

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
NOVEMBER 18, 2013**

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: Bryce Caple, Lowell Crouse, Mark Huntruds, Justin Boege

Board members absent: Amy Van Maanen

Administrators present: Superintendent Jason Ellingson, Elementary Principal Jeff Watson, MS/HS Principal David Perrigo,

Board Sec/Treas/Business Manager Bonnie Mitchell

Visitors: Jamie Waddingham, Joe Benesh, Nathan Wright, Jacob Stratton, Sean Deakins, Nina Morris, Bailey Holgate, Katherine Hodge

2. APPROVAL OF AGENDA Moved by Caple, seconded by Boege, to approve the agenda as printed. Motion carried 4y-0n.

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

- o Minutes of the October 23, 2013 board meeting
- o Financial reports for October
- o General fund and schoolhouse fund bills totaling \$149,755.52
- o General construction and change order costs totaling \$76,303.60
- o Contracts and resignations approved: None

Motion carried 4y-0n.

4. PUBLIC FORUM None

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

6. BUSINESS ITEMS

NEW BUSINESS

A. ACADEMIC PRESENTATION FFA ANNUAL CONVENTION FFA sponsor Jamie Waddingham, along with students Nathan Wright, Sean Deakins, Nina Morris, Bailey Holgate, Katherine Hodge and Jacob Stratton gave a PowerPoint presentation to the board highlighting their trip to Louisville, Kentucky for the 2013 National FFA Convention. The board thanked them for their time.

B. APPROVAL OF FFA OVERNIGHT TRIP TO ITS ANNUAL CONVENTION FOR 2014 Caple motioned, Boege seconded, the approval of an overnight trip for FFA selected members and the sponsor to attend the 2014 National Convention in Louisville, Kentucky. Motion carried 4y-0n.

C. APPROVAL OF EARLY GRADUATION REQUESTS Two students have submitted letters requesting early graduation to occur at the end of December. By a motion by Huntruds, seconded by Caple, approval of the requests was given upon meeting all the graduation requirements, including portfolio presentations. Motion carried 4y-0n.

D. APPROVAL OF SBRC APPLICATION FOR INCREASED ENROLLMENT 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 and receive a one time budget adjustment up to 100% of the enrollment increase by making a request to the School Budget Review Committee (SBRC). In order to apply for the Modified Allowable Growth (MAG) the district must complete and submit the application by December 1, 2013 for the SBRC to act on the requests during its March meeting. If the SBRC grants our request for MAG, the Department of Management will increase the district's budget authority by that amount which could result in \$108,954 in of additional authority. Boege motioned, seconded by Caple, to recommend approval of the SBRC application. Motion carried 4y-0n.

E. APPROVAL OF SPORTS SHARING AGREEMENT WITH COLO-NESCO FOR BOYS GOLF, GIRLS GOLF, AND GIRLS SOCCER The three schools, at the same time, have on their board agendas to enter into a sharing agreement for the following sports: girls soccer (shared before), girls golf and boys golf (new sharing). Boege made the motion, seconded by Caple, to approve the sports sharing agreements. Motion carried 4y-0n.

D. DISCUSSION OF POTENTIAL FACILITY IMPROVEMENTS AT MS-HS BUILDING IN MAXWELL Joe Benesh from RDG discussed potential improvements to the MS-HS building in Maxwell. Handouts were given to the board for prioritization and cost scenarios. A financial summary from Travis Squires of Piper Jaffray was also given to the board. After a lengthy discussion and questions from the board members, the board decided to direct the Superintendent and RDG to continue to work on details and possibilities. More discussion will follow at a later board meeting or workshop.

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

8. ADJOURNMENT A motion was made by Caple and seconded by Boege to adjourn the board meeting at 8:34 p.m. Motion carried 4y-0n.

NEXT MEETING The next regular meeting will be December 16, 2013 at 7:00 p.m. in the Maxwell Library.

Bonnie Mitchell

Board Secretary