

# Collins-Maxwell Community School District

## Board of Education

Wednesday May 17, 2017

6:30 – Regular Board Meeting

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

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the regular Board meeting to order at 6:30 p.m. in the library of the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, Jennifer Waters. Also present was Board Secretary Lisa Waddell. Superintendent Ottie Maxey was absent.
2. **Approve Agenda** – Moved by Caple, seconded by Boege to approve the agenda with the amendment to remove action item 7.5 Ratify FY18 Master Contract. AYES – All. Motion carried 5-0.
3. **Welcome Visitors and Public Comment** – President Fricke welcomed visitors.
4. **Celebrations**
  - School Board Recognition Month – Tom Lane, former interim Superintendent, thanked the Board for their work and decisions made for the District and presented pie to celebrate School Board Recognition Month.
  - Jump rope for Heart – Jamie Stensland, American Heart Association, recognized Collins-Maxwell for their participation in Jump Rope for Heart fundraising for the American Heart Association.
5. **Communication and Administrative Reports**
  - 5.1 **Student Achievement Data** – Director of Teaching and Learning, Katy Claeys, reviewed the student achievement information for the school year. Principals Chad Grandon and Jordan Nelson assisted updating the Board on their student achievement.
  - 5.2 **Legislative Update** – Supt. Maxey provided a legislative update in the Board packets.
6. **Information/Discussion**
  - 6.1 **2017 School Election** – Board Secretary Waddell reviewed the timeline for the 2017 School Election. Marcus Fricke, Director District 1, and Justin Boege, Director District 2 have terms that end in September 2017. The election is September 12, 2017
  - 6.2 **Board Policy – 400 Series – 1<sup>st</sup> Reading** – The Board had the first reading of the Board policies 400 through 409.
7. **Action Agenda**
  - 7.1 **2017 School Fees** – Moved by Caple, seconded by Plunkett to approve the FY18 school fees presented with no increase from FY17. AYES – All. Motion carried 5-0.
  - 7.2 **Elementary Playground Project** – Moved by Plunkett, seconded by Caple to approve to accept responsibility for payment now to Boland Recreation for new playground equipment for Collins Elementary for \$17,228.25 to be reimbursed by the elementary parent group, PIE next year when funds are raised. AYES – All. Motion carried 5-0.
  - 7.3 **Approve Facility Projects**
    - a. **Scorer's Table** – Moved by Waters, seconded by Caple to approve the quote from Daktronics for a scorer's table for \$11,397. AYES – All. Motion carried 5-0.
    - b. **Chairs** – Moved by Waters, seconded by Boege to approve the quote from TownsEnd Company for 45 padded chairs and chair caddy for \$5,337.75. AYES – All. Motion carried 5-0.
  - 7.4 **AEA Purchasing Agreement** – Moved by Plunkett, seconded by Boege to approve the FY18 AEA Nutrition Purchasing Agreement. AYES – All. Motion carried 5-0.
  - 7.5 **Ratify FY18 Master Contract** – Removed from agenda.

- 8. Consent Agenda – Moved by Waters, seconded by Caple to approve the consent agenda. AYES  
- All. Motion carried 5-0.**
- 8.1 Minutes – 4/13/2017 and 5/9/2017**
  - 8.2 Bills for Payment**
  - 8.3 Financials**
  - 8.4 Personnel – Resignations – Jeff Loving – MS/HS Language Arts Teacher, Carry Campbell – HS Spanish Teacher, July Lucy – Associate; Adam Meseke – Associate; Jana Jones – Medica Center Associate and Cheerleading Sponsor.  
New Hires – Kimberly Mennen – FCS Teacher; Kasey Wiedmaier – Elementary Teacher, MS Girls Track. Sonya Stuaudt – MS/HS Language Arts Teacher; Wes Stover – Head Boys Basketball Coach; Mack VanZante – Asst. boys Basketball Coach; Heather Scott – Fall Cheerleading Sponsor; Steven Lewis – Head Baseball Coach; and move Joan Schmerback from Associate to Media Center Associate.**
- 9. Board Comments – Reflections of the Board meeting were given by Board members.**
- 10. Adjourn – Moved by Caple, seconded by Waters to adjourn @ 7:35. AYES – All. Motion carried 5-0.**

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**Board Secretary**

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**Board President**