

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Jr/Sr High School Media Center
Thursday, April 9, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 5:30 pm. Roll call: Billie Jo Russell, Jan Myers, Doug Garrett, and Mardell Tomlonovic. Don Goodman arrived at 5:32 pm. Absent: Dr. Becky Maher. Administration present: Superintendent Lucas.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 5-0.
- III. 03.1 Russell moved, Myers seconded to approve the recommendation to approve the amendments to the 2014-2015 budget as published. Motion carried 5-0.
03.2 Tomlonovic moved, Garrett seconded to approve the recommendation to approve the 2015-2016 budget as published. Motion carried 6-0.
03.3 Myers moved, Russell seconded to approve the recommendation to approve the Budget Guarantee Resolution that resolved that the Board of Directors of the Colfax-Mingo Community School District will levy property tax for the fiscal school year 2015-2016 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 6-0.
- VI. President Rawlins reminded the Board that the Executive Committee will meet on Friday to open bids received from superintendent search firms. Firms will be invited to meet with the Board on Wednesday, April 15. The Board will take action on a recommendation at the April 20 board meeting.
- V. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 5:39 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary