

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Jr/Sr High School Media Center
Wednesday, April 15, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 5:30 pm. Roll call: Billie Jo Russell, Dr. Rebecca Maher, Jan Myers, Doug Garrett, and Mardell Tomlonovic. Absent: Don Goodman.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 6-0.
- III. The Board heard a presentation from McPherson & Jacobson regarding the process, timeline and cost of a superintendent search if they were to be retained. Ray and Associates were not able to attend with their presentation, but board members can call with questions. The Board will act on a recommendation to retain a search firm at the April 20, 2015 board meeting.
- V. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 6:23 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary