

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Media Center
Wednesday, July 10, 2013

- I. Call to Order: President Routh called the meeting to order at 6:00 pm. Roll call: Skylar Rawlins , Mardell Tomlonovic, BJ Russell(phone), Don Goodman (phone), Jeanine Baldwin (phone). Absent: Doug Garrett. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Baldwin moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
- III. Public Hearing –No written or oral comments were received.
- IV. Rawlins moved, Tomlonovic seconded to approve the recommendation to decline the single bid from MPS Engineers of Des Moines for \$171,928 to address water drainage issues at the elementary. Motion carried 6-0. The Board requests multiple bids to substantiate bid pricing. This project will be postponed until the spring of 2014 and reviewed for possible augmentations.
- V. Adjourn: Tomlonovic moved, Rawlins seconded to adjourn. Motion carried 6-0. Time 6:04pm.

APPROVAL

Mike Routh, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary