

Colfax-Mingo Community School District  
Special Board of Directors Meeting  
Colfax-Mingo Media Center  
Monday, June 27, 2013

- I. Call to Order: President Routh called the meeting to order at 5:00 pm. Roll call: Doug Garrett, Mardell Tomlonovic, Don Goodman (phone), Jeanine Baldwin (phone). Absent: BJ Russell and Skylar Rawlins. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 5-0.
- III. Public Hearing –No written or oral comments were received.
- IV. Baldwin moved, Tomlonovic seconded to approve the recommendation to accept the bid from Brooker Corporation of Newton for \$184,000 to upgrade the boiler system at the elementary. Motion carried 5-0.
- V. Tomlonovic moved, Garrett seconded to approve the recommendation to hold a special board meeting on Wednesday, July 10 at 6:00 pm to approve a bid recommendation for the groundwater project at the elementary. Motion carried 5-0.
- VI. Garrett moved, Tomlonovic seconded to approve the recommendation that the high school football team park cars at the Newton Speedway and host a pancake breakfast and auction as fundraisers for uniforms and equipment. Motion carried 5-0.
- VII. Garrett moved, Tomlonovic seconded to approve the recommendation that the high school Drill team host a variety of fundraisers for uniforms, camps, and supplies. Motion carried 5-0.
- XI. Adjourn: Tomlonovic moved, Garrett seconded to adjourn. Motion carried 5-0. Time 5: 05 pm.

APPROVAL

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Mike Routh, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary