

Colfax-Mingo Community School District
Board of Directors Regular Board Meeting
Colfax-Mingo Central Office
Monday, November 21, 2022

Minutes are Unofficial until Board Approval

1. Call regular meeting to order and determination of quorum:
President Chet Williams called the meeting to order at 6:00 pm.
Board Members Present: Patrick Utz, Mary Poulter, Kendra Perry, Chet Williams and Mardell Tomlonovic
Jan Myers via Google meet @6:06pm
Board Members Absent: Dawn Gibson
Administration present: Tim Salmon, Alex Lancaster, Kelly Disney and Brian Summy
2. Poulter moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 5-0.
3. Recognition of guests – No members of the public wished to address the board.
4. Administrative Reports - Reports by High School Principal Alex Lancaster and Elementary School Principal Brian Summy and an overview of Fall sports by Tim Salmon.
5. Superintendent's Report
 - Construction Update
 - Preschool/3rd Grade Update
 - SIAC - Bullying and Harassment
 - eBoard Solutions
 - IASB Convention
 - Scholarship Trivia Night on Dec 10, 2022
 - December work session
 - Fitness Center Usage
 - 941 Late Payment Fee
6. Consent Agenda
 - 6.1 Tomlonovic moved, Utz seconded to approve the meeting minutes from 10/17/2022. Motion carried 6-0.
 - 6.2 Poulter moved pending review by Williams & Tomlonovic, Utz seconded to approve the November 2022 payables. Motion carried 6-0.
 - 6.3 Financials- Discussed in the action items
 - 6.4 Change orders – None at this time
7. Action Items
 - 7.1 Personnel:
 - Resignations:
 - Varsity Girls Head Basketball Coach
 - Head High School Softball Coach
 - Nutrition Employee
 - Assistant High School Cross Country Coach
 - Elementary Paraprofessional
 - Recommendations to Hire:
 - Dori Clausen - JH Science Teacher
 - David Hansen - Custodial
 - Whitney Bennett - Jr/Sr High Paraprofessional
 - Ashley Phillips - Elementary Paraprofessional
 - Linda Parks - Elementary Paraprofessional
 - Tina VanZee - Elementary Paraprofessional
 - Isabelle Wilkins-Elliott High School Paraprofessional
 - Cassidy Booher- Jr/Sr High Math Teacher
 - Terrie Kono - Nutrition Employee
 - Volunteers:
 - None

- 7.2 Poulter moved, Perry seconded to approve Interagency agreement for Special Education Program with Newton CSD. Motion carried 6-0.
- 7.3 Utz moved, Tomlonovic seconded to approve Amendment to Professional Services Agreement with DLR. Motion carried 6-0.
- 7.4 Poulter moved, Tomlonovic seconded to approve Agreement with DMACC for TPRA Teacher/Paraeducator Registered Apprenticeship Program. Motion carried 6-0.
- 7.5 Utz moved, Tomlonovic seconded to approve Early Graduation Requests. Motion carried 6-0.
- 7.6 Utz moved, Tomlonovic seconded to approve FY21-22 year end balances. Motion carried 6-0.
- 7.7 Tomlonovic moved, Poulter seconded to approve request for allowable growth and supplemental Aid for special education deficit. Motion carried 6-0.
- 7.8 Utz moved, Perry seconded to approve additional modified allowable growth for increased enrollment, Open enrollment out and LEP Instruction beyond 5 years. Motion carried 6-0.
- 7.9 Poulter moved, Tomlonovic seconded to approve maximum allowable request for LEP program. Motion carried 6-0.
- 7.10 Tomlonovic moved, Poulter seconded to approve transfer of custody of district credit cards. Motion carried 6-0.
- 7.11 Perry moved, Utz seconded to approve robotics club & 2% stipend for 2 sponsors. Motion carried 6-0.
- 7.12 Poulter moved, Tomlonovic seconded to approve denial of an open enrollment request due to insufficient classroom space. Motion carried 6-0.

8. Discussion Items:

- 8.1 Consider Early Retirement Package for FY22-23
- 8.2 Board Picture

4. Adjournment

Tomlonovic moved to adjourn. Motion carried 6-0. Time: 7:32pm

APPROVAL

Chet Williams, Board of Directors President

ATTEST

Kelly Disney, Board of Directors Secretary