

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 7, 2023 for a Special Session at the Administration Office, Tama, Iowa at 4:00 p.m.

On call of the roll the following were present: Elizabeth Dolezal, Rick Hopper, and Megan Thiessen Absent: Beth Wiese and Jackie Ellenbecker Quorum present. Also present were: Superintendent John Cain, Amber Robson (acting Board secretary), and Steve McAdoo.

Motion by Hopper, second by Thiessen to approve the agenda with the addition of action item B. Pay Application 02. All Ayes. The motion carried.

Motion by Thiessen, second by Hopper to approve the A-One Geothermal quote, in the amount of \$16,000.00, for glycol for the middle school. All Ayes. The motion carried.

Motion by Thiessen, second by Hopper to approve the Garling Construction Pay Application 02, in the amount of \$564,223.05, for completed work at the new middle school. All Ayes. The motion carried.

Motion by Hopper, second by Thiessen to adjourn the meeting at 4:19 p.m. All Ayes.

Elizabeth Dolezal, Board President

Katie Mathern, Board Secretary