

- I. CALL TO ORDER: Vice-President Skylar Rawlins called the meeting to order at 8:25 pm. Roll call: Billie Jo Russell, Dr. Becky Maher, Doug Garrett and Mardell Tomlonovic. Absent: Don Goodman, Jan Myers. Administrators present: Superintendent Lucas, Principal Jones.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 5-0.
- III. Recognition of Guests: None registered.
- IV. Maher moved, Tomlonovic seconded to move into closed session per Iowa Code 21.5(1)(e) and 21.5(1)(a) to discuss the recommended discipline of a student. Roll call: Ayes-Maher, Russell, Tomlonovic, Garrett, Rawlins. Nays-none. Motion carried 5-0. Time 8:27 pm.

Garrett moved, Tomlonovic seconded to return to open session. Roll call: Ayes-Russell, Tomlonovic, Garrett, Maher, Rawlins. Nays-none. Motion carried 5-0. Time 8:40 pm.
- V. Maher moved, Tomlonovic seconded to approve the recommendation that the student in question submit to an alcohol assessment at the student's expense with release of the outcome of the assessment to the school. In addition, the student will be suspended through the end of the 2013-14 school year. Prior to being readmitted to school, the student and parent must attend a re-admittance meeting with the principal. Further, the student will be placed on academic and behavioral probation for the 2014-15 school year. Any similar incident with alcohol or any illegal substance or look-alike during the student's time at Colfax-Mingo High School may lead to a recommendation for expulsion from school. Motion carried 5-0.
- VI. Adjourn: Tomlonovic moved to adjourn. Motion carried 5-0. Time 8:41 pm.

APPROVAL

Skylar Rawlins, Board of Directors Vice-President

ATTEST

Debra A. Hodgson, Board of Directors Secretary