

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Junior/High School Media Center
Monday, June 22, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 7:00 pm. Roll call: Doug Garrett, Dr. Becky Maher, Jan Myers, Don Goodman and Mardell Tomlonovic. Absent: Billie Jo Russell. Administrators present: Principal Jones and Principal Summy.
- II. Approval of Agenda: Maher moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 6-0.
- III. Myers moved, Tomlonovic seconded to move into closed session per Iowa Code 21.5(1)(i). Roll call: Ayes- Goodman, Tomlonovic, Myers, Maher, Garrett, Rawlins. Nay-none. Motion carried 6-0. Time 7:01 pm.

Tomlonovic moved, Garrett seconded to move to return to open session. Roll call: Ayes- Tomlonovic, Myers, Maher, Garrett, Goodman, Rawlins. Nay-none. Motion carried 6-0. Time 7:22 pm.
- IV. Tomlonovic moved, Garrett seconded to approve the recommendation to approve the resignation of Marty Lucas as Superintendent of the Colfax-Mingo Community School District effective June 30, 2015 and place him on paid administrative leave until that date, and to pay him the balance of earned vacation days in the amount of \$5,597.13. Motion carried 6-0.
- V. The search firm of McPherson & Jacobson presented scenarios for the Board to consider to obtain an Interim Superintendent for the district for the 2015-2016 school year. The firm will gather applicants and the Board will review these at a special board meeting scheduled for Tuesday, June 30 at 6 pm.
- VI. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 7:56 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary