

Collins-Maxwell Community School District  
Board of Education  
Wednesday, October 17, 2018  
6:00 – 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 6:00 p.m. in the Library of the Collins-Maxwell Middle/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 Boege to approve the agenda. AYES – All. Motion carried 5-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Information/Discussion**
  - 4.1 Fall Academic Data – Principals Chad Grandon & Corey Lunn and MS/HS Curriculum Coordinator Pam Heward presented Fall Academic Data to the Board.
  - 4.2 Certified Enrollment – Supt. Ottie Maxey presented enrollment data that was certified on October 15, 2018 showing the district showed no decline in certified enrollment.
5. **Action Agenda**
  - 5.1 Appoint 504, Equity, Title II and Title IX Coordinator – Moved by Plunkett, seconded by Caple to approve MS/HS Principal Corey Lunn as 504, Equity, Title II, and Title IX Coordinator. AYES – All. Motion carried 5-0.
6. **Consent Agenda** – Moved by Waters, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 5-0.
  - 6.1 Minutes – September 26<sup>th</sup>.
  - 6.2 Bills for Payment
  - 6.3 Financials
  - 6.4 Personnel - Contracts - Jean Birchmeier – Jr. High Head Girls Basketball Coach; Troy Hogue – Jr. High Asst. Girls Basketball Coach; Jesse Hill – Jr. High Wrestling; Tiffany Coffman – Associate; Tony Scharfenkamp – Building Head Custodian.
7. **Board Comments** – Reflections of the meeting was given by Board members.
8. **Adjourn** – Moved by Waters, seconded by Plunkett to adjourn @ 6:50 p.m. AYES – All. Motion carried 5-0.

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Board Secretary

Board President