## 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 May 23, 2023 for a Special Session at the Administration 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, Board Secretary Katie Mathern, and members from the community on Google Hangouts.

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

Public Comments - None

Motion by Dolezal, second by Wiese to approve the certified contracts with an increase of 3.5% to the base for the 2023-2024 school year. The starting salary will be at step 6 and the District will accept years of service for hires. All Ayes. The motion carried.

Motion by Dolezal, second by Werner to approve the change in the number of contract days for the Activities Secretary position from 260 to 255 and 15 days of vacation for the Director of Finance for the 2023-2024 school year. All Ayes. The motion carried.

Motion by Wiese, second by Dolezal to approve the TLC contracts at the current year's amounts for the 2023-2024 school year. All Ayes. The motion carried.

Motion by Dolezal, second by Werner to adjourn the meeting at 7:41 a.m. All Ayes.

Mandy Lekin, Board President

Katie Mathern, Board Secretary