

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Jr/Sr High School Media Center
Friday, August 30, 2019

1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 1:00 pm. Present: Mary Poulter, Chet Williams, Jan Myers, Mardell Tomlonovic. The meeting was conducted electronically via phone. Absent due to work: Brandie Gean, Doug Van Dyke. Administrators present: Superintendent Anderson.
2. Approval of Agenda: Superintendent Anderson requested the agenda be amended to add Discussion Item: Update on Acquisition of City Property. Tomlonovic moved, Poulter seconded to approve the agenda as amended. Motion carried 5-0.
3. Action:
 - 3.1. Personnel: Poulter moved, Tomlonovic seconded to hire Terra Tague as preschool teacher for the 2019-2020 school year. Motion carried 5-0.
4. Discussion:
 - 4.1. Superintendent Anderson's update to the Board regarding the school's acquisition of City of Colfax property included: the City will be holding a public hearing to consider transfer; the documents are with the title attorney, who may require clarifications; Civil Design Advantage is scheduled to survey the properties in the next few weeks. The Board is in consensus that plans for all of these events continue forward and any issues that may arise be addressed at that time.
5. Adjournment: Myers moved to adjourn. Motion carried 5-0. Time: 1:10 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary