

Colfax-Mingo Community School District  
Special Board of Directors Meeting  
Colfax-Mingo Jr/Sr High School Media Center  
Tuesday, July 7, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 5:30 pm. Roll call: Billie Jo Russell, Doug Garrett, Mardell Tomlonovic, Jan Myers. Don Goodman arrived at 5:39 pm. Absent: Dr. Becky Maher.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 5-0.
- III. Myers moved, Tomlonovic seconded to approve the recommendation to move into closed session per Iowa Code section 21.5(1)(i). Roll call: Ayes-Tomlonovic, Garrett, Russell, Myers, Rawlins. Motion carried 5-0. Time: 5:33 pm  
  
Russell moved, Myers seconded to return to open session. Roll call: Ayes-Garrett, Russell, Myers, Goodman, Tomlonovic, Rawlins. Motion carried 6-0. Time: 9:59 pm
- IV. Action Items: Goodman moved, Garrett seconded to cast a paper ballot for the three interim superintendent candidates and to offer a contract to the highest vote-getter, pending the results of a background check and package negotiations. Ballot results: four votes cast for Mr. Tracy Hook, one vote cast for Dr. Rebecca Maher, and one vote cast for Mr. Mike Healy. The 2015-2016 interim superintendent position will be offered to Mr. Tracy Hook.
- V. Adjourn: Garrett moved to adjourn. Motion carried 6-0. Time 10:03 pm.

APPROVAL

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Skylar Rawlins, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary