

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo High School Media Center
Wednesday, May 13, 2015

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- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 5:00 pm. Roll call: Doug Garrett, Billie Jo Russell, Jan Myers and Mardell Tomlonovic. Board member Don Goodman participated via phone due to work conflicts. Absent: Dr. Becky Maher. Administrators present: Superintendent Lucas, Principal Jones.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 6-0.
- III. Tomlonovic moved, Garrett seconded to approve to move into closed session per Iowa Code 21.5(1)(e) and Iowa Code 21.5(1)(a) to consider action regarding discipline of a student. Roll call: Ayes-Tomlonovic, Myers, Garrett, Russell, Goodman, Rawlins. Nay-none. Motion carried 6-0. Time 5:01 pm.
- IV. Tomlonovic moved, Russell seconded to move to return to open session. Roll call: Ayes- Myers, Garrett, Russell, Goodman, Tomlonovic, Rawlins. Nay-none. Motion carried 6-0. Time 5:46 pm.
- V. Garrett moved, Tomlonovic seconded to approve the disciplinary actions as recommended by the school administration. Motion carried 4-1. Nay- Rawlins. Abstain: Myers.
- IX. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 5:47 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary