

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Jr/Sr High School Media Center
Monday, May 20, 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, Doug Van Dyke, Mardell Tomlonovic, Jan Myers, Brandie Gean. Administrators present: Superintendent Dr. Verlengia, Principal Jones, Principal Summy, Specials Director Ross.
2. Approval of Agenda: Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 7-0.
3. Recognition of Guests: None registered.
4. Celebrations: Congratulations to the Girls' Golf team, who took first at the 2A Region 4 regional meet to qualify for the state golf meet next week! In addition, Delaney Underwood led all to win top individual with a score of 75. Good luck at State! Congratulations to the boy's track team, who set new school records, and to Zerek Hill, who placed third in the 400-meter hurdles. The FFA brought a petting zoo to the elementary playground, which the kids enjoyed. Senior exit interviews have showcased feedback and reflection from amazing students.
5. Administration Reports: The Board reviewed the administrative reports. Principal Jones hosted the Board with a short piano concert performed by senior Logan Paul. Logan placed first at state small group competition, which earned him an invite to perform at the Best in Center Showcase held at Iowa State earlier this month. Logan is also eligible for a scholarship from the School Administrators of Iowa organization. Congratulations to Logan.
6. Superintendent's Report: Dr. Verlengia will be meeting with incoming Superintendent Erik Anderson next week to begin planning and review for July 1. He thanked the staff for their representation at the graduation ceremonies last Sunday. He continues to work with facility projects. Dr. Verlengia recognized each board member with a certificate and words of appreciation for their work and dedication to the school district.
7. Consent Agenda
 - 7.1. Myers moved, Gean seconded to approve the minutes of the 4/15 regular board meeting, the 4/22 joint session with the city councils, the 4/22 special board meeting and the 5/1 financial work session. Motion carried 7-0.
 - 7.2. Myers moved, Van Dyke seconded to approve the May 2019 payables. Motion carried 7-0.
 - 7.3. Gean moved, Tomlonovic seconded to approve the April 2019 financials. Motion carried 7-0.
8. Action Items
 - 8.1. Personnel

Poulter moved, Williams seconded to approve the resignation of Katelyn Grant as 7-12 English/Language Arts instructor, and Jenna Teed as assistant Jr High baseball coach. Motion carried 7-0.

Poulter moved, Gean seconded to approve the recommendation approve the following hires:

 - Dave Bracewell – Jr High assistant baseball coach
 - Ron Johnson – Industrial Arts instructor for one year due to the one-year leave of absence granted to current instructor Shane Webster.
 - Cody Freland – Jr High assistant softball
 - Josh Rathje – Co-assistant high school football coach
 - Phil Grant - Co-assistant high school football coach
 - Drew Otto – elementary art instructor
 - Sydney McLaughlin – 7-12 English/Language Arts instructor

Motion failed 3-4. Nays: Gean, Van Dyke, Myers, Tomlonovic

Myers moved, Gean seconded to approve Dave Bracewell – Jr High assistant baseball coach. Motion carried 7-0.

Williams moved, Myers seconded to approve Ron Johnson – Industrial Arts instructor for one year due to the one-year leave of absence granted to current instructor Shane Webster. Motion carried 7-0.

Van Dyke moved, Gean seconded to approve Cody Freland – Jr High assistant softball. Motion carried 7-0.

Gean moved, Myers seconded to approve Josh Rathje – Co-assistant high school football coach. Motion carried 7-0.

Myers moved, Van Dyke seconded to approve Phil Grant – Co-assistant high school football coach. Motion carried 7-0.

Poulter moved, Gean seconded to approve Drew Otto – elementary art instructor. Motion carried 6-1. Nay: Van Dyke.

Poulter moved, Myers seconded to approve Sydney McLaughlin – 7-12 English/Language Arts instructor.

Motion carried 7-0.

- 8.2. Myers moved, Gean seconded to approve Nolte, Cornman & Johnson, P.C. as the district's audit firm for the 2018-2019 (\$8,200), 2019-2020 (\$8,600), and the 2020-2021 (\$9,000) school years. Motion carried 7-0.
- 8.3. Poulter moved, Tomlonovic seconded to approve Grife IT as the district's technology contractor for 2019-2020 at \$55/hour, with a renewal option for 2020-2021 at the same cost per hour. Motion carried 7-0.
- 8.4. Poulter moved, Williams seconded to approve the mowing agreement with the City of Colfax for the school grounds in Colfax. Motion carried 7-0.
Van Dyke moved, Poulter seconded to approve the mowing agreement with Joel Sage to mow the outlying area around the buildings at the Mingo site. Motion carried 7-0. Mowing around the buildings will be done by the school or by Logan Derry.
- 8.5. Tomlonovic moved, Williams seconded to approve the recommendation to retain Rybo's Painting to paint facilities this summer for \$14,770. Motion carried 7-0.
- 8.6. Tomlonovic moved, Myers seconded to approve the list of 2019 graduates as presented. Motion carried 7-0.
- 8.7. Poulter moved, Myers seconded to approve Terracon Consulting Engineers to inspect progress on construction for the install of an HVAC unit for the high school gym. Motion carried 7-0.
- 8.8. The Board will hold a special board meeting to consider personnel and finance issues. Dates to be considered are May 29, June 3, or June 10, at 6 pm.
- 8.9. Poulter moved, Gean seconded to approve the agreement for student teaching opportunities with Buena Vista University for 2019-2020. Motion carried 7-0.

9. Discussion

- 9.1. Board policies – The Board reviewed policies in the 600 series. Action will be taken at a future board meeting.
- 9.2. Master Facilities Planning Update
The Board requested additional information on the recommended size of a second gym, approved the tuckpointing for \$10,000 on the three-story building in Mingo, and requested asbestos removal and demolition costs of buildings in Mingo.
- 9.3 The band and chorus groups will bring information to the Board regarding a trip to Disneyland in Spring 2020.
- 9.4 The Board moved into Exempt Session to discuss strategy in matters relating to employment negotiations.

10. Board Take-Away

The Board is interested in further discussion of finance forecasting. There was a brief update on upcoming census collection, which could cause boundaries of board directors to change. The Board should have discussion at that time to consider a five-member board.

11. Adjournment: Van Dyke moved to adjourn. Motion carried 7-0. Time: 8:42 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary