

# Collins-Maxwell Community School District

## Board of Education

Tuesday, October 24, 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 6:30 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 were Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Caple, seconded by Plunkett to approve the agenda. AYES – All. Motion carried 5-0.
3. **Welcome Visitors and Public Comment** – There was no public comments.
4. **Celebrations** – There were no celebrations discussed.
5. **Communication and Administrative Reports**
  - 5.1 Facility Project Update – Supt. Maxey updated the Board on the facilities projects and actual costs.
  - 5.2 FAST/Map Student Achievement Data – Director of Teaching & Learning, Katie Claeys, reviewed FAST and MAP testing scores with the Board.
  - 5.3 Greenhouse Update – Ag Teacher Jamie Waddingham updated the Board on the progress of the greenhouse project.
6. **Information/Discussion**
  - 6.1 Board Policies – 500 Series 1<sup>st</sup> Reading – The Board had the 1<sup>st</sup> Reading of the 500 series.
  - 6.2 Early Retirement – The early retirement policy and potential financial impact was discussed. The Board would like to see comparison early retirement policies from other schools districts and discuss at November meeting.
7. **Action Agenda**
  - 7.1 MS/HS Eligibility – Moved by Waters, seconded by Boege to approve the new MS/HS Eligibility guidelines recommend by administration. AYES – All. Motion carried 5-0.
  - 7.2 Activity Bus WiFi – Moved by Plunkett, seconded by Waters to approve the installation of WIFI for 2 busses from Central Iowa Systems for approximately \$2,275.49 for each bus, plus \$40 monthly Verizon charge for each bus. AYES – All. Motion carried 5-0.
  - 7.3 Irrigation for FB/Soccer Field – The Board tabled this until the November meeting.
  - 7.4 ACT for All Juniors – Moved by Plunkett, seconded by Waters to approve the administration’s recommendation to provide ACT testing for all juniors yearly and an option for seniors this year, at the district’s cost. AYES – All. Motion carried 5-0.
  - 7.5 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.”)* - There was no closed session.  
The Board moved into an exempt session for negotiations at 7:38.  
The Board moved out of exempt session at 7:49.
  - 7.6 Administration Relocation Incentive – Moved by Waters, seconded by Boege to approve providing Chad Grandon, Elementary Principal, a relocation incentive up to \$10,000 for documented relocation expenses submitted and approve by the Board. AYES – Boege, Caple, Fricke, Waters. NAYES – None. Abstain – Plunkett. Motion carried 4-0-1.

**8. Consent Agenda** – Moved by Plunkett, seconded by Boege to approve the consent agenda.

AYES – All Motion carried 5-0.

8.1 Minutes – September 21, 2017

8.2 Bills for Payment

8.3 Financials

8.4 Personnel – Resignation from Katie Berry – MS Girls Basketball Coach and contracts for Jon Hartgers – Asst. Boys Basketball Coach and Joel Kahler – Asst. Girls Basketball Coach.

**9. Board Comments** – Reflections of the board meeting were given by board members.

**10. Adjourn** – Moved by Boege, seconded by Caple to adjourn @7:55. AYES – All. Motion carried 5-0.

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Board Secretary

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Board President