

Colfax-Mingo Community School District  
Special Board of Directors Meeting  
Colfax-Mingo Jr/Sr High School Media Center  
Wednesday, December 16, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 8:30 pm. Roll call: Mardell Tomlonovic, Mary Poulter, Jason Webster, Brandie Gean, Billie Jo Russell. Absent: Jan Myers.
- II. Approval of Agenda: Russell moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
- III. Gean moved, Tomlonovic seconded to move into closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual or individuals whose appointment, hiring, performance, or discharge is being considered when necessary to prevent the needless and irreparable injury to that individual's reputation and that individual requests a closed session.  
Roll call: Ayes- Tomlonovic, Russell, Gean, Webster, Poulter, Rawlins. Nays-none. Motion carried 6-0. Time: 7:01 pm.
- IV. Tomlonovic moved, Russell seconded to move back into open session. Roll call: Ayes- Russell, Gean, Webster, Poulter, Tomlonovic, Rawlins. Nays-none. Motion carried 6-0. Time 7:47 pm.
- V. Action Item:
  - 1. Personnel:  
Tomlonovic moved, Russell seconded to approve that Tracy Hook be hired as the Superintendent of Schools for the 2016-2017 school year at a salary of \$130,000, and benefits to include single health and dental, Life/AD&D, and Long-Term Disability. Motion carried 6-0.

Superintendent Hook thanked the Board for their efforts throughout the search process and their confidence in him to lead the district. He is excited to be a part of this district's team.
- IX. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time: 7:50 pm.

APPROVAL

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Skylar Rawlins, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary