Colfax-Mingo Community School District Closed Session Board of Directors Meeting Colfax-Mingo Jr/Sr High School Media Center Monday, February 8, 2021

- 1. CALL TO ORDER: President Chet Williams called the meeting to order at 8:17 pm. Present: Patrick Utz, Mary Poulter, Jan Myers, Doug Van Dyke, Mardell Tomlonovic. Administrators present: Superintendent Anderson. Absent: Dawn Gibson.
- 2. Approval of Agenda: Poulter moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
- 3. Action Item

3.1. Utz moved, Poulter seconded to move into closed session pursuant to Iowa code Section 21.5(1)(e), to consider disciplinary action upon a student and to review and discuss records which are required by state or federal law to be kept confidential as provided by Iowa Code Section 21.5(1)(a), and as that individual has requested a closed session.

Roll call: Myers, Tomlonovic, Poulter, Van Dyke, Utz, Williams. Motion carried 6-0. Time: 8:18 pm

Van Dyke moved, Poulter seconded to return to open session. Roll call: Tomlonovic, Poulter, Van Dyke, Utz, Myers, Williams. Motion carried 6-0. Time 8:28 pm.

4. Adjourn: Van Dyke moved to adjourn. Motion carried 6-0. Time 8:28 pm.

APPROVAL

That Williems

Delua Hodgson

Chet Williams, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary