

Collins-Maxwell Community School District

Board of Education

Thursday, June 14, 2018

6:30 p.m. – 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 6:32 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, and Jennifer Waters. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Caple, seconded by Boege to approve the agenda. AYES – All. Motion carried 5-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Celebrations**
 - Bridges K-5 Math Curriculum Training – Principal Chad Grandon thanked the Board for the purchase of the new math curriculum and gave an update on the training staff attended.
 - President Fricke thanked Supt. Maxey and Director of Teaching & Learning Katie Claeys for their commitment and their work at Collins-Maxwell during the 2 years of sharing positions with Ballard schools.
5. **Communication and Administrative Reports**
 - ACT Results – Director Claeys gave an update of the ACT test results that all 11th grade students took.
6. **Information/Discussion**
7. **Action Agenda**
 - 7.1 Science Classroom Resolution – Moved by Plunkett, seconded by Boege to approve the following resolution:
The Board hereby accepts the 2017 Science Classroom Renovations Projects as being fully complete and establishes the date of acceptance as of June 14, 2018.
AYES – All. Motion carried 5-0.
 - 7.2 Approve Building Furniture Quote – Moved by Waters, seconded by Caple to approve the building furniture quote from IPI for up to \$15,000 for each building. AYES – All. Motion carried 5-0.
 - 7.3 Approve Carpet Quote – Moved by Caple, seconded by Boege to approve the quote from Phillips Floors for 8 rooms in the amount of \$35,085.15. AYES – All. Motion carried 5-0.
 - 7.4 Visitor Management System – Raptor –. Administration will search for competitive vendor’s information and bring back to the Board. No action was taken.
 - 7.5 Head Building Maintenance Wages - Moved by Plunkett, seconded by Boege to approve the Head Building Maintenance Wages:

Collins Maxwell Support Staff Wages 2018-2019

Custodian	Year 1-4	Year 5-9	Year 10-15	Year 16-20	Year 21+
Building Head Cust/Maintenance	\$ 14.67	\$ 15.17	\$ 15.67	\$ 16.17	\$ 16.67

AYES – All. Motion carried 5-0.

- 7.6 Accept & Approve FY17 Audit – Moved by Plunkett, seconded by Caple to accept and approve the FY17 audit as presented. AYES – All. Motion carried 7-0.
- 7.7 Administrator Contract Longevity & Approve Relocation Expenses – Moved by Waters, seconded by Plunkett to approve the \$15,000 longevity payment for the administration contract presented. AYES – All. Motion carried 5-0.
Moved by Boege, seconded by Caple to approve the \$5,000 relocation expenses presented according to approved contract. AYES – All. Motion carried 5-0.
- 8. Consent Agenda** – Moved by Waters, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 5-0.
- 8.1 Minutes – May 11, 2018
- 8.2 Bills for Payment
- 8.3 Financials
- 8.4 Personnel – Resignations – Amber McKenna – K-5 Counselor/At Risk; Nicole Bovy – Elementary Special Education; Jacalyn Mathis – Food Service; Casady Myers – Associate. Contracts/Assignments – Hannah Walsh – 5th Grade Teacher, Ashley Shivers – K-5 Counselor/At Risk, Michelle England – Preschool Teacher; Jennifer Eubanks – Special Education Teacher; Ashley Conradi – Dance Team Coach; Troy Hogue – MS SB Coach – Amanda Myers – Food Service.
- 8.5 2018-2019 School Fees – no changes.
- 8.6 2018-2019 Milk Bids – Anderson Erickson Escalator
- 8.7 2018-2019 Bread Bids – Bimbo bakeries.
- 9. Board Comments** - Reflections of the meeting were given by Board members.
- 10. Adjourn** – Moved by Waters, seconded by Boege to adjourn at 7:34 pm. AYES – All. Motion carried 5-0.

Board Secretary

Board President