

**Collins-Maxwell Community School District  
Board of Education  
Thursday, April 18, 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 6:02 p.m. in the library of 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 was 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. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Information/Discussion**
  - 4.1 P3 Campus – Officer Nick Lennie from Story County Sheriff’s office presented information on the P3 campus services the Story County Sheriff’s office is offering to Story County Schools at no charge. He explained the goal of the service is to work with schools to be an anonymous online solution for reporting school violence, depression, bullying, and concerns over suicide. Collins-Maxwell will be participating and information will be communicated with the school and community when it is set up.
  - 4.2 District Insurance/Broker – Principal Corey Lunn presented the Board with information on a possibility of budget savings by switching insurance brokers and providers and also shared feedback from employee meetings held.
5. **Action Agenda**
  - 5.1 2<sup>nd</sup> reading & Approval Board Policies 102, 104, 302.1, 303.2 - Moved by Waters, seconded by Plunkett to approve the 2<sup>nd</sup> reading & approval for Board Policies 102, 104, 302.1, and 303.2. AYES – All. Motion carried 4-0.
  - 5.2 Approval of 2019 Graduating Seniors – Moved by Caple, seconded by Waters to approve the 2019 graduating seniors presented contingent on successful completion of all requirements. AYES – All. Motion carried 4-0.
  - 5.3 Approval Social Studies Curriculum Purchase – Moved by Caple, seconded by Plunkett to approve purchasing social studies curriculum from Pearson for \$28,730.44. AYES – All. Motion carried 4-0.
  - 5.4 Approval Charging at Junior High Events Starting Fall 2019 – Moved by Plunkett, seconded by Caple to approve to charge gate admission of \$2.00 for adults at Junior High athletic events starting in the fall of 2019. AYES – All. Motion carried 4-0.
  - 5.5 Contract for Architectural Services – Moved by Caple, seconded by Plunkett to approve a contract and fee schedule presented with Frevert-Ramsey-Kobes, Architects-Engineers, P.C. for services to assist in a retaining wall for existing greenhouse and master planning facility assessment for the district. AYES – All. Motion carried 4-0.
  - 5.6 Termination of Teacher’s Contract – Moved by Caple, seconded by Waters to approve the recommendation of the Superintendent be accepted and that the employment of Richard Byrd as a 1.0 FTE teacher be terminated effective at the end of 2018-2019 school year for the reason’s that were set forth in the Superintendent’s notice and recommendation to terminate the contract of Richard Byrd. I further move that the additional recommendation of the Superintendent be accepted and that Richard Byrd be issued a .8 FTE continuing teacher contract for the 2019-2020 school year. AYES – ALL. Motion carried 4-0.
  - 5.7 Approval of Sharing Agreement for Activities with Colo-NESCO (Golf, Soccer, & Wrestling) – Moved by Plunkett, seconded by Waters to approve the sports sharing agreement for Golf & Wrestling with Colo-NESCO CSD. AYES – All. Motion carried 4-0.
  - 5.8 Capital Projects Approval – No capital projects were presented.

6. **Consent Agenda** – Moved by Waters, seconded by Plunkett to approve the consent agenda presented. AYES – All. Motion carried 4-0.
  - 6.1 Minutes – March 28<sup>th</sup>.
  - 6.2 Bills for Payment
  - 6.3 Financials
  - 6.4 Personnel – Resignations – Kasey Weidmaier – 4<sup>th</sup> Grade Teacher & Hillary Hilbert – 2<sup>nd</sup> Grade Teacher. Contracts – Taylor Charron - Dance Team Coach; Jason Hasbrouck – Asst. HS Baseball Coach, John Parsons – Head Jr. High Baseball Coach; Joel Kahler – Head Jr. High Softball Coach.
  - 6.5 Disposal of District Property
  - 6.6 AEA Purchasing Agreement 2019-2020.
7. **Board Comments** – The Board gave reflections of the meeting.
8. **Adjourn** – Moved by Plunkett, seconded by Caple to adjourn @7:38 p.m. AYES – All. Motion carried 4-0.

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Board Secretary

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Board President