The Board of Directors of the Montezuma Community School district met on the above date at the Schoolhouse in the Conference Room, with the following board members present: Stacie Cameron, Cori Henkle, Sara Erselius, Jason Meyer, Al Rabenold.

President Cameron called the meeting to order at 5:30PM

## Work Session:

SitelogIQ was here to present a facility overview. This overview will cover many facets the school building that will need to be addressed at some point in the future. The board worked on what should be the top priorities for the facility moving forward.

Items covered by SitelogIQ:

- Facility Assessment Recap
  - Assessment overview, including caution or concerned areas
  - o Highlighted different ideas for addition, renovation, etc.
- Timeline and Schedule
  - o Potential election date for bond referendum, March 5, 2024
  - Community engagement would start this spring and go through early 2024
- Prioritization Exercise
  - Engaged board in an initial look at potential projects
  - Used PollEverywhere to begin the process of evaluating project vs. project
- All in Fees
  - Explained the costs and their process
- Next Steps
  - o Contingent contracts
  - Project pricing
  - o Community engagement

## Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 7:42 PM

Board President

School Board Secretary

Board President

Mary to Sull Treets
Board Secretary