

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
JULY 20, 2015**

1. CALL TO ORDER The Board of Education met in regular session with President Lowell Crouse calling the meeting to order at 7:02 p.m. in the Maxwell Library.

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

Administrators present: Superintendent Jason Ellingson, Pk-5 Principal Chad Grandon

Administrators absent: Bonnie Mitchell, Board Secretary/Business Manager

Visitors: Mary Jo Wilson, Crystal Decklever, Jennifer Waters, Heather Meinerts, Trever Birchmier, Randy Pritchard, Andrea Berg, Brett Comegys

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 Caple motioned, seconded by Boege, to approve the consent items that consist of:

- o Minutes of the previous meetings: June 15, 2015
- o No financial reports due to end-of-year balancing
- o General fund and schoolhouse fund bills totaling \$312,787.58
- o Contracts and resignations approved:
 1. Kevin Williams has submitted his resignation as MS assistant baseball coach.
 2. Henry Hauptert has submitted his resignation for industrial technology teacher and activities director. We thank him for his many years of service.
 3. Jennifer Kuehn has resigned her position as 7-12 FCS teacher. We thank her for her years of service and dedication.
 4. Samantha Beeman has resigned her position as our 6-12 instrumental music teacher. We thank her for her years of service and dedication.
 5. Dan Beeding has resigned his position as our MS social studies teacher. We thank him for his years of service.
 6. Jodi Girard has resigned her position as our assistant HS girls basketball coach. We thank her for her service and dedication.
 7. Elizabeth Matthies has agreed to be our FCS teacher. This is her first year of teaching.
 8. Melissa Robinson has agreed to be our MS math teacher. This is her first year of teaching.
 9. Luke Crouse has agreed to be our MS social studies teacher. This is his first year of teaching.
 10. Rebecca Pfeiler has agreed to be our 6-12 band teacher. She previously taught at Central Lee.
 11. Chad Grandon has agreed to be our Activities Director. He will work in conjunction with Lori Fricke at Baxter. I recommend a stipend of \$7,000.
 12. Chad Grandon has agreed to be the boys soccer coach. This will be his first head coaching position. He was an assistant varsity coach for three years.

Motion carried 5y-0n.

4. PUBLIC FORUM none

5. COMMUNICATION AND ADMINISTRATIVE REPORTS Written reports were given to the board from Superintendent Ellingson. The next facility committee meeting is tentatively scheduled for Monday, August 3rd.

NEW BUSINESS

A. RESOLUTION ORDERING A SPECIAL ELECTION ON THE ISSUANCE OF \$8,175,000 GENERAL OBLIGATION SCHOOL BONDS A petition calling for a special election to be held on September 8th, 2015 has been submitted to the superintendent's office with the proper number of signatures. The board reviewed the floor plan and costs for the improvements. Motion by Caple, second by Boege to approve the resolution. Motion carried 5y-0n.

B. RESOLUTION ORDERING ELECTION ON THE QUESTION OF EXPANDING A VOTER APPROVED PHYSICAL PLANT AND EQUIPMENT PROPERTY TAX LEVY The board reviewed a resolution calling for the expansion of the Physical Plant and Equipment levy by \$.67 for the next nine years, which is the remainder of the current PPEL, as it will not go into effect until July 1, 2016. The additional funds will be used to pay for the proposed facility improvements at the middle school-high school. Motion by Boege, second by Caple to approve the resolution. Motion carried 5y-0n.

C. APPROVAL OF OPEN ENROLLMENT SURVEY Heather Meinerts, a staff member and community citizen, was concerned about the increase in open enrollment, so she developed a survey that she would like the board to authorize to send out to parents of open enrolled out students to learn the reasons behind their decisions. Motion by Plunkett, second by Caple to approve the sending of the survey. Motion carried 5y-0n.

D. APPOINTMENT OF DISTRICT DEPOSITORIES The district must appoint depositories for the school year. The district has utilized the two local banks with a 2.5 million dollar limit for each bank. Motion by Huntrods, second by Boege to designate the Maxwell State Bank and the Exchange State Bank as our depositories, and to designate Bankers Trust for \$400,000 for our sales tax and debt service depository. Motion carried 5y-0n.

E. APPROVAL OF PRESCHOOL HANDBOOK Elementary principal Chad Grandon has submitted the 2015-2016 preschool handbook for approval. Motion by Huntrods, second by Boege to approve the handbook. Motion carried 5y-0n.

F. APPROVAL OF ELEMENTARY HANDBOOK Elementary principal Chad Grandon has submitted the 2015-2016 elementary handbook for approval. Motion by Huntrods, second by Boege to approve the handbook. Motion carried 5y-0n.

G. APPROVAL OF SECONDARY (MIDDLE SCHOOL-HIGH SCHOOL) HANDBOOK Secondary principal Jordan Nelson has submitted the 2015-2016 secondary handbook for approval. Motion by Huntrods, second by Boege to approve the handbook. Motion carried 5y-0n.

H. DISCUSSION OF SUPERINTENDENT EVALUATION PROCESS A motion to go out of open and into closed session was made by Caple, second by Boege at 8:35. Motion carried 5y-0n. Motion by Huntrods, second by Boege to come out of closed session and into open session at 10:02 carried 5y-0n. Superintendent Ellingson began a review of his year and emailed his summary to the board. The board was to submit comments to President Crouse before the July meeting. The board reviewed the comments collectively and determined the evaluation. President Crouse will submit the evaluation to Superintendent Ellingson with the intent to finalize his professional goals for the 2015-2016 school year at the August board meeting.

6. ITEMS TO BE CONSIDERED NEXT MONTH Superintendent evaluation goals for 2015-2016

7. ADJOURNMENT A motion was made by Caple, second by Boege, to adjourn the board meeting at 10:03 p.m. Motion carried 5y-0n.

NEXT MEETING The date of the regular meeting will be August 17, 2015 at 7:00 p.m. in the Maxwell Library.

Jason Ellingson
Interim Board Secretary