

Colfax-Mingo Community School District
Board of Directors Work Session
Colfax-Mingo Jr/Sr High School Media Center
Monday, January 6, 2020

1. Call work session to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Chet Williams, Mary Poulter, Jan Myers, Dawn Gibson and Mardell Tomlonovic. Absent: Doug Van Dyke due to work. Administrator present: Superintendent Erik Anderson.
2. Approval of Agenda: Tomlonovic moved, Williams seconded to approve the agenda as presented. Motion carried 6-0.
3. Discussion:
 - 3.1. The Board reviewed criteria and process with consultant Tom Lane to develop superintendent goals and deliver meaningful evaluations. The Board will continue to hold work sessions with Mr. Lane until results are achieved.
 - 3.2. The Board reviewed plan and design specifications presented by the DLR Group for the new gym, wrestling room, fitness and weight-training facilities. The DLR Group has been able to incorporate an indoor walking track into the schematics and budget.
4. Adjournment: Myers moved to adjourn. Motion carried 6-0. Time: 8:29 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary