

- I. Call to Order: President Routh called the meeting to order at 7:04 pm. Roll call: Don Goodman, BJ Russell, Doug Garrett, Mardell Tomlonovic, Jeanine Baldwin and Skylar Rawlins. Administrators present: Superintendent Lucas and Principal Jones.
- II. Public Hearing – No written or oral comments were received.
- III. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 7-0.
- IV. Recognition of Guests: None presented.
- V. Board Member Reports: Board member Baldwin reported that the Mingo alumni banquet was delayed as the Middle School was locked. She suggested the Board draft a resolution to make the buildings available for all alumni events. Superintendent Lucas informed the Board that this is already a board policy that states the buildings are available to the public upon notification to administration and completion of appropriate forms.
- VI. Administrator Reports: Principal Jones reported on the transition to junior/senior high school and academic and extracurricular activities. Jostens is coordinating a conference-wide event for seniors, focusing on post-high school preparation. Registration will be held August 6 from noon to 7:00 pm. The Board discussed practice areas and times for junior high/senior high teams. Principal Summy reported on progress of the window installation and summer school classes. The Colfax Community Preschool will move back into the elementary on the stage. A new playground area for these students will be created to be in compliance with preschool guidelines. The district is preparing for the state early childhood site visit this winter.
- VII. Rawlins moved, Tomlonovic seconded to approve payables, the May financials, and the 5/20 minutes as presented. Motion carried 7-0.
- VIII. Action Items:
 - 08.1 Tomlonovic moved, Rawlins seconded to approve the resignation of Justin Streif as high school special education teacher effective immediately. Motion carried 7-0. Charity Beener will be recalled to this vacancy. Baldwin moved, Garrett seconded to approve the resignation of Patty Findley as assistant nutrition supervisor effective immediately. Motion carried 7-0. Garrett moved, Rawlins seconded to approve the resignation of Jim Tomlonovic as assistant high school boys' basketball coach effective immediately. Motion carried 7-0. The Board expressed appreciation for his service of 23 years. Rawlins moved, Russell seconded to approve the recommendation to hire Michelle Grant as head high school girls' basketball coach for the 2013-14 season. Motion carried 7-0. Baldwin moved, Russell seconded to approve the recommendation to hire Jacob Crouse as assistant high school girls' basketball coach for the 2013-14 season. Motion carried 7-0. Baldwin moved, Russell seconded to approve the recommendation to hire Lori Pease as head high school drill team coach for the 2013-14 season. Motion carried 7-0.
 - 08.2 Rawlins moved, Russell seconded to approve the recommendation to approve a request from the Mingo City Council to create a historical display of items from the Colfax-Mingo Middle School. Motion carried 7-0.
 - 08.3 No bids were received for the elementary groundwater drainage project, so the bids will be let again to be received July 2, 2013.
 - 08.4 Goodman moved, Rawlins seconded to approve the recommendation to approve the bid specifications for the elementary boiler system replacement project. Motion carried 7-0. Representatives from Energy MarketPoint and Brewer Engineering presented information on the energy loan and boiler system.
 - 08.5 Russell moved, Garrett seconded to approve the recommendation to hold a special board meeting on Thursday, June 27 at 5:00 pm to act on a bid recommendation for the boiler system at the elementary. Motion carried 7-0.

- 08.6 Russell moved, Garrett seconded to approve the recommendation to accept the list of fees for the 2013-2014 school year as presented. Motion carried 7-0.
- 08.7 Rawlins moved, Goodman seconded to approve the recommendation to accept the elementary and junior/senior high school handbooks for the 2013-2014 school year as presented. Motion carried 7-0.
- 08.8 Rawlins moved, Garrett seconded to approve the recommendation that the non-union personnel receive a package increase of 3.8%, or \$23,024.53 for the 2013-2014 school year. Motion carried 7-0.
- 08.9 Russell moved, Garrett seconded to approve the recommendation to enter into a 28E agreement with Baxter Community School District to share a K-12 Librarian/Media specialist for the 2013-2014 school year. Motion carried 7-0.
- 08.10 Russell moved, Rawlins seconded to approve the recommendation to enter into a 28E agreement with PCM Community School District to share a nutrition director for the 2013-2014 school year. Motion carried 7-0. Board member Rawlins commended Rhonda Milligan and Patty Findley for their many years of service to the district.
- 08.11 Garrett moved, Goodman seconded to approve the recommendation to approve a membership agreement with Mid-Iowa School Improvement Consortium for the 2013-2014 school year. Motion carried 7-0.
- 08.12 Goodman moved, Russell seconded to approve the recommendation to approve membership with the Iowa School Board Association and with Iowa School Finance Information Services for the 2013-2014 school year. Motion carried 7-0.

IX. Discussion:

- 09.1 The Board discussed possibilities to dispose of outdated materials and equipment at the middle school. The Properties Committee will review the items, then consider a public sale of items. The Properties Committee and Superintendent Lucas will arrange a meeting with the Mingo City Council to discuss options for the future of the buildings at that site.

X. Superintendent's Report: The Board discussed fundraisers that were already in progress prior to board approval. The Board gave consent and will take action at the next board meeting. The majority of the move from the middle school to the high school is complete. Teachers have met for the first session of laptop training. The nutrition director continues to work on staffing hours. Projects in progress – window installation and tuckpointing at the elementary, and roof replacement at the high school.

XI. Future Events and Information Items: The athletic schedule link has been added to the school website.

XII. Adjourn: Tomlonovic moved, Russell seconded to adjourn. Motion carried 7-0. Time 8:23 pm.

APPROVAL

Mike Routh, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary