

Colfax-Mingo Community School District
Board of Directors Special Electronic Board Meeting
Colfax-Mingo Central Office
Tuesday, April 27, 2021

1. Call special electronic meeting to order and determination of quorum: President Chet Williams called the meeting to order at 1:00 pm. Present via phone: Patrick Utz, Mary Poulter, Dawn Gibson, Doug Van Dyke, and Mardell Tomlonovic. Absent: Jan Myers. Administrators present: Superintendent Anderson.
2. Poulter moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
3. Action Items:
 - 3.1. Van Dyke moved, Tomlonovic seconded to approve the recommendation that the district enter into a contract with Reagan Outdoor Advertising to rent a billboard on south side of Interstate 80 for the period of May 2021 to May 2022, at a cost of \$17,550, plus production costs of \$3040. Motion carried 6-0. The billboard will display the logos of the Colfax-Mingo Community School District, the City of Mingo, and the City of Colfax, and a Tigerhawk Country message. The two cities will contribute five-thousand dollars each to the cost of the rental, and other contributions will be considered.
4. Adjournment: Van Dyke motioned to adjourn. Motion carried 6-0. 1:03 pm.

APPROVAL _____
Chet Williams, Board of Directors President

ATTEST _____
Debra A. Hodgson, Board of Directors Secretary