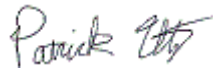


Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Jr/Sr High Media Center
Monday, August 3, 2020

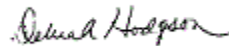
1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Chet Williams, Mary Poulter, Dawn Gibson, Mardell Tomlonovic, Doug Van Dyke. Absent: Jan Myers. Administrators present: Superintendent Anderson.
2. Tomlonovic moved, Van Dyke seconded to approve the agenda as presented. Motion carried 6-0.
3. No written or oral comments received regarding the public hearing for the proposal to convey property owned by the district located as 121 North League Road, Colfax, Iowa to the successful bidder as determined by the Board.
4. Action Items:
 - 4.1. Personnel: Poulter moved, Van Dyke seconded to approve the recommendation to accept the resignation of Kendra Young as paraprofessional, effective immediately, and the hire of Jake Lietz as co-assistant high school football coach, effective immediately. Motion carried 6-0.
 - 4.2. Van Dyke moved, Williams seconded to approve the proposal to convey property owned by the district located at 121 North League Road, Colfax, Iowa to Kevin and Kimberly Lange in the amount of \$38,500. Motion carried 6-0.
 - 4.3. Tomlonovic moved, Gibson seconded to approve the 2020-2021 agreement with Select Therapy to provide athletic training and services. Motion carried 6-0.
5. Discussion Items
 - 5.1. The Board toured district facilities to review upgrades and consider additional projects.
6. Adjournment: Van Dyke moved to adjourn. Motion carried 6-0. Time 7:16 pm

APPROVAL



Patrick Utz, Board of Directors President

ATTEST



Debra A. Hodgson, Board of Directors Secretary