

November 26, 2012  
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Deep River Community Center, with the following board members present: Pete Ross, Steve Audas, Vince Johnson, and Stacie Cameron. Doug Johnston arrived at 6:35 PM.

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.

**PRESENTATIONS**

Design Alliance presented on the updates in the Renovation Plan. Construction bids will be due December 18 at 3:00 PM, with the hearing on December 19 at 6:30 PM.

**OLD BUSINESS**

None

**New Business**

It was moved by Steve Audas and properly seconded to approve the application of no more than \$155,287 for Dropout Prevention Allowable Growth. Motion carried 5-0.

**PERSONNEL**

None

**BOARD DISCUSSION**

None

**ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:30 PM.

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Board President

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Board Secretary