

Collins-Maxwell Community School District
Board of Education
Friday, February 16, 2018
8:00 a.m. – Special Meeting
Superintendent’s Office, Collins-Maxwell MS/HS, Maxwell, IA

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the special meeting to order at 8:04. Director present were Justin Boege (electronically), Bryce Caple, Marcus Fricke (electronically), Brad Plunkett (electronically), and 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. AYES – All. Motion carried 5-0.
3. **Consider Approval of Prairie Meadows Grant Resolution** – Moved by Waters, seconded by Caple to approve the resolution for the application for a betterment grant from Prairie Meadows in the amount of \$5,607.00 for the purpose of band instrument enhancements. AYES – All. Motion carried 5-0.
4. **Adjourn** – Moved by Caple, seconded by Boege to adjourn at 8:06. AYES – All. Motion carried 5-0.

Board Secretary

Board President