

**MINUTES OF THE BOARD OF EDUCATION MEETING
COLLINS-MAXWELL COMMUNITY SCHOOL DISTRICT
SEPTEMBER 17, 2012**

FINAL MEETING OF THE RETIRING BOARD (POLICY 200.1)

1. CALL TO ORDER President Lowell Crouse called the final meeting of the retiring board to order at 7:01 p.m. in the Maxwell Library.

Board members present: Lowell Crouse, Amy Van Maanen, Bryce Caple, Mark Huntrods, Jeff Lindemoen

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/Business Manager Bonnie Mitchell

Visitors present: Mike Wolf

As there was no unfinished business and all other consent items would be approved in their regular board meeting the retiring board was adjourned by a motion from Van Maanen, second by Caple. Motion carried 5y-0n

ORGANIZATIONAL MEETING OF THE NEW BOARD

1. CALL TO ORDER The Board of Education Organizational meeting was called to order by President Pro Tem, Superintendent Jason Ellingson at 7:02 p.m.

Board members present: Amy Van Maanen, Jeff Lindemoen, Bryce Caple, Lowell Crouse, Mark Huntrods

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/Business Manager Bonnie Mitchell

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

ELECTION OF BOARD VICE PRESIDENT Moved by Van Maanen, second by Caple, to appoint Mark Huntrods as Board Vice President. Motion carried 5y-0n.

REGULAR BOARD MEETING AGENDA

2. APPROVAL OF AGENDA Moved by Van Maanen, seconded by Lindemoen, to approve the agenda as printed but with a discussion on iPad policy enforcement. Motion carried 5y-0n.

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

- o Minutes of August 20, 2012 board meeting
- o Financial reports- June final, July, August
- o General fund and schoolhouse fund bills totaling \$110,663.97

Motion carried 5y-0n.

4. PUBLIC FORUM None

5. COMMUNICATION AND ADMINISTRATIVE REPORTS: There is an IASB regional meeting September 25, 2012 at State Center that a few of the board members expressed an interest in attending. School Board Convention will be November 15th this year. A facilities board workshop is being planned for October.

6. BUSINESS ITEMS

NEW BUSINESS

A. APPROVAL OF SIAC MEMBERSHIP FOR 2012-13 Van Maanen moved and Huntrods seconded the motion to approve the list of names presented for the School Improvement Advisory Committee members for 2012-13. Motion carried 5y-0n.

B. APPROVAL OF SIAC GOALS FOR 2012-13 The SIAC goals for 2012-13 were approved by a motion from Van Maanen, second by Caple. Motion carried 5y-0n. The goals will appear in the Annual Public Report in the October newsletter.

C. APPROVAL OF RESOLUTION FOR REDISTRICTING With a motion from Van Maanen, seconded by Lindemoen, the board approved the resolution pursuant to Iowa Code Section 275.35 calling an election on the proposal to change the method of election of the five (5) directors of the Collins-Maxwell Community School District, from all five (5) directors elected as residents, respectively, of five (5) single-member director districts with all five (5) directors elected by vote of the entire school district pursuant to Iowa Code Section 275.12(2)(b), to three (3) directors elected as residents, respectively, of three (3) single-member director districts with all (3) such directors elected by vote of the entire school district and two (2) directors elected at large from the entire school district by vote of the entire school district pursuant to Iowa Code Section 275.12(2)(c). Motion carried 5y-0n.

D. DISCUSSION OF LEASE FOR ROBISON FARMLAND A new lease bid sheet was presented to the board and language changes were made to the lease after the school's attorney approved both. The bid sheet and a copy of the lease may be obtained at the superintendent's office or online on the school's website. Motion by Huntrods, second by Van Maanen, to approve the lease changes and the changes to the bid sheet to include a minimum bid of \$60,000 per year for the 208 tillable acres, which will allow bidders to attend an auction at 6:00 p.m. on October 15, 2012 in the Maxwell Middle School/High School Library. Bid sheets must be submitted by 3:00 p.m. on October 12, 2012. After the auction the winning bid will be approved at the board meeting the night of October 15, 2012. Motion carried 5y-0n.

DISCUSSION A discussion followed on how students are following the iPad usage agreement and how it was being monitored by the administration and staff. Only educational downloads, which the administration and staff approve, are to be on the iPads. The board wondered if students are downloading their own games that are for entertainment not educational use. The superintendent will do a follow-up report to the board next month.

7. ITEMS TO BE CONSIDERED NEXT MONTH Robison Farm Lease

8. ADJOURNMENT A motion was made by Van Maanen and seconded by Huntrods to adjourn the board meeting at 8:28 p.m. Motion carried 5y-0n.

NEXT MEETING The next regular will be October 15, 2012 at 7:00 p.m. in the school library at Maxwell.

Bonnie Mitchell
Board Secretary