

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Media Center
Wednesday, July 31, 2013

- I. Call to Order: President Routh called the meeting to order at 12:00 pm. Roll call: Mardell Tomlonovic, BJ Russell (phone), Doug Garrett (phone). Absent: Skylar Rawlins, Don Goodman, Jeanine Baldwin. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 4-0.
- III. Tomlonovic moved, Garrett seconded to approve the recommendation that the price for a daily lunch ticket be increased from \$2.50 to \$2.55 for the 2013-2014 school year. Motion carried 4-0. Breakfast prices will remain the same.
- IV. Adjourn: Tomlonovic moved, Garrett seconded to adjourn. Motion carried 4-0. Time 12:04 pm.

APPROVAL

Mike Routh, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary