

**SPECIAL SESSION
OF THE BOARD OF EDUCATION OF THE
SOUTH TAMA COUNTY COMMUNITY SCHOOL DISTRICT**

The Board of Directors of the Community School District of South Tama County met on December 21, 2023 for a Special Session at the Administration Office, Tama, Iowa at 7:45 a.m.

On call of the roll the following were present: Elizabeth Dolezal, Rick Hopper, and Jackie Ellenbecker. Absent: Beth Wiese and Megan Thiessen. Quorum present. Also present were: Superintendent John Cain, Katie Mathern, and Steve McAdoo.

Motion by Ellenbecker, second by Hopper to approve the agenda. All Ayes. The motion carried.

Motion by Ellenbecker, second by Hopper to approve Option C as presented for the precast joints, in the amount of \$0.00. All Ayes. The motion carried.

Motion by Hopper, second by Ellenbecker to adjourn the meeting at 7:58 a.m. All Ayes.

Elizabeth Dolezal, Board President

Katie Mathern, Board Secretary