

Colfax-Mingo Community School District
Regular Board of Directors Meeting
Colfax-Mingo Middle School Cafeteria
Monday, May 20, 2013

- I. Call to Order: President Routh called the meeting to order at 5:30 pm. Roll call: Don Goodman (via phone), BJ Russell, Doug Garrett, Mardell Tomlonovic. Absent: Jeanine Baldwin, Skylar Rawlins. Administrators present: Superintendent Lucas, Principal Jones, Principal Summy and Dr. Maher.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 5-0.
- III. Recognition of Guests: None presented.
- IV. Board Member Reports: None presented.
- V. Administrator Reports: None presented.
- VI. Tomlonovic moved, Garrett seconded to approve May payables, the April financials, and the 5/6 minutes as presented. Motion carried 5-0.
- VII. Action Items:
 - 07.1 Russell moved, Garrett seconded to approve the recommendation to accept the specifications for the elementary groundwater project as presented. Motion carried 5-0. LT Leon & Associates are the engineers for the project. Bid notice will be published in the Jasper County Tribune and the Newton Daily News. Bids should be submitted by noon on Monday, June 17. There will be a public hearing regarding the plans and bids for the project at 7:00 pm on Monday, June 17. The Board will take action on a recommendation of a bid during their regular board meeting that same night.
 - 07.2 Russell moved, Garrett seconded to approve the recommendation to hire Jeff Lietz as head high school football coach for the 2013-14 season. Motion carried 4-0. Tomlonovic abstained.
Russell moved, Garrett seconded to approve the resignation of Cheryl Jesse as elementary secretary effective June 30, 2013. Motion carried 5-0.
Russell moved, Garrett seconded to approve the resignation of Brandon Smith as head high school girls' basketball coach effective immediately. Motion carried 5-0.
Russell moved, Tomlonovic seconded to approve the resignation of Morgan Steenhoek as head high school drill team coach effective immediately. Motion carried 5-0.
Russell moved, Garrett seconded to approve the resignation of Don Edwards as assistant high school girls' basketball coach effective immediately. Motion carried 5-0.
 - 07.3 Russell moved, Tomlonovic seconded to approve the recommendation to hold one regular board meeting per month during the summer months. Those meetings will be Monday, June 17, Monday, July 15, and Monday, August 19. Motion carried 5-0.
 - 07.4 Garrett moved, Russell seconded to approve the recommendation to accept the amendments to the 2012-2013 budget as published. Motion carried 5-0.
 - 07.5 Russell moved, Tomlonovic seconded to approve the recommendation to approve the price of a daily adult lunch ticket as \$3.20. Motion carried 5-0. The state mandates that the ticket price be at least \$3.16.
 - 07.6 Russell moved, Tomlonovic seconded to approve the recommendation to approve the Class 2015 fundraisers as follows: Summer 2013 – Newton Speedway and Jasper County Fair assignments, a school dance in December, and a carnival night in February 2014. Motion carried 5-0. Proceeds will be used to fund the 2014 prom.
 - 07.7 Russell moved, Tomlonovic seconded to approve the recommendation to approve two National Honor Society's fundraisers as follows: A Splash Dance to be held at the city pool on June 7, July 12 and August 9. NHS members will host incoming 7th, 8th, and 9th grade students at this greet and meet. The second fundraiser will be a car wash to be held sometime this summer. Motion carried 5-0. Proceeds will be used to fund NHS association fees and awards. Board member Garrett generously offered to pay the cost of the pool rental for the June 7 splash dance.

- VIII. Discussion:
- 08.1 Superintendent Lucas reviewed potential staffing assignments for K-12 vocal music, 5-12 instrumental music, K-12 Talented and Gifted, and Publications and Tech Apps.
- 08.2 Superintendent Lucas asked for board consensus to pursue a 28E sharing agreement with Baxter schools to share their teacher/librarian this coming school year. The estimated cost of this shared position for the district will be \$2,261.86. Board majority gave consensus to proceed.
- 08.3 Superintendent Lucas asked for board consensus to pursue a 28E sharing agreement with PCM schools to share their nutrition director this coming school year. Board majority gave consensus to proceed.
- IX. Superintendent's Report: Major goals for this summer include: Board Policy updates, planning for Health Care Reform requirements, 7-8 transition activities, Food Service restructure and pay-back plan, develop language proposals for both union contracts, and academic goal-setting with SIAC.
Superintendent Lucas has received a request to rent the shop building at the Mingo site. He will receive input from EMC insurance on the district's liabilities when renting, in addition to recommendations on insuring and securing all of the vacant buildings.
Potential support staff changes were presented and reviewed in association with the AFSCME contract.
An ALICE training has been scheduled for Tuesday, August 13 for all staff members. Board members are welcome, too. More details will follow.
- X. Future Events and Information Items: See the schedule of junior high and high school softball and baseball games posted on the district's website.
- XI. Adjourn: Tomlonovic moved, Russell seconded to adjourn. Motion carried 5-0. Time 6:00 pm.

APPROVAL

Mike Routh, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary