

Colfax-Mingo Community School District
Board of Directors Organizational 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:

Superintendent Tim Salmon called the meeting to order at 7:40 pm.

Board Members Present: Chet Williams, Patrick Utz, Mary Poulter, Kendra Perry, Chet Williams and Mardell Tomlonovic

Jan Myers via Google meet

Board Members Absent: Dawn Gibson

2. Tomlonovic moved, Williams seconded to approve the agenda as presented. Motion carried 6-0.

3. Organization Items

- 3.1 Nominations for Board President - Chet Williams & Patrick Utz; Poulter moved that nominations seize.

Chet Williams - voted Patrick Utz

Patrick Utz - voted for Patrick Utz

Mary Poulter - voted for Patrick Utz

Kendra Perry - voted for Patrick Utz

Mardell Tomlonovic - voted for Patrick Utz

Jan Myers - voted for Chet Williams

Patrick Utz is the new Board President

Nomination for Board Vice President - Chet Williams & Kendra Perry; Poulter moved that nominations seize.

Chet Williams - voted for Chet Williams

Patrick Utz - voted for Chet Williams

Mary Poulter - voted for Kendra Perry

Kendra Perry - voted for Chet Williams

Mardell Tomlonovic - voted for Kendra Perry

Jan Myers - voted for Chet Williams

Chet Williams is the new Board Vice-President

- 3.2 Tomlonovic moved, Poulter seconded to approve that the time, date and location of the board meetings will remain the same. Motion carried 6-0

- 3.3 Annual Resolutions

- 3.3.1. Poulter moved, Williams seconded to approve Financial Depository Limits of:

Depository Limit for funds at Bank Iowa: \$18,705,000

Funds: General Fund, Management, both Activities, PPEL, Debt Service, Nutrition, SAVE and the Revenue Bond funds.

Depository Limit for funds at ISJIT/ UMB: \$14,545,000

Funds: Established for On-Line payments: General Fund for FY22-23. Motion carried 6-0

- 3.3.2. Tomlonovic moved, Williams seconded to approve Newton Daily news as our Official Publication for FY22-23. Motion carried 6-0

- 3.4 Poulter moved, Tomlonovic seconded Appointment of Ahlers & Cooney as our Legal Council for FY22-23. Motion carried 6-0

4. Adjournment

Tomlonovic moved to adjourn. Motion carried 6-0. Time: 7:49pm

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Kelly Disney, Board of Directors Secretary