

Collins-Maxwell Community School District

Board of Education

Thursday, June 22, 2017

6:00 – Regular Board Meeting

Library, Collins-Maxwell Middle School/High School, Maxwell, IA

The Board of Directors will conduct an exempt session for negotiations strategy session. Such sessions are exempt from provision of Chapter 21, Official Meetings Open to the Public, as provided in Chapter 20.17 (3) of the Iowa Code.

1. **Call to order, roll call, acknowledge quorum** – Vice President Bryce Caple called the regular meeting to order at 6:02 in the library of the Collins-Maxwell MS/HS in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Bard Plunkett, and Jennifer Waters. President Marcus Fricke was absent. Also present were Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Waters, seconded by Plunkett to approve the agenda. AYES – All. Motion carried 4-0.
3. **Welcome Visitors and Public Comment** – There were no public comments.
4. **Communication and Administrative Reports**
 - 4.1 SIAC Meeting Update – Supt. Maxey gave a SIAC Meeting update and discussed results of a survey.
 - 4.2 Summer Facilities Project Update – Supt. Maxey provided an update on the projects in process and the timeline for the facility projects that have been approved.
5. **Information/Discussion**
 - 5.1 Board Policy – 400 Series (410-414 Policies) – 1st Reading – The Board had it's first reading of Policies 410-414.
6. **Action Agenda**
 - 6.1 Approve 2017 Science Classroom Renovations Project Specifications/Drawings for Bid – Art Baumgartner from Haila Architechts presented drawings for the Science Classroom renovations. Moved by Plunkett, seconded by Boege to approve the 2017 Science Classroom Renovations Project Specifications/Drawings for Bid. AYES – All. Motion carried 4-0.
 - 6.2 2017-2018 School Calendar Revision – Principal Jordan Nelson presented a revised 2017-2018 calendar that changed Spring Break days to align with the Easter holiday. Moved by Plunkett, seconded by Boege to approve the 2017-2018 calendar revisions. AYES – All. Motion carried 4-0.
 - 6.3 2017-2018 School Hours – Moved by Waters, seconded by Boege to approve the 2017-2018 School Hour change from the MS/HS to be 8:00 – 3:00 at the Maxwell building, Collins building will remain 8:10 – 3:10. AYES – All. Motion carried 4-0.
 - 6.4 Consider Approval for Driver's Permit – Moved by Waters, seconded by Boege to approve the driver's permit request presented. AYES – All. Motion carried 4-0.
 - 6.5 Administration Staffing Analysis 2018-2019 – Supt. Maxey discussed an Administration staffing analysis for 2018-2019.
The Board moved into exempt session.
 - 6.6 Consider 2017-2018 Contracts/Assignments for Administrative and Support Staff – Moved by Waters, seconded by Boege to approve the hourly staff (building secretaries, associates, food service, and custodians) wage chart presented reflecting a 2.44% increase to chart, which was same as teachers. AYES – All. Motion carried 4-0.

- 6.7 Facility Projects
 - a. Approve Concrete bid – Moved by Waters, seconded by Boege to approve the bid from Meyers Concrete for a \$12,815.60 concrete work for bleachers in Maxwell. AYES – All. Motion carried 4-0.
 - b. Exterior Signage – Moved by Boege, seconded by Waters to approve the bid from ASI Signage Innovators for sign for \$4,725 and installation for \$5,535. AYES – All. Motion carried 4-0.
- 7. **Consent Agenda** – Moved by Waters, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 4-0.
 - 7.1 Minutes – Minutes from 5/17/17 with a correction of Justin Boege’s director district.
 - 7.2 Bills for Payment
 - 7.3 Financials
 - 7.4 Personnel – Resignations for Mariam Titus – Associate and Natalie Wilson – K-5 Counselor & Home School Coordinator. Contracts for Sarah Mugge – Spanish Teacher; Cory CrnKovich – Asst. Varsity Boys Track Coach; Steve Lewis – JH Boys Track Coach; and Amber McKenna – K-5 Counselor, Elem At Risk, and Home School Liaison.
 - 7.5 Board Policy – 400 Series (400-409 Policies)– 2nd Reading & Approval
 - 7.6 Milk Bids – Anderson Erickson with Escalator Clause
 - 7.7 Bread Bids – Sara Lee Bakery Group
 - 7.8 Facility Project Revisions
 - a. Stadium Bleacher Revision – Revised cost to stadium bleachers \$14,900 to elevate Home side FB Bleachers with ramp.
 - b. Facility Painting Revision – Revised contract for TopGun for painting Maxwell Gymnasium - \$22,649, Commons \$7,976, Cafeteria - \$1,732, 1931 addition \$5,660, Media Center - \$2,420.
- 8. **Board Comments**
- 9. **Adjourn** – Moved by Waters, seconded by Boege to adjourn at 8:13. AYES – All. Motion carried 4-0.

Board Secretary

Board President