

October 22, 2012  
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 in attendance: Pete Ross, Steve Audas, Doug Johnston, Vince Johnson, and Stacie Cameron.

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 agenda of October 22, 2012. Motion carried 5-0.

**OLD BUSINESS**

None

**NEW BUSINESS**

It was moved by Doug Johnston and properly seconded to approve the agreement with Ames Environmental for \$19,000 to provide asbestos removal project design, project supervision and air monitoring services for facility remodeling and renovation project. Motion carried 5-0.

**BOARD DISCUSSION**

The November board meeting was changed to Monday, November 19 at 6:30 PM. The next renovation meeting is scheduled for Monday, November 26 at 6:30 PM.

**PRESENTATIONS**

Design Alliance presented on updates they have worked on in the Renovation Plans.

**ADJOURNMENT**

As no further business appeared before the board, the meeting was on proper motion adjourned at 9:50 PM.

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Board President

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Board Secretary