

Collins-Maxwell Community School District  
Board of Education  
Tuesday, March 12, 2019  
6:00 p.m. – Special Meeting & Work Session  
Library, Collins-Maxwell MS/HS, Maxwell, IA

6:00 Special Meeting

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the special meeting to order at 6:00 p.m. in the Collins-Maxwell MS/HS library in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Brad Plunkett. Director Jennifer Waters was absent. 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 4-0.
3. **Approve Auditor RFP** – Moved by Plunkett, seconded by Caple to approve the district auditor proposal for 3 years, FY2019 – FY2021, from Nolte, Cornman, & Johnson, P.C. AYES – All. Motion carried 4-0.
4. **Personnel – New Hires/Contracts** – Moved by Boege, seconded by Plunkett to approve contracts for Taylor Charron – FCS Teacher and FCCLA Sponsor and Jason Hasbrouck – Asst. Jr High Boys Track Coach. AYES – All. Motion carried 4-0.
5. **Adjourn** – Moved by Caple, seconded by Boege to adjourn at 6:03 p.m. AYES – all. Motion carried 4-0.

6:05 Work Session

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the work session to order at 6:05 p.m. in the Collins-Maxwell MS/HS Library in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Brad Plunkett. Also present were Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Boege, seconded by Plunkett to approve the agenda. AYES – All. Motion carried 4-0.
3. **Work Session – Financial Forecast Presentation – Gary Sinclair** – Gary Sinclair, Forecast5 Analytics, presented financial forecast information for board discussion.
4. **Adjourn** – Moved by Caple, seconded by Boege to adjourn @7:37 p.m. AYES – All. Motion carried 4-0.

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Board Secretary

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Board President