

Colfax-Mingo Community School District
Board of Directors Special Board Meeting
Colfax-Mingo Central Office
Monday, April 4, 2022
Minutes are Unofficial until Board Approval

1. Call special meeting to order and determination of quorum: President Chet Williams called the meeting to order at 6:00 pm. Present: Kendra Perry, Mary Poulter, Jan Myers, Patrick Utz, Dawn Gibson and Mardell Tomlonovic Administrators present: Superintendent Anderson.
2. Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 7-0.
3. Notice of Public Hearing on the 2022-2023 School Budget: No written or oral comments received.
4. Action Items:
 - 4.1. Personnel Matters:

Myers moved, Gibson seconded to approve the resignation of Megan Wright as paraeducator, effective immediately; and the hire of Amy Fowler, nutrition; Joe Krieger as co-assistant high school football coach; and Carrie Haney as custodian, effective immediately. Motion carried 7-0.
 - 4.2. Utz moved, Tomlonovic seconded to approve the 2022-2023 budget as presented. Highlights include: Levy Rate = 16.99/\$1000 assessed value, increase in district income taxes paid, increased enrollment removed district from budget guarantee status, increase in Preschool funding due to enrollment increase, increase in Open Enrollment In tuitions, and the Pre-Levy in anticipation of sale of General Obligation bonds this summer. Motion carried 7-0.
 - 4.3. Poulter moved, Myers seconded to approve the 2022-2023 Budget Guarantee Resolution as presented. Motion carried 7-0.
 - 4.4. Utz moved, Perry seconded to approve the open enrollment request as presented. Motion carried 6-1. Nay-Myers.
 - 4.5. Gibson moved, Tomlonovic seconded to approve the recommendation to create a Grounds and Maintenance position, and a part-time grounds position. Motion carried 7-0. The duties of these positions to be operated internally, eliminating outsourced services, and will be financially beneficial.
 - 4.6. Gibson moved, Tomlonovic seconded to move the April 18 board meeting to April 25, as April 18 is a non-school day, the day after Easter Sunday. Motion carried 7-0.
5. Discussion Items:
 - 5.1. The Board participated in board-development discussion and exercises, led by the team of Dr. Schares, Dr. Huckstadt, and Dr. Sult from UNI as part of a program developed to address and understand the standards for effective school boards. Those standards include: Visionary, Student Learning, District Culture, Policy & Legal, Fiscal Responsibility, and Advocacy.
 - 5.2. Continuing discussion on the Strategic Plan Commitments, the Board identified the following commitments: Vision and planning for facilities, obtain/retain high-quality staff, transparency, and use of data to make goals and decisions, and effective stewards of district resources.
6. Adjournment: Myers motioned to adjourn. Motion carried 7-0. 7:42 pm.

APPROVAL _____
Chet Williams, Board of Directors President

ATTEST _____
Debra A. Hodgson, Board of Directors Secretary