

January 14, 2013
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the Elementary Library, with the following board members present: Pete Ross, Steve Audas, Vince Johnson, and Stacie Cameron. Doug Johnston absent.

President Pete Ross called the meeting to order at 6:30 PM.

CONSENT AGENDA

It was moved by Steve Audas and properly seconded to approve the consent agenda as presented. Motion carried 4-0.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the borrowing \$2,105,000 in School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2013. Motion carried 4-0.

PERSONNEL

None

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:00 PM.

Board President

Board Secretary