

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Jr/Sr High School Media Center
Sunday, November 1, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 3:00 pm. Roll call: Billie Jo Russell, Jason Webster, Jan Myers, Mary Poulter, Brandie Gean, and Mardell Tomlonovic.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 7-0.
- III. Tomlonovic moved, Myers seconded to move into closed session pursuant to Iowa Code section 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.
Roll call: Ayes-Russell, Gean, Webster, Poulter, Tomlonovic, Myers, Rawlins. Nays-none. Motion carried 7-0.
Time: 3:02 pm.
- IV. Tomlonovic moved, Russell seconded to return to open session. Roll call: Ayes-Gean, Webster, Poulter, Tomlonovic, Myers, Russell, Rawlins. Nays-none. Motion carried 7-0. Time: 5:05 pm.
- V. Russell moved, Myers seconded to approve the following Superintendent candidate finalists to interview the week of November 16, 2015: Mr. Tracy Hook, Dr. Jeff Berger, Mr. Dennis Phelps, and Mr. Anthony Ryan. Motion carried 7-0.
- VI. Adjourn: Tomlonovic moved to adjourn. Motion carried 7-0. 5:07 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary