

March 1, 2012  
Montezuma, IA

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

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

**NEW BUSINESS**

It was moved by Doug Johnston and properly seconded to approve the quote of \$63,437 for bleachers at the football field from Outdoor Aluminum. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the Amendment to the Professional Services Agreement with Design Alliance. Motion carried 5-0.

**BOARD DISCUSSION**

The board discussed the construction budget and timeline, HVAC systems (geothermal and rooftop unit), building envelope, and construction logistics.

**ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:37PM.

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Board President

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Board Secretary