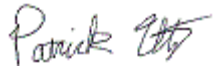


Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Central Office - Phone Conference Call
Friday, September 11, 2020

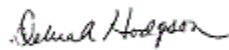
1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 1:00 pm. Present: Chet Williams, Mardell Tomlonovic, Jan Myers and Dawn Gibson Absent: Mary Poulter and Doug Van Dyke. Administrators present: Superintendent Anderson.
Per Iowa Code Section 21.8, when an in-person meeting is "impossible or impractical," a governmental body is permitted to conduct a meeting by electronic means. This meeting held electronically to accommodate the work schedules of board members.
2. Williams moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 5-0.
3. Action Items:
 - 3.1. Personnel:
Tomlonovic moved, Gibson seconded to approve the recommendation to hire Natasha Mutchler and Brooke Northway as nutrition employee, and Casady Myers as assistant junior high volleyball coach this 2020-2021 school year.
Motion carried 5-0.
4. Adjournment: Tomlonovic moved to adjourn. Motion carried 5-0. Time 1:04 pm

APPROVAL



Patrick Utz, Board of Directors President

ATTEST



Debra A. Hodgson, Board of Directors Secretary