

Colfax-Mingo Community School District  
Board of Directors Regular Board Meeting  
Colfax-Mingo Central Office  
Monday, September 19, 2022  
Minutes are Unofficial until Board Approval

1. Call regular meeting to order and determination of quorum:  
Vice President Patrick Utz called the meeting to order at 6:00 pm.  
Board Members Present: Patrick Utz, Jan Myers, Mary Poulter, Dawn Gibson and Mardell Tomlonovic  
Board Members Absent: Chet Williams  
Administration present: Tim Salmon, Alex Lancaster, Kelly Disney, Stephanie Ver Helst and Brian Summy
2. Tomlonovic moved, Poulter seconded to approve the agenda as presented. Motion carried 6-0.
3. Recognition of guests – No members of the public wished to address the board.
4. Administrative Reports - Reports by Elementary School Principal Brian Summy, Special Ed Director Stephanie Ver Helst and Counselors Gabrielle Hoffman and Breanna Skow
5. Superintendent's Report
  - Enrollment updates
  - Construction Update
  - Wrestling Coach Update
  - Infinite Campus Fee Change
  - Work Session Dates
  - Board Meeting Dates
6. Consent Agenda
  - 6.1 Myers moved, Gibson seconded to approve the meeting minutes from 8/15/2022. Motion carried 6-0.
  - 6.2 Poulter moved, Tomlonovic seconded to approve the September 2022 payables. Motion carried 6-0.
  - 6.3 Financials- CAR deadline extended to 9/27
  - 6.4 Change orders – None at this time
7. Action Items
  - 7.1 Personnel:
    - Resignations:
      - None
    - Recommendations to Hire:
      - Justin Teed – Jr High Boys Wrestling Coach
      - Jodi Borts – Secondary Paraeducator

Tomlonovic moved, Perry seconded to approve personnel. Motion carried 6-0.
  - 7.2 Poulter moved, Gibson seconded to approve Ahlers and Cooney as legal counsel for 2022-2023. Motion carried 6-0.
  - 7.3 Myers moved, Gibson seconded to approve the 2022-2023 depository limits. Motion carried 6-0.
8. Discussion Items:
  - 8.1 Director Redistricting – required by law for our district based on our population per the last census. We are reaching out to Cornerstone Geospatial Consulting to obtain scenarios to review at our next work session on October 3<sup>rd</sup>.
4. Adjournment  
Tomlonovic moved, Gibson seconded to adjourn. Motion carried 6-0. Time: 7:11pm

APPROVAL

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Chet Williams, Board of Directors President

ATTEST

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Kelly Disney, Board of Directors Secretary