

Colfax-Mingo Community School District  
Board of Directors Special Board Meeting  
Colfax-Mingo Central Office  
Monday, March 7, 2022  
Minutes are Unofficial until Board Approval

1. Call special meeting to order and determination of quorum: President Chet Williams called the meeting to order at 6:00 pm. Present: Kendra Perry and Jan Myers; Patrick Utz, Dawn Gibson and Mardell Tomlonovic participated via zoom. Absent: Mary Poulter. Administrators present: Superintendent Anderson.
2. Tomlonovic moved, Myers seconded to approve the agenda as presented. Motion carried 6-0.
3. Action Items:
  - 3.1. Personnel Matters:

Poulter moved, Perry seconded to approve the resignations of Jennifer McDaniel as high school speech coach, and Kim Overton as paraeducator, effective immediately; and the hire of Julia Grett as first grade teacher for the 2022-2023 school year. In addition, due to internal staff shifts, there is an elementary teaching position opening for the 2022-2023 school year, to be filled from within if possible. Motion carried 6-0.
  - 3.2. Myers moved, Poulter seconded to approve the hearing date of Monday, April 4, for the 2022-2023 budget. Motion carried 6-0.
  - 3.3. Myers moved, Tomlonovic seconded to approve the contract between Graphite and CMCSO clarifying uses and responsibilities of both parties during the period the school track teams practice on the unfinished track, and construction is still in progress. Motion carried 6-0.
4. Discussion Items:
  - 4.1. Superintendent Anderson discussed the proposed overall levy rate for the 2022-2023 school budget, citing that it will be approximately \$17/\$1000, well below the targeted cap of \$18.25/\$1000. The Board will hear more in-depth information regarding the 2022-2023 school budget at the March 21 regular board meeting.
  - 4.2. The school board development session with UNI was postponed due to inclement weather and inability of board members to be present.
5. Adjournment: Tomlonovic motioned to adjourn. Motion carried 6-0. 6:20 pm.

APPROVAL \_\_\_\_\_  
Chet Williams, Board of Directors President

ATTEST \_\_\_\_\_  
Debra A. Hodgson, Board of Directors Secretary