

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo High School Media Center
Friday, May 22, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 1:00 pm. Roll call: Dr. Becky Maher, Doug Garrett, Billie Jo Russell, Mardell Tomlonovic, and Don Goodman. All participated via phone due to work conflicts. Absent: Jan Myers. Administrators present: Superintendent Lucas.
- II. Approval of Agenda: Garrett moved, Maher seconded to approve the agenda as presented. Motion carried 6-0.
- III. Russell moved, Tomlonovic seconded to approve the recommendation to approve the settlement agreement for the CMEA teachers' association for the 2015-2016 school year. Total package increase is 3.10%, total package cost \$131,298. Motion carried 6-0.
- IX. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 1:05 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary