

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo High School Media Center
Monday, June 17, 2013

- I. Call to Order: President Routh called the meeting to order at 6:00 pm. Roll call: Don Goodman, BJ Russell, Doug Garrett, Mardell Tomlonovic, Jeanine Baldwin and Skylar Rawlins. Administrators present: Superintendent Lucas and Principal Jones.
- II. Goodman moved, Rawlins seconded to move into closed session per Iowa Code 21.5 (1) (c). Ayes – Goodman, Rawlins, Tomlonovic, Russell, Baldwin, Routh. Nays-none. Motion carried 7-0. Time: 6:04 pm.
- III. Goodman moved, Rawlins seconded to move out of closed session. Ayes –Rawlins, Tomlonovic, Russell, Baldwin, Goodman, Routh. Nays-none. Motion carried 7-0. Time: 6:58 pm.

No motion required per sentiment of the Board.

- IV. Adjourn: Tomlonovic moved, Russell seconded to adjourn. Motion carried 7-0. Time 6:59 pm.

APPROVAL

Mike Routh, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary