## 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 9, 2022 for a Special Session at the Partnership Center, Tama, Iowa at 7:30 a.m.

On call of the roll the following were present: Mandy Lekin, Elizabeth Dolezal, Penny Tyynismaa, Clint Werner and Beth Wiese. Quorum Present. Also present were: Superintendent John Cain and Board Secretary Katie Mathern.

Motion by Tyynismaa, second by Dolezal to approve the agenda. All Ayes. The motion carried.

Motion by Tyynismaa, second by Wise to approve the middle school Terracon proposal for geotechnical engineering services, as presented. All Ayes. The motion carried.

Motion by Tyynismaa, second by Dolezal to approve the middle school professional land surveying services proposal from ISG, as presented. Ayes: Lekin, Dolezal, Tyynismaa, and Wise Nays: Werner The motion carried.

Motion by Tyynismaa, second by Dolezal to table the First Amendment to Agreement for Use of Property from the City of Toledo. All Ayes. The motion carried.

Motion by Tyynismaa, second by Wiese to adjourn the meeting at 7:40 a.m. All Ayes.

Mandy Lekin, Board President

Katie Mathern, Board Secretary