

Colfax-Mingo Community School District  
Board of Directors Special Board Meeting  
Colfax-Mingo Central Office-Video/Phone Conference Call  
Monday, June 29, 2020

1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Chet Williams, Mary Poulter, Dawn Gibson, Doug Van Dyke and Mardell Tomlonovic. Jan Myers joined at 6:15 pm. Administrators present: Superintendent Anderson and Principal Jones.  
The Board met in a video/phone conference call originating from CMCSO Central Office to comply with recommended safety practices in regard to COVID-19. Per Iowa Code Section 21.8, when an in-person meeting is "impossible or impractical," a governmental body is permitted to conduct a meeting by electronic means.
2. Approval of Agenda: Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 6-0.
3. Action Items
  - 3.1. Poulter moved, Tomlonovic seconded to approve the recommendation to hire Drew Otto as Webmaster for the 2020-2021 school year. Motion carried 6-0.
  - 3.2. Tomlonovic moved, Williams seconded to approve the responses to the Iowa Department of Education's Return-to-Learn Plan through the Department's Consolidated Accountability and Support Application (CASA) and the CMCSO Return-to-Learn plan as presented. Motion carried 7-0.
4. Adjournment: Van Dyke moved to adjourn. Motion carried 7-0. Time: 6:47 pm.