

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Central Office-Video/Phone Conference Call
Monday, April 6, 2020

1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Jan Myers, Chet Williams, Mary Poulter, Dawn Gibson, Doug Van Dyke, Mardell Tomlonovic. Administrators present: Superintendent Anderson and Principal Jones. The Board met in a video/phone conference call originating from CMCSO Central Office to comply with recommended safety practices in regard to COVID-19. Per Iowa Code Section 21.8, when an in-person meeting is "impossible or impractical," a governmental body is permitted to conduct a meeting by electronic means.
2. Approval of Agenda: Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 7-0.
3. Public Hearing for 2019-2020 Budget Amendment. President Utz called for the public response. No written or oral comments were received.
Public Hearing for 2020-2021 Budget. President Utz called for response. No written or oral comments were received.
Public Hearing for Disposition of Buildings previously used as a schoolhouse site, and other real property. President Utz called for public response. No written or oral comments were received.
4. Personnel: None presented.
5. Poulter moved, Tomlonovic seconded to approve the 2019-2020 Budget Amendment as presented. Motion carried 7-0. Amended to account for adds-to-staff and facility construction projects.
6. Tomlonovic moved, Myers seconded to approve the 2020-2021 Budget as presented. Motion carried 7-0. Budget highlights: tax levy rate not to exceed 17.21, advanced surplus levies that will finalize Series 2005 in May 2021 and Series 2013 in May 2023, and 2.3% SSA.
7. Williams moved, Tomlonovic seconded to approve the 2020-2021 Budget Guarantee as presented. Motion carried 7-0.
8. Myers moved, Williams seconded to approve the demolition specifications for the three outbuildings at the Mingo site. Motion carried 7-0.
9. Tomlonovic moved, Poulter seconded to approve the Voluntary Educational Programming developed for the Colfax-Mingo Schools' students through April 30, 2020. Motion carried 7-0.
10. Myers moved, Tomlonovic seconded to approve the waiver of Board Policy #203.1 that requires second reading of policy, citing the need to implement the COVID-19 Pandemic Temporary Supplemental Policy Provision immediately. Motion carried 7-0.
11. Poulter moved, Tomlonovic seconded to approve the COVID-19 Pandemic Temporary Supplemental Policy Provisions as presented. Motion carried 7-0.
The Board did not have a need to move into Exempt Session
12. Van Dyke moved, Tomlonovic seconded to ratify the 2020-2021 AFSCME Contract as presented. Motion carried 7-0. Terms are a \$0.38/hr raise, or 2.34%, and no further changes for one year. Motion carried 7-0.
13. There was no board action to set any special board meeting dates.
14. Discussion Items
 - 14.1 Principal Jones presented options for Prom: consider a date in May to hold Prom at the high school; or reschedule Prom to June 20 at the fairgrounds. More information forthcoming.
Graduation is still scheduled for the same date. One option is to have students arrive in cars, individually receive diploma, then form a parade through communities. Photo opportunities and live streaming of the event may be available. Alumni banquet will be postponed. That committee will make their own arrangements. Governmental decisions over the next several weeks could affect any of these events.

Superintendent Anderson updated changes for the meal program. All paraprofessionals and bus drivers are assigned to meal duties now. Beginning April 13, meals will be distributed three times a week, with enough food for the whole week. He recognized the phenomenal help from the kitchen staff, preparing over 290 meals to go out. The CMEF was also recognized for providing books to go out with the meals. Meals will continue for the summer. Other possibilities include hot meals and weekend meals. Thank you to all staff who have stepped up to continue to serve the district's students in this and all other capacities.

14.2 The Board discussed options for the lot and house, including parking lot or sale of the property. Superintendent Anderson will pursue value of the property after the abatement. Other discussion included conversation with City of Mingo to annex a portion of the Mingo property for development

14.3 The Board was in consensus that a bid alternate should be let to build the entire parking lot planned as part of the athletic complex project. Bids for the pre-grading project will be received April 16.

15.Adjournment: Van Dyke moved to adjourn. Motion carried 7-0. Time: 7:16 pm