# STARMONT COMMUNITY SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING Friday, December 20, 2024 Teleconference Meeting 12:00 PM

"Empowering all students with knowledge, skills and attitudes necessary for responsible, productive, and fulfilling lives."

# 1. Call to Order (Quorum)

The Starmont Community School District Board held a special teleconference board meeting on Friday, December 20, 2024, in the Superintendent's office, located in the high school. President Uhlenkamp called the meeting to order at 12:00 PM. Uhlenkamp read the following statement: "it is impractical due to the schedules of the board members to hold the meeting on the 20<sup>th</sup> day of December 2024, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2024 Code of Iowa. The public will be provided access to the meeting at 12:00 PM in the Superintendent's Office, Starmont School District, 3202 40<sup>th</sup> Street, Arlington, Iowa 50606. Roll call was taken. Members present: Tony Recker, Jacob Moellers, Vicki Althoff, Julie Uhlenkamp, Doug Puffett. Absent: none. Administration present: Superintendent, Robert Busch; Business Manager/Board Secretary, Katie Taylor.

## 2. Approve Agenda

Motion by Puffett to approve agenda striking approval of audit agreement to discuss at next board meeting. Seconded by Althoff. Motion carried 5-0.

### 3. Approve Bid for Additional Security Items

Motion by Recker to approve bid from Infrastructure Technology Solutions (ITS) in the amount of \$17,685.36. Seconded by Althoff. Motion carried 5-0.

### 4. Adiourn

••	Motion by Puffett to adjourn. Seconded by Moellers. Motion carried 5-0. Meeting adjourned at 12:03 PM.	
	Julie Uhlenkamp Board President	Katie Taylor Business Manager/Board Secretary