

Colfax-Mingo Community School District
Regular Board of Directors Meeting
Colfax-Mingo High School Media Center
Monday, September 21, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 7:00 pm. Roll call: Don Goodman, Billie Jo Russell, Jan Myers, Doug Garrett and Mardell Tomlonovic. Administrators present: Superintendent Hook, Principal Jones, and Principal Summy.
- II. Approval of Agenda: Myers moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
- III. Recognition of Guests: None registered.
- IV. Board Member Reports: None presented.
- V. Administrator Reports: The Board reviewed the updates provided by Elementary Principal Summy and Jr/Sr High Principal Jones.
- VI. Consent Agenda: Garrett moved, Russell seconded to approve the 8/17, 8/31 and 9/14 minutes, September payables and the August financials as presented. Motion carried 6-0.
- VII. Action Items:
 - 07.1 Myers moved, Tomlonovic seconded to approve the recommendation to approve the FY15 year-end fund and bank balances as submitted and required by Iowa Code 279.33. Motion carried 6-0.
 - 07.2 Tomlonovic moved, Russell seconded to approve the recommendation to approve the installation of two new water heaters for the high school from Dickerson Mechanical, siting that Board Policy 803.1 allows for such purchases without bids or quotes in the event of an emergency situation. Motion carried 6-0. There was a possibility that school would have been cancelled due to lack of hot water.
 - 07.3 Goodman moved, Garrett seconded to approve the recommendation to request allowable growth in the amount of \$282,512.12 for the Colfax-Mingo School District's special education deficit for the 2014-2015 school year. Motion carried 6-0.
 - 07.4 Russell moved, Myers seconded to approve the recommendation to appoint Superintendent Hook as Temporary Chair to open the Organizational Meeting. Motion carried 6-0.
 - 07.5 Superintendent Hook reviewed the school board election results: DD#2: Jan Myers 108, Rick Nichols 9, scattering 5, Total 122 votes. DD#3: Mardell Tomlonovic 116, scattering 4, Total 120 votes. DD#4: Mary Poulter 97, Doug Garrett 18, scattering 3, Total 118 votes. DD#5: Brandie Gean 70, Travis Brenner 47, scattering 1, Total 118 votes.

Doug Garrett spoke to the Board of pride and appreciation for the staff, fellow board members, and accomplishments during his four years serving on the board.

Don Goodman reflected on his thirteen years serving the school district. He sighted accomplishments through the communities' and Board's work to upgrade the district's buildings, maintain financial stability, and provide college-credit courses as some of this district's best during his terms.
- IX. Adjourn: Tomlonovic moved to adjourn the 2014-2015 Board Sine Die. Motion carried 6-0. Time 7:22 pm.

APPROVAL

Tracy Hook, Temporary Chair

ATTEST

Debra A. Hodgson, Board of Directors Secretary