

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
SEPTEMBER 16, 2013**

FINAL MEETING OF THE RETIRING BOARD (POLICY 200.1)

1. CALL TO ORDER President Lowell Crouse called the final meeting of the retiring board to order at 7:00 p.m. in the Maxwell Library.

2. ROLL CALL

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

Board member absent: Amy Van Maanen

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

Visitors present: Justin Boege, Randy Sharp from CPMI, Joe Benesh from RDG

3. APPROVAL OF MINUTES OF PREVIOUS MEETING Caple made the motion seconded by Huntrods to approve the minutes of the August 19, 2013 board meeting. Motion carried 4y-0n

4. UNFINISHED BUSINESS None

5. REVIEW OF ELECTION RESULTS Review of the election results were given by the board secretary with Lowell Crouse duly elected for the office of Collins-Maxwell Director District #1 for the term of 4 years and Justin Boege duly elected for the office of Collins-Maxwell Director At Large for the term of 4 years.

6. ADJOURNMENT Approval of adjournment for the retiring board was given by Lindemoen, seconded by Caple at 7:04 p.m. Motion carried 4y-0n. The board would like to thank Jeff Lindemoen for his many years of service to the school and communities.

ORGANIZATIONAL MEETING OF THE NEW BOARD

1. CALL TO ORDER The Board of Education Organizational meeting was called to order by President Pro Tem, Superintendent Jason Ellingson at 7:04 p.m.

2. ROLL CALL

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

Board member absent: Amy Van Maanen

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

3. OATH OF OFFICE The oath of office was given by the board secretary to Justin Boege and Lowell Crouse.

4. ELECTION OF BOARD PRESIDENT A motion was made from Huntrods, second by Boege, to elect Lowell Crouse as Board President. Motion carried 4y-0n

The gavel was turned over to President Crouse.

5. ELECTION OF BOARD VICE PRESIDENT Moved by Caple, second by Boege, to appoint Mark Huntrods as Board Vice President. Motion carried 4y-0n.

The oath of office was given to President Crouse and Vice President Huntrods.

6. DETERMINATION OF DATES, TIMES, AND PLACES OF REGULAR BOARD MEETINGS Approval for the board meetings to be held the third Monday of each month at 7:00 p.m. in the Maxwell Library, was given by Huntrods, seconded by Caple. Motion carried 4y-0n.

REGULAR BOARD MEETING AGENDA

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

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

- o General fund and schoolhouse fund bills totaling \$307,620.24

Motion carried 4y-0n.

4. PUBLIC FORUM None

5. COMMUNICATION AND ADMINISTRATIVE REPORTS: Superintendent Ellingson presented a list from the AD Henry Hauptert for review of a list of projects he would like the board to consider doing in the future such as: baseball lights, water hydrants on the softball and baseball fields and scoreboards. Discussion also followed on Infinite Campus the school's new student information system.

6. BUSINESS ITEMS

NEW BUSINESS

A. REVIEW OF CONSTRUCTION PROGRESS AT THE ELEMENTARY Joe Benesh from RDG and Randy Sharp from CPMI were in attendance to provide updates on the construction project at the elementary in Collins. More discussion will follow next month.

B. APPROVAL OF REVISED SPECIAL EDUCATION SERVICES DELIVERY PLAN FOR 2013-2018 The special education delivery plan needed to be approved as part of our site visit review process. Motion by Caple, seconded by Boege, to approve the plan. Motion carried 4y-0n.

7. ITEMS TO BE CONSIDERED NEXT MONTH Construction, Nutrition Fund

8. ADJOURNMENT A motion was made by Boege and seconded by Caple to adjourn the board meeting at 8:28 p.m. Motion carried 4y-0n.

NEXT MEETING The next regular will be October 21, 2013 at 7:00 p.m. in the school library at Maxwell.

Bonnie Mitchell
Board Secretary