

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, December 16, 2019

1. Call regular meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Mary Poulter, Chet Williams, Dawn Gibson, Doug Van Dyke, Mardell Tomlonovic. Absent: Jan Myers. Administrators present: Superintendent Anderson, Principal Summy and Principal Jones.
2. Approval of Agenda: Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 6-0.
3. The President announced that this is the time, place and date to hold a hearing on the Proposed Issuance of Approximately \$9,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Secretary Hodgson reported that no written or oral comments had been received. The President declared the hearing closed.
4. Recognition of Guests: ESL Instructor Talbot Hook and students Tanner Smith and Austin Smith briefed the Board on their intent to introduce Little Free Library to various areas of the school district. Students will design and build boxes and install them where they have permission and the public has accessibility. Book donations will be received and placed in these boxes for the community to use. The Board approves of this collaboration of students and public to inspire reading and spark creativity.
5. Administrator Reports: Riley Carroll has a show dog that received national ranking and will compete in a show in Florida. Options for offering ACT testing opportunities are being studied to reach more students. Principal Summy provided some survey feedback on the preschool program. Suggestions will be considered as the program continues to evolve. Thanks to Deputy Burdess and Deputy Bruxvoort for their DARE program presentation and participation in student activities surrounding the topic of substance abuse. The 5th/6th grade choir and band performance, the Art Show, and the refreshments served by the PTA highlighted a successful Elementary Fine Arts Night. AD Hume reviewed athletic highlights from the fall sports, and updates on winter activities. Curriculum Director Russell provided a report on ISASP testing options, collaborative opportunities for staff within district and with other districts, and continuation of math curriculum goals and materials to support them.
6. Superintendent's Report – The house at 121 North League Road will be paired with the Mingo buildings in an asbestos abatement project. Thank you to the City of Colfax for their assistance with adapting streets to accommodate the new preschool pickup/drop-off site on the north side of the elementary. The HVAC unit for the gym is available for install. Superintendent Anderson will solidify an install date and pursue any legal recourse in the event this project does not make deadline. He continues to collaborate with area school and city officials and law enforcement to develop specifics of a multi-community emergency plan. He has retained Tom Lane with AEA11 to guide the Board through superintendent evaluation tools and objectives, and some board development planning. Topics from the Superintendents' SICL meeting include: bus driver shortages, athletic director duties and compensations, and coaching positions. He and staff continue to work with DLR on building design and functions. These will be presented at the January 6 work session.
7. Consent Agenda
 - 7.1. Williams moved, Tomlonovic seconded to approve the minutes of the 11/19 regular board meeting and the 12/2 special board meeting. Motion carried 6-0.
 - 7.2. Van Dyke moved, Poulter seconded to approve the December 2019 payables. Motion carried 6-0.
 - 7.3. No financials presented.
8. Action Items:
 - 8.1. Personnel: No resignations or hires. The district will pursue and retain a substitute custodian at the high school, with permanent hire pending further personnel and budget study.

- 8.2. Poulter moved, Van Dyke seconded to approve the recommendation to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$27,520 for MSA for increasing enrollment in Fall 2019. Motion carried 6-0.
- 8.3. Poulter moved, Tomlonovic seconded to approve the recommendation to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$77,464 for MSA for open enrolled out students not included in the district's previous year's certified enrollment count. Motion carried 6-0.
- 8.4. Poulter moved, Gibson seconded to approve the recommendation to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$1,513.60 for MSA for providing an English language learner program for students who have exceeded five years of weighted funding in Fall 2019. Motion carried 6-0.
- 8.5. Tomlonovic moved, Poulter seconded to approve the AIA B103 Design/Bidding/Construction contract with The DLR Group for 7.5% of the projected costs of the next stage of the athletic complex improvements. Motion carried 6-0.
- 8.6. Poulter moved, Tomlonovic seconded to approve the Resolution Supporting the Proposed Issuance of approximately \$9,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Motion carried 6-0.
- 8.7. Van Dyke moved, Tomlonovic seconded to approve the CMCS D Board Committees as presented for 2019-2020. Motion carried 6-0.
- 8.8. Poulter moved, Gibson seconded to approve the early retirement scenario as presented for 2019-2020. Motion carried 6-0.
- 8.9. Poulter moved, Tomlonovic seconded to approve the additional recommended projects from SAVE and PPEL funds as follows: fire and safety control standards, classroom furniture, walk-in freezer repairs, food serving table with wells, asbestos abatement at identified buildings with building demolition, tuck-pointing, cafeteria acoustics, and locker room ventilation. Motion carried 6-0.
- 8.10. Special board meeting dates: No special meetings were scheduled. Each Board Committee is to convene and identify common dates that the committee can meet.
- 8.11. 2019-2020 Contracts: No contracts presented for board approval.
9. Discussion:
 - 9.1. 2020-2021 School Calendar discussion: continue professional development time on Monday mornings or move to Wednesday afternoons, and perform a staff/parent survey for input.
 - 9.2. The Board received highlights from the benchmark visits to other schools to view their athletic complex facilities and operations. Also discussed collaborating with City of Colfax for fitness center oversight during community access hours.
 - 9.3. SICL Superintendents are considering admission to junior high events. The schools will be voting in January. They agreed that all schools will or none will charge. The Board supports charging admission to these events.
10. Board Take-Away - Student involvement in establishing and promoting a public reading program, and the building project continues to progress according to the timeline.
11. Van Dyke moved to adjourn. Motion carried 6-0. Time 7:53 pm.

APPROVAL _____

Patrick Utz, Board of Directors President

ATTEST _____

Debra A. Hodgson, Board of Directors Secretary