

MINUTES

**COLLINS-MAXWELL COMMUNITY SCHOOL
BOARD OF EDUCATION
MAXWELL SCHOOL LIBRARY
November 10, 2016
6:30 PM**

- 1. Call to Order, Roll Call, Acknowledgment of Quorum** – Board President Marcus Fricke called the regular meeting to order at 6:30 p.m. in the Collins-Maxwell School Library in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present were Principal Jordan Nelson, Principal Chad Grandon, Athletic Director Lori Fricke, Director of Teaching and Learning Katie Claeys, Business Manager Lisa Waddell and Board Secretary Mary Ann Morrison.
- 2. Approve Agenda** – Moved by Caple, seconded by Plunkett to approve the revised agenda with the removal of 6.4 Support Staff Wage Schedule. AYES – All. Motion carried 5-0.
- 3. Welcome Visitors and Public Forum** – Doug Miller thanked the board for all of their work this past year.
- 4. Communication and Administrative Reports**
 - 4.1 Needs Assessment Results. Principal Grandon and Principal Nelson presented the results of the School Improvement/Needs Assessment survey.
 - 4.2 FAST Data – Katie Claeys presented to the board the 2016 fall elementary FAST screening results.
 - 4.3 PBIS presentation. Natalie Wilson gave a presentation on the Positive Behavior Interventions and Support program that is being implemented in the elementary.
 - 4.4 Curriculum Adoption Cycle. Katie Claeys updated the board on literacy and math curriculum.
- 5. Information/Discussion**
 - 5.1 Athletic Sharing – Dr. Tom Lane presented four 8-man football options for the 2017-2018 season.
- 6. Action Agenda**
 - 6.1 Collins-Maxwell Booster Club. Moved by Plunkett, seconded by Boege to approve the formation of the Collins-Maxwell Booster club. AYES – All. Motion carried 5-0.
 - 6.2 Iowa Star Conference Membership. Moved by Caple, seconded by Boege to send a letter of intent to the Iowa Star Conference accepting their invitation to join the conference. AYES – All. Motion carried 5-0.
 - 6.3 Approve Substitute Teacher Rate. Moved by Waters, seconded by Boege to increase substitute teacher pay rate from \$95 per day to \$110 effective November 21, 2016. AYES – All. Motion carried 5-0.
 - 6.4 Support Staff Wage Scale. Removed from agenda.
 - 6.5 SBRC Application for Increasing Enrollment, Open Enrollment Out. Moved by Waters, seconded by Caple to approve the SBRC request for the maximum on-time funding modified supplemental amount for increasing enrollment in the amount of \$136,909.00 and the maximum modified supplemental amount for open enrollment out in the amount of \$41,899.00. AYES – All. Motion carried 5-0.
 - 6.6 Approve Soil Test on Robison Trust Farmland. Tabled until the next board meeting.
- 7. Consent Agenda** – Moved by Plunkett, seconded by Caple to approve the consent agenda. AYES – All. Motion carried 5-0.
 - 7.1 Minutes – October 18, 2016
 - 7.2 Bills for Payment
 - 7.3 Financials
 - 7.4 Personnel – New Hires/Appointments/Transfers: Melissa Cory – Cook; Carol Tinkham – Elementary Associate; Michelle Myers – Bus Driver; Rob Davis – Volunteer high school wrestling coach; Tawnia Leslie – Middle school wrestling coach.
- 8. Board Comments** – Reflections from meeting given by board members.
- 9. Adjourn** – Moved by Caple, seconded by Boege to adjourn at 9:05 PM. AYES – All. Motion Carried 5-0