

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
SEPTEMBER 15, 2014**

FINAL MEETING OF THE RETIRING BOARD (POLICY 200.1)

CALL TO ORDER President Lowell Crouse called the final meeting of the retiring board to order at 7:02 p.m. in the Maxwell Library.

ROLL CALL

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

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

Visitors present: Kelly Peavey

APPROVAL OF CONSENT ITEMS Plunkett made the motion, seconded by Boege, to approve the consent items which included:

?? Minutes of the August 19, 2014 board meeting

?? Financial reports for June

?? CPMI Construction billing for \$80,659.20

?? Resignations and Contracts: Mary Jo Wilson will be retiring on September 19th. The board would like to thank her for her many years of dedication and service to our students. Kasey Charron would like to be a volunteer coach for the Collins-Maxwell dance team. Motion carried 5y-0n

UNFINISHED BUSINESS None

ORGANIZATIONAL MEETING OF THE NEW BOARD

CALL TO ORDER The Board of Education Organizational meeting was called to order by President Pro Tem, Superintendent Jason Ellingson at 7:14 p.m.

ROLL CALL

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

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

ELECTION OF BOARD PRESIDENT A motion was made from Caple, second by Huntrods, to elect Lowell Crouse as Board President. Motion carried 5y-0n

The gavel was turned over to President Crouse.

ELECTION OF BOARD VICE PRESIDENT Motioned by Huntrods, seconded by Boege, to appoint Bryce Caple as Board Vice President. Motion carried 5y-0n.

The oath of office was given to President Crouse and Vice President Caple.

APPROVAL OF AGENDA Moved by Caple, seconded by Huntrods, to approve the amended agenda to include election of officers, discussions on a chemical free school, Maxwell building project and boys soccer. Motion carried 5y-0n.

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

- o General fund and schoolhouse fund bills totaling \$141,463.09

Motion carried 5y-0n.

PUBLIC FORUM None

BUSINESS ITEMS

NEW BUSINESS

ANNUAL REVIEW OF DISTRICT WELLNESS POLICY: Kelly Peavey, food service manager, presented the new guidelines for the nutrition program, new snack laws, and an annual review of the district's wellness policy. Approval of the Wellness Policy, which remains the same, was made by a motion from Huntrods, second by Caple. Motion carried 5y-0n.

APPROVAL OF FALL FUNDRAISERS The school's auditors would like the board to annually approve fundraisers. Caple motioned and Boege seconded, to approve the list of fall fundraisers provided by the superintendent. Motion carried 5y-0n.

APPROVAL OF SIAC MEMBERSHIP A motion was made by Plunkett and seconded by Boege, to approve the annual School Improvement Advisory Committee Membership for 2014-15. Motion carried 5y-0n.

APPROVAL OF SIAC GOALS Each year the board is required to establish school improvement goals based on the recommendations of the School Improvement Advisory Committee. Those goals are:

- ?? 2014-15 Annual Reading Goal: By the end of the 2014-15 school year, there will be an increase in the percent of students in 7th grade scoring proficient or higher in reading on the Iowa Assessments. As 6th graders in 2013-2014, 56.4% scored proficient or higher.
- ?? 2014-15 Annual Math Goal: By the end of the 2014-15 school year, there will be an increase in the percent of students in 7th grade scoring proficient or higher in mathematics on the Iowa Assessments. As 7th graders in 2013-14, 59% scored proficient or higher.
- ?? 2014-15 Annual Science Goal: By the end of the 2014-15 school year, there will be an increase in the percent of students in 11th grade scoring proficient or higher in science on the Iowa Assessments. As 10th graders in 2013-14, 71.4% scored proficient or higher. Motion carried 5y-0n.

APPROVAL OF REQUEST FOR MODIFIED ALLOWABLE GROWTH AND SUPPLEMENTAL AIDE FOR SPECIAL EDUCATION DEFICIT: When a district spends more than it receives in funds from the finance formula for special education students, it may request from the state to levy that shortfall (known as the Special Education Deficit) in property taxes the year following the occurrence of the deficit. The board approved, by a motion from Boege, second by Caple, a request for Modified Allowable Growth and Supplemental Aid for the district's Special Education Deficit of \$290,034.45. The state will review our application in the spring. Superintendent Ellingson will notify the board if the request is approved by the state. At that time, the board will review its budget to determine if the additional funding is still needed. Motion carried 5y-0n.

ITEMS TO BE CONSIDERED NEXT MONTH Discussion followed on these items to be considered next month: discussions on a chemical free school and developing a board policy, Bond election plan and timeline, and a strategy for CMB boys' soccer. Also Robinson Farm lease for next year will be discussed.

ADJOURNMENT A motion was made by Huntrods and seconded by Caple to adjourn the board meeting at 9:01 p.m. Motion carried 5y-0n.

NEXT MEETING The next regular will be October 20, 2014 at 7:00 p.m. in the school library at Maxwell.

Bonnie Mitchell
Board Secretary