

Colfax-Mingo Community School District  
Regular Board of Directors Meeting  
Colfax-Mingo High School Media Center  
Monday, March 4, 2013

- I. Call to Order: President Routh called the meeting to order at 7:00 pm. Roll call: Skylar Rawlins, BJ Russell, Doug Garrett, Don Goodman, Jeanine Baldwin, Mardell Tomlonovic. Absent: None. Administrators present: Superintendent Lucas and Principal Jones. Principal Summy and Dr. Maher were not present due to building and personal commitments.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 7-0.
- III. Recognition of Guests: Tim Wilson addressed the Board regarding Good Conduct policy and student discipline. Shawn Cogley addressed the Board regarding snow removal and bid-letting procedures.
- IV. Board Member Reports: None presented.
- V. Administrator Reports:

Elementary – Regarding Fall 2014 kindergarten: Round-up March 6 and parent meeting March 4 at 6:30. Anticipate over fifty enrolled, with some diverted to Development Kindergarten. SMART board training March 11. New math series should be finalized in March. Grandparent/Grandfriend Day drew over two hundred guests. Principal Summy thanked Annette McGill, Katie Casper and the elementary student council for sponsoring the program. Parent/Teacher conferences held February 12 and 14 had over ninety percent attendance.

Middle School – Update on the Reading and Language Arts classes taught by Matt Barkalow and Dr. Maher. Dr. Maher and Superintendent Lucas will attend a program on March 4 to accept a \$5,000 Community Betterment grant received from Prairie Meadows.

High School – Professional development focuses on reading strategies and creating purpose statements for students. Iowa Assessments complete and results forthcoming. Update on basketball and wrestling seasons. Track, golf and soccer begin. Other groups preparing for contests: Speech, FFA, HOIAC Art Festival, Spring Follies, and Band/Chorus contests. A 7-12 building schedule trial will be held March 13. 7-12 classroom prep continues. High School/Middle School faculty collaboration to transition to a 7-12 building.
- VI. Russell moved, Garrett seconded to approve the 2/18 minutes and the February payables as presented. Motion carried 7-0.
- VII. Action Items:
  - 07.1 Rawlins moved, Tomlonovic seconded to approve the resignation of Tony Hodgson as co-head coach of the high school golf teams effective immediately. Motion carried 7-0.  
Baldwin moved, Russell seconded to approve the recommendation that Kyle Ament serve as head coach of the high school golf teams effective immediately. Motion carried 7-0.
  - 07.2 Rawlins moved, Garrett seconded to approve the recommendation that the Board offer an early retirement plan for administrators for this 2012-13 school year only. Motion carried 6-1. Nay-Baldwin. Superintendent Lucas discussed various scenarios to restructure administration for the next fiscal year.
  - 07.3 Goodman moved, Russell seconded to approve the resolution to levy for additional property tax as follows: RESOLVED, that the Board of Directors of the Colfax-Mingo Community School District, will levy property tax for the fiscal year (FY) 14 (school year 2013-14) for the regular program budget adjustment in the amount of \$286,944 as allowed under section 257.14, Code of Iowa. Motion carried 7-0.
  - 07.4 Baldwin moved, Russell seconded to approve the recommendation to approve the applications to share girls'/boys' tennis and girls'/boys' swim with the Newton school district for the 2013-14 school year. Motion carried 7-0.
  - 07.5 The award for a bid for the elementary masonry work has been tabled pending additional information and clarification.
  - 07.6 Rawlins moved, Russell seconded to approve the recommendation to accept the bid of \$56,595 from Vander Wilt Construction for a window replacement project at the elementary this year. Motion carried 7-0.
  - 07.7 Rawlins moved, Russell seconded to approve the recommendation to accept the bid of \$10,000 from LT Leon for engineering services to address the groundwater issues at the elementary this year. Motion carried 7-0.
- VIII. Discussion:
  - 08.1 The Board will partake in a preliminary review of the 2013-14 budget at the next regular board meeting.

- IX. Superintendent's Report: Character/Bullying assembly March 13. Open enrollment for the 2013-14 school year increased by twelve students. Preliminary enrollment numbers for the entire district next year are up. The 2011-12 audit is forthcoming. The Executive Committee will meet with the auditors for a review prior to Board action. Superintendent Lucas addressed the deficit in the Nutrition fund, and will develop plans to address this.
- X. Future Events and Information Items: March 4 – Kindergarten parent meeting @ 6:30; March 7 – spring athletics parent meeting at 7 pm in high school cafeteria; March 8 – co-ed indoor track meet at Pella at 4:30 pm.
- XI. Adjourn: Tomlonovic moved, Rawlins seconded to adjourn. Motion carried 7-0. Time 7:45 pm.

APPROVAL

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Mike Routh, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary