

Colfax-Mingo Community School District
Special Board of Directors Meeting
Colfax-Mingo Jr/Sr High School Media Center
Thursday, February 28, 2019

1. CALL TO ORDER: President Patrick Utz called the meeting to order at 5:30 pm. Roll call: Chet Williams, Doug Van Dyke, Jan Myers, Mary Poulter, Brandie Gean, and Mardell Tomlonovic.
2. Approval of Agenda: Tomlonovic moved, Van Dyke seconded to approve the agenda as presented. Motion carried 7-0.
3. Deliberation: Poulter moved, Van Dyke 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 and that individual requests a closed session. Ayes-Poulter, Williams, Van Dyke, Gean, Myers, Tomlonovic, Utz. Nays-none. Motion carried 7-0. Time: 5:35 pm.
4. Tomlonovic moved, Myers seconded to return to open session. Roll call: Ayes-Williams, Van Dyke, Gean, Myers, Tomlonovic, Poulter, Utz. Nays-none. Motion carried 7-0. Time: 6:38 pm.
5. Gean moved, Williams seconded to approve the appointment of Mr. Erik Anderson as the 2019-2020 Superintendent of the Colfax-Mingo Community School District, pending receipt of a Letter of Release from his current school district; salary of \$140,000 with a comprehensive benefits package; announcement not to be made prior to 9 am on March 1, 2019. Motion carried 6-1. Nays-Van Dyke.
6. Adjourn: Tomlonovic moved to adjourn. Motion carried 7-0. 6:41 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary