

Collins-Maxwell Community School District

Board of Education

Thursday, December 14, 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 meeting to order at 6:34 in the library of the Collins-Maxwell MS/HS in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett. Also present was Supt. Ottie Maxey and Board Secretary Lisa Waddell. Director Jennifer Waters was absent.
2. **Approve Agenda** – Moved by Boege, seconded by Caple 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**
5. **Information/Discussion**
 - 5.1 Operational Sharing Opportunities – President Fricke discussed additional operational sharing opportunities with Transportation and Facilities for future to capture additional spending authority for the school budget. The Board directed Supt. Maxey to discuss possible existing opportunities in those positions with neighboring districts.
 - 5.2 Board Policies 800,900 Series 1st Reading – The Board had the first reading of the 800 & 900 Series Board Policies.
6. **Action Agenda**
 - 6.1 2nd Reading and Approval of 600,700 Series Board Policies – Moved by Plunkett, seconded by Boege to approve the 2nd reading and approval of the 600 & 700 Series Board Policies. AYES – All. Motion carried 4-0.
 - 6.2 Athletic Field Irrigation – Moved by Caple, seconded by Boege to approve the Administration recommendation for athletic field irrigation by T & T Sprinkler Service Inc. for \$15,650. AYES – All. Motion carried 4-0.
 - 6.3 Iowa Cubs Turf Management – Moved by Plunkett, seconded by Caple to approve the Iowa Cubs Turf Management quote of \$8,700 for maintenance for the 2018 season. AYES – All. Motion carried 4-0.
 - 6.4 Approve At-Risk/Dropout Prevention Application and Modified Supplement Request – Moved by Caple, seconded by Boege to approve the At-Risk/Dropout Prevention Application and Modified Supplement Request in the amount of \$110,164. AYES – All. Motion carried 4-0.
 - 6.5 Transportation Software – Transfinder – No motion was made. Will bring back at next regular meeting.
7. **Consent Agenda** – Moved by Plunkett, seconded by Caple to approve the consent agenda. AYES – All. Motion carried 4-0.
 - 7.1 Minutes – November 21, 2017
 - 7.2 Bills for Payment
 - 7.3 Financials
 - 7.4 Personnel – Nicole Dentlinger – Speech Co-Sponsor, Sonya Staudt – Speech Co-Sponsor, Joan Schmerbach – Jr. High Magazine Sales.
8. **Board Comments** – Reflections of the meeting were given by board members.
9. **Adjourn** – Moved by Caple, seconded by Boege to adjourn at 7:15. AYES – All. Motion carried 4-0.

Board Secretary

Board President