

Colfax-Mingo Community School District  
Special Board of Directors Meeting  
Colfax-Mingo Jr/Sr High School Media Center  
Wednesday, January 30, 2019

1. CALL TO ORDER: President Patrick Utz called the meeting to order at 5:30 pm. Roll call: Jan Myers, Chet Williams, Doug Van Dyke, Brandie Gean and Mardell Tomlonovic. Absent: Mary Poulter due to death in the family. Administrators present: Administrators present: Jr/Sr High Principal Todd Jones and Elementary Principal Brian Summy.
2. Approval of Agenda: Tomlonovic moved, Myers seconded to approve the agenda as presented. Motion carried 6-0.
3. Tomlonovic moved, Myers seconded to approve the recommendation to move into closed session as provided by Section 21.5(1)(i) of the Open Meetings Law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes-Myers, Van Dyke, Gean, Williams, Tomlonovic, Utz. Nays-none. Motion carried 6-0. Time: 5:31 pm.  
Myers moved, Van Dyke seconded to return to open session. Ayes- Van Dyke, Gean, Williams, Tomlonovic, Myers, Utz. Nays-none. Motion carried 6-0. Time: 8:54 pm.
4. Myers moved, Tomlonovic seconded to approve a press release and announce finalists by February 15, following due process by the search firm. Motion carried 6-0.
5. Adjourn: Van Dyke moved to adjourn. Motion carried 6-0. Time 8:56 pm.

APPROVAL

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Patrick Utz, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary