REGULAR MEETING & WORK 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 January 18, 2024 for a Regular Session, followed by a Work Session at the Partnership Center, Tama, Iowa at 5:00 p.m.

On call of the roll the following were present: Elizabeth Dolezal, Beth Wiese, Jackie Ellenbecker, Rick Hopper, and Megan Thiessen Absent: None Quorum present. Also present were: Superintendent John Cain, Katie Mathern, Kendall Jordan, Vern Jefferson, Matt Zmolek, Doug Stadler, Mary Mixdorf, Jim Little, Steve McAdoo, and Dalia Fuentes.

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

Motion by Ellenbecker, second by Hopper to approve Garling Construction's Change Order Request 023, in the amount of \$5,092.55, for drywall material, Garling labor, and Artisan Ceiling. All Ayes. The motion carried.

Motion by Thiessen, second by Wiese to approve Garling Construction's Change Order Request 027, in the amount of \$9,432.00, for precision millwork. All Ayes. The motion carried.

Motion by Hopper, second by Thiessen to adjourn the regular meeting at 5:04 p.m. All Ayes.

The Board entered a work session at 5:05 p.m.

The Board, along with community members on the District Facility Planning Committee, discussed the needs of the District in regards to the buildings, transportation, and technology.

The Board work session ended at 8:08 p.m.	
Elizabeth Dolezal, Board President	Katie Mathern, Board Secretary