

Collins-Maxwell Community School District

Board of Education

Monday, June 25, 2018

5:30 p.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 5:31 p.m. in the Superintendent's Office at the Collins-Maxwell MS/HS in Maxwell, IA. Directors present were Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Director Justin Boege was absent. Also present were Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Waters, seconded by Caple to approve the agenda. AYES – All. Motion carried 4-0.
3. **Closed Session** (*according to the provision of Chapter 21, Official meetings Open to Public as provided in 21.5(1)(i) of the Iowa code "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*)
Moved by Plunkett, seconded by Caple to go into closed session. Roll Call Vote. AYES – Caple, Fricke, Plunkett, Waters. NAYS – None. Motion carried 4-0.
Time in Closed Session – 5:32 p.m.
Moved by Waters, seconded by Plunkett to come out of closed session. Roll Call Vote. AYES – Caple, Fricke, Plunkett, Waters. NAYS – None. Motion carried 4-0.
Time out of closed session – 6:39 p.m.
4. **Action Agenda**
 - 4.1 **Personnel Resignation** – Moved by Caple, seconded by Waters to accept the resignation of Jordan Nelson – MS/HS Principal/2018-2019 Superintendent effective immediately. AYES – All. Motion carried 4-0.
5. **Adjourn** – Moved by Plunkett, seconded by Caple to adjourn at 6:40 p.m. AYES – All. Motion carried 4-0.

Board Secretary

Board President