie Mitchell

Board Secretary