

Colfax-Mingo Community School District  
Board of Directors Regular Board Meeting  
Colfax-Mingo Jr/Sr High School Media Center  
Monday, July 15, 2019

1. Call regular meeting to order and determination of quorum: Vice-President Mardell Tomlonovic called the meeting to order at 6:00 pm. Present: Mary Poulter, Chet Williams, Brandie Gean, Jan Myers, Doug Van Dyke. On vacation, but participating via phone: President Patrick Utz. Administrators present: Superintendent Anderson, Principal Summy, and Athletic Director Hume.  
Approval of Agenda: Myers moved, Williams seconded to approve the agenda as presented. Motion carried 7-0.
2. Recognition of Guests: None registered.
3. Celebrations: Thank you to Mr. Rupert, VoAg Instructor, for the care given to the new trees planted on the grounds. The Board has heard positive remarks from parents about the Facebook page created by Drew Otto, incoming elementary art teacher. The workshop held July 9 regarding facilities was productive and clarifying.
4. Administration Reports: The Administrators are on break this month, therefore no reporting this meeting.
5. Superintendent's Report: Superintendent Anderson has been visiting businesses, meeting community members, attending town events such as the Farmers' Market, and continues to meet and visit with staff. The passion, pride and work ethic is evident. There is a need to convert his staff's office space at the Jr/Sr High to a staff/student-relations space, so he will be moving himself, his secretary, the business manager and her assistant to the Central Office building at 1000 North Walnut. This move will occur by August 1. He and Mr. Summy continue to pursue preschool transportation options that are viable and financially feasible. Preliminary route estimates range from \$10,000 to \$20,000 annually. The district will also research adding vehicles to the fleet, and appropriate staffing, as an alternative to adding bus routes.
6. Consent Agenda
  - 6.1. Poulter moved, Myers seconded to approve the minutes of the 6/17 regular board meeting, and the 7/9 work session. Motion carried 7-0.
  - 6.2. Van Dyke moved, Williams seconded to approve the July 2019 payables. Motion carried 7-0.
  - 6.3. June 2019 Financials will be provided at a later date.
7. Action Items
  - 7.1. Personnel

Van Dyke moved, Poulter seconded to approve the Erin Hume as 2019 Summer Strength Coach for \$1,500. Motion carried 7-0.

Poulter moved, Van Dyke seconded to approve Jessica Burns as a nutrition employee beginning the 2019-2020 school year. Motion carried 7-0.
  - 7.2. Poulter moved, Williams seconded to approve the resolution to consider continued participation in the Instructional Support Program, commencing July 1, 2021. Motion carried 7-0.
  - 7.3. Poulter moved, Myers seconded to approve the resolution approving the revised Revenue Purpose Statement, ordering an election on the Revenue Purpose Statement to authorize expenditures from revenue received from the state Secure an Advanced Vision for Education fund, and ordering the publication of a notice of election for Tuesday, September 10, 2019. Motion carried 7-0.
  - 7.4. Poulter moved, Gean seconded the four legislative 2019-2020 priorities to be submitted from this district: Research-based initiatives that do not repurpose existing funds; receive school funding timely, equalize and support actual special education costs; move bond issues to a simple majority; and continue sharing and reorganization incentives. Motion carried 7-0.
  - 7.5. Van Dyke moved, Williams seconded to approve the 2019-2020 handbooks for the Jr/Sr High and the Elementary. Motion carried 7-0.
  - 7.6. Gean moved, Myers seconded to approve the appointment of Debra Hodgson as the 2019-2020 CMCSDB board secretary and district treasurer. Motion carried 7-0.

- 7.7. Myers moved, Poulter seconded to approve Wednesday, July 24, 6 pm, as a work session to discuss a bond referendum date. Motion carried 7-0.
- 7.8. Poulter moved, Utz seconded to approve the 2019-2020 28E with Newton CSD to participate in the WEST Academy program if the district has a need to. Motion carried 7-0.
8. Discussion
  - 8.1. The Board reviewed the note from the DLR/Scharnweber meeting held June 28, which provided information and a timeline for the installation of an air-conditioning HVAC unit for the high school gym. Substantial completion is scheduled to be by September 20.
  - 8.2. Master Facilities Update – The Board discussed a bond referendum that would include: safe and secure entries at the Elementary and Jr/Sr High buildings, athletic stadium improvements, and the addition of a gym and weights/wrestling/fitness center. The Board directed Superintendent Anderson to pursue the possibility of a November 5 election date.
  - 8.3. The Board reflected on the joint city councils/board meeting held in the spring, and are interested in scheduling another this fall. Superintendent Anderson has been invited to a meet-and-greet at the ribbon-cutting ceremony for the City of Mingo Park on July 31.
  - 8.4. Superintendent Anderson will be meeting with President Utz to learn more about how the Board builds agendas and conducts meetings. He invites input that will make the meetings substantive and efficient.
  - 8.5. Board Take-Away  
The Board is excited to be moving forward with a possible bond referendum on the district's facilities. They are pleased with Superintendent Anderson's progress on many topics to date.
  - 8.6 Williams moved, Myers seconded to move into closed session per Section 21.5(1)(j) of the Open Meetings Law to discuss the purchase of particular real estate. Ayes: Myers, Poulter, Williams, Van Dyke, Gean, Tomlonovic, Utz. Nays: none. Motion carried 7-0. Time: 6:50 pm.  
Poulter moved, Williams seconded to return to open session. Ayes: Poulter, Williams, Van Dyke, Gean, Myers, Tomlonovic, Utz. Nays: none. Motion carried 7-0. Time 7:13 pm.  
No action was required from this closed session.
9. Adjournment: Van Dyke moved to adjourn. Motion carried 7-0. Time: 7:13 pm.

APPROVAL

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Mardell Tomlonovic, Board of Directors Vice-President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary