

Colfax-Mingo Community School District
Board of Directors Facilities Work Session
Colfax-Mingo Jr/Sr High School Media Center
Monday, July 9, 2019

1. CALL TO ORDER: President Patrick Utz called the meeting to order at 6:00 pm. Roll call: Chet Williams, Doug Van Dyke, Mary Poulter, Jan Myers, and Mardell Tomlonovic. Absent: Brandie Gean –vacation. Administrators present: Superintendent Anderson.
2. Approval of Agenda: Tomlonovic moved, Myers seconded to approve agenda as presented. Motion carried 6-0.
3. Discussion:
 - 3.1. Board member Poulter received input from all board members regarding 2019 Legislative priorities. The top four priorities were identified. The Board will take action to approve these at the July 15 regular board meeting.
 - 3.2. Superintendent Anderson reflected on his first week serving as the district’s new superintendent. He has been greeted warmly by community members and staff, and has had a number of opportunities to learn about the communities and gather input. He will be in contact with each board member to discuss and receive input on district topics. He will be meeting with the website vendor next week to move on that project. He is also considering moving his administrative staff to the 1000 North Walnut building, pending the ability to get satisfactory internet connection. The Maintenance Director position has been filled by Steve Smith, and Beth Golbricht has moved to custodian, and this arrangement is working well.
Superintendent Anderson then led the Board through a series of exercises that clarified the Board’s facility priorities. Some samples of a revised Timeline E were reviewed. Superintendent Anderson will schedule a meeting with DLR to direct them to create renditions, and to define project costs.
4. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 7:32 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary