

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
August 16, 2016**

1. CALL TO ORDER The Board of Education met in regular session with President Bryce Caple calling the meeting to order at 7:00 p.m. in the Maxwell Library.

Board members present: Bryce Caple, Justin Boege, Brad Plunkett, Jennifer Waters, Marcus Fricke

Administrators present: Superintendent Ottie Maxey, 6-12 Principal Jordan Nelson, Bonnie Mitchell, Board Secretary/Business Manager, Lisa Waddell, Shared Business Manager, Lori Fricke, AD/Transportation Director

Visitors: Tom Lane, Barbara and Linden Caple, Christine Thomson, Andrea Berg, Mary Jo Wilson, Troy Houge, Kelley Scott, Rob Pierick, Cheryl Fricke, Deb Hartgers, Karen and Bryce Bacon, Katie Bell, Scott Horn, Joel and Melissa Kahler, Roger Ward, Jeff and Mandy Lindemoen, Josh Jacobson, Sue Philpot, Perry Balke, Rich and Paul Van Beck and Laurie Coughenour

2. APPROVAL OF AGENDA Moved by Plunkett, seconded by Fricke, to approve the agenda as printed. Motion carried 5y-0n.

3. APPROVAL OF CONSENT ITEMS Plunkett motioned, seconded by Waters, to approve the consent items that consist of:

- o Minutes of the previous meetings: July 18, 2016
- o No financial reports due to end-of-year balancing
- o General fund and schoolhouse fund bills totaling \$177,771.39
- o Contracts approved: Lori Fricke, renegotiated contract for AD/Transportation Director shared with Baxter; Sharie Bellnap, elementary aide; Joan Schmerbach, MS aide; Natalie Wilson, part-time Guidance Counselor; Heather Scott, winter cheer; Doreen Cory, dance. Resignations approved: Chad Grandon, HS Boys soccer coach; Wes Stover, Asst Boys Track coach; Kelley Scott, HD JH wrestling coach.

Motion carried 5y-0n.

4. PUBLIC FORUM Several patrons spoke about the importance of working together for the betterment of our school and community. Whether, because of our special circumstance, athletes would have to set out the 90 days for open enrollment and about the sports sharing agreement with Baxter.

5. COMMUNICATION AND ADMINISTRATIVE REPORTS Written reports were given to the board from Superintendent Maxey and Director of Learning and Teaching Katie Claeys. Supt Maxey also spoke of developing a 5-year plan for building maintenance along with the 5-year financial plan that we already have in place. A line item budget will be developed to also use as a working tool. MS/HS Principal Nelson spoke about the Teacher Learning Grant and how it is being implemented and streamlined this year and that teachers are setting goals and raising levels on what to do better and everyone's expectations are high.

NEW BUSINESS

A. DISCUSSION OF CMB SHARING Tom Lane, ex interim superintendent, has been hired as a consultant to helping our district move forward and put together some options for the next board meeting.

B. APPROVAL OF BUS ROUTES AND DRIVERS Transportation Director Lori Fricke informed the board we are down two bus drivers this year. She wanted to thank John Johnson for coming in to help establish the three routes that need approved. Motion by Waters, second by Boege to approve the bus routes and drivers. Motion carried 5y-0n.

C. DISCUSSION/APPROVAL OF ROBISON TRUST FARM LEASE Motion by Fricke, second by Boege to approve a change to the bidding process and the farm lease from 2 years to 3 years with tillable acres to be determined after filter strips are completed. Minimum bid of \$175 per acre with proof of fertilization. Motion carried 5y-0n.

D. DISCUSSION/APPROVAL OF OPEN ENROLLMENT REQUEST Fricke motioned, second by Boege to deny the untimely open enrollment request of Bryce Bacon to go the Baxter for the 2016-17 school year. Fricke-aye, Boege-aye, Plunkett-nay, Waters-aye, Caple-aye. Motion carried 4y-1n.

E. DISCUSSION/APPROVAL OF BOARD GOALS The board adopted their 2016-17 Priorities which were: Enhance Teaching and Student Learning; Finance; Facility Improvements; Activities/Athletics and Community. With a motion from Waters, second by Fricke the board priorities and goals were approved. These goals are posted on the school's website. Motion carried 5y-0n.

F. DISCUSSION/APPROVAL OF BLEACHERS FOR THE FOOTBALL FIELD AD Director Lori Fricke informed the board of several options. This item was tabled until a better solution could be found.

G. DISCUSSION/APPROVAL OF PRESCHOOL RATES Motion by Fricke, second by Plunkett, to approve monthly preschool rates as: 4-year old half day free (state funding – free to parents for students that qualify), with 3 and 5 year-olds paying a monthly tuition of \$200. Motion carried 5y-0n.

H. DISCUSSION/APPROVAL OF MCFARLAND PHYSICAL THERAPY The Athletic Trainer Services Agreement with McFarland Clinic was approved by a motion from Plunkett, second from Boege. Motion carried 5y-0n.

I. DISCUSSION/APPROVAL OF A CHANGE TO BOARD MEETING NIGHTS Because of conflicts in scheduling, Fricke motioned, seconded by Boege, to approve board meetings be held on the 2nd Thursday of each month starting in October at 7:00 p.m., with September to be determined. Motion carried 5y-0n.

6. ITEMS TO BE CONSIDERED NEXT MONTH

7. ADJOURNMENT A motion was made by Fricke, second by Boege, to adjourn the board meeting at 9:24 p.m. Motion carried 5y-0n.

NEXT MEETING The date of the regular meeting will be September 14, 2016 at 7:00 p.m. in the Maxwell Library.

Bonnie Mitchell
Board Secretary/Treasurer