

**MINUTES OF THE BOARD OF EDUCATION MEETING  
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT  
DECEMBER 17, 2014**

**1. CALL TO ORDER** The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:00 p.m. in the Maxwell Library.

Board members present: Mark Huntrods, Bryce Caple, Lowell Crouse, Justin Boege, Brad Plunkett

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/Business Manager Bonnie Mitchell, MS/HS Principal Kevin Williams, Elementary Principal Chad Grandon

Visitors: Beth Caple, Julie Klemme, Mandy and Jeff Lindemoen, Bob, Randy and Julie Pritchard, Sue Philpott, Duane and Renee Sievert, Ryan and Wyatt Lewis, Mary Ann Morrison, Cheryl Fricke, Deb Hartgers, Megan and Kevin DeHaven, Billy Meek, Buddy Pritchard, Jeb Gardner, Mikolyn and Trent Clapper, Jason Aker, J.D. and Megan Myers, Michelle and Ken Jans, Matt Sinclair, Amanda Wentzel, Tony Sorenson, Brett Comegys, Jon Hand, Rich Wehrman, Christine and Chelsea Thomson,

**2. APPROVAL OF AGENDA** Moved by Caple, seconded by Boege, to approve the agenda as printed. Motion carried 5y-0n.

**3. APPROVAL OF CONSENT ITEMS** Plunkett made a motion, seconded by Caple, to approve the consent items that consist of:

- o Minutes of the November 24, 2014 board meeting
- o Financial reports for November
- o General fund and schoolhouse fund bills totaling \$70,540.44
- o Contracts and resignations approved: Maxwell cook Margaret Cleverley has resigned as of December 19, 2014. The board wishes to thank her for her years of dedication and service. Approval was also given for Joe Bartello as a volunteer wrestling coach.

Motion carried 5y-0n.

**4. PUBLIC FORUM** Several patrons of the community were in attendance to voice their concerns and opinions on the failed Maxwell Bond vote. After the first of the year, the board will be addressing their concerns and deciding the best way to proceed.

**5. COMMUNICATION AND ADMINISTRATIVE REPORTS:** Written reports were given to the board from the three administrators.

**NEW BUSINESS**

**A. APPROVAL OF SBRC APPLICATION FOR ADDITIONAL OPEN ENROLLMENT OUT FUNDING** The Iowa Code allows for districts to request additional funding for shifts in enrollment that need to be addressed within the current budget year, such as ELL population growth, dramatic enrollment increases, and open enrollment out requests. We have additional open enrollment requests that were not a part of last year's count, which allows us to request an additional \$79,573 from the SBRC to address this funding shift. Approval was given by a motion from Boege, second by Caple. Motion carried 5y-0n.

**6. ITEMS TO BE CONSIDERED NEXT MONTH** Potential facility improvements at the MS-HS building in Maxwell,

**7. ADJOURNMENT** A motion was made by Boege and seconded by Caple to adjourn the board meeting at 8:01 p.m. Motion carried 5y-0n.

**NEXT MEETING** The next regular meeting will be January 19, 2015 at 7:00 p.m. in the Maxwell Library.

Bonnie Mitchell  
Board Secretary