

Colfax-Mingo Community School District
Closed Session Board of Directors Meeting
Colfax-Mingo Central Office
Monday, February 14, 2022

1. CALL TO ORDER: President Chet Williams called the meeting to order at 7:29pm. Present: Patrick Utz, Mary Poulter, Kendra Perry, Jan Myers, Mardell Tomlonovic. Absent: Dawn Gibson.
Administrators present: Superintendent Anderson.
2. Approval of Agenda: Utz moved, Tomlonovic seconded to approve the agenda as presented.
Motion carried 6-0.
3. Action Item
Poulter moved, Myers seconded to move into closed session in accordance with 21.5 (1)(i) of the Iowa Code of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session.
Roll call: Tomlonovic, Myers, Poulter, Utz, Perry, Williams. Motion carried 6-0. Time: 7:31 pm.
Myers moved, Tomlonovic seconded to return to open session. Roll call: Myers, Poulter, Utz, Perry, Tomlonovic, Williams. Motion carried 6-0. Time 8:13 pm.
No board action required.
4. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 8:13 pm.

APPROVAL

Chet Williams, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary