

Collins-Maxwell Community School District

Board of Education

Thursday, February 21, 2019

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 6:01 in the Collins-Maxwell MS/HS library in Maxwell, IA. Directors present were Bryce Caple, Marcus Fricke, and Brad Plunkett. Director Justin Boege arrived later. Director Jen Waters was absent. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Caple, seconded by Plunkett to approve the agenda with the modification to remove 4.1 Financial Forecast Presentation. AYES – All. Motion carried 3-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Information/Discussion**
 - 4.1 **Financial Forecast Presentation** – Gary Sinclair – Item was removed from agenda.
 - 4.2 **Winter Student Achievement Data** – Elementary Principal/Curriculum Director Chad Grandon and MS/HS Curriculum Director Pam Heward presented student achievement data from winter testing.
 - 4.3 **Technology Plan/Budget** – Technology Director Kris Corbin reviewed the technology plans with the board.
Director Boege arrived @6:27 p.m.
 - 4.4 **FFA National Convention Presentation** – FFA sponsor Jamie Waddingham and FFA students Carson Skinner, Trent Coughenour, Mark Henry, and Brayden Weldon gave a presentation on the FFA National Convention they attended in Indianapolis, In.
5. **Action Agenda**
 - 5.1 **Approve FFA National Convention Fall 2019** – Moved by Plunkett, seconded by Boege to approve the FFA National Convention in October 2019 in Indianapolis, IN. AYES – All Motion carried 4-0.
 - 5.2 **Prairie Meadows Grant Resolution** – Moved by Plunkett, seconded by Boege to approve the following resolution for a Prairie Meadows Grant in the amount of \$3,700 for band instrument improvement:
WHEREAS, Prairie Meadows has Community Betterment grant funds available that target Arts and Culture, Economic Development, Education and Health and Human Services, and
WHEREAS, the Board of Education is supportive of these applications for the betterment of their district, and
WHEREAS, all applications from the School District will be submitted to Prairie Meadows by the February 28, 2019 deadline,
NOW THEREFORE BE IT RESOLVED by the Collins-Maxwell Board of Education that the following Community Betterment Grant Applications are to be submitted to Prairie Meadows for the February 28, 2019 deadline:
AYES – All. Motion carried 4-0.
 - 5.3 **2018-2019 Calendar Changes** – Moved by Caple, seconded by Plunkett to approve the 2018-2019 calendar changes presented to allow the last day of school to be a half day for students and a half day for teacher work day. AYES – All. Motion carried 4-0.
 - 5.4 **2019-2020 Calendar** – Moved by Caple, seconded by Plunkett to approve the 2019-2020 school calendar with the 1st day of classes on August 23rd and graduation on May 24th. AYES – All. Motion carried 4-0.
 - 5.5 **Building Rental Agreement** – Moved by Plunkett, seconded by Boege to approve to a rental agreement with Carolyn Laffey for the property at 83 Main Street in Maxwell for \$175 monthly and tenant responsible for utilities. AYES – All. Motion carried 4-0.

5.6 Operational Sharing Agreements 2019-2020 – Moved by Caple, seconded by Boege to approve the following sharing agreements for 2019-2020. Ballard – .2 Director of Buildings & Grounds, .2 Director of Transportation, & .2 Fleet Maintenance Specialist; Colo-NESCO - .5 Business Manager & .5 Human Resources/Payroll. AYES – All. Motion carried 4-0.

5.7 Set FY2020 Certified Budget Hearing – Moved by Plunkett, seconded by Caple to set the FY2020 Certified Budget Hearing for March 28th at 6:00 p.m in the Collins-Maxwell MS/HS Library in Maxwell, IA. AYES – All. Motion carried 4-0.

6. Consent Agenda

6.1 Minutes – January 17th.

6.2 Bills for Payment

6.3 Financials

6.4 Personnel – Resignation – Denise Myers – Special Education Associate, Ashley Conradi – Dance Team Coach , Kim Mennen FCS Teacher & FCCLA sponsor; New Hires/Volunteers – John Fuller – Volunteer Soccer Coach; Sonya Staudt – Asst. JH Track Coach (pending authorization); Kasey Wiedemaier – move from Asst JH Track to Head JH Track Coach.

7. Board Comments - The Board gave reflections on the meeting.

8. Adjourn – Moved by Caple, seconded by Boege to adjourn @7:12 p.m. AYES – All. Motion carried 4-0.

Board Secretary

Board President