

MINUTES

MEETING:	Special	MEMBERS PRESENT
DATE:	April 14, 2015	Cindy O'Brien, Chairperson
TIME:	5:00 PM	Jerry Nelsen
SITE:	Administrative Office	Amy Jared
		Danielle Hardy
		MEMBERS ABSENT
		Dr. Charity Robinson
		Janice Sutton, Clerk

		Robert Vian, Superintendent

A. Call to Order

Cindy O'Brien called the meeting to order at 4:59 PM.

B. Roll Call

Superintendent Vian called the roll of members: Cindy O'Brien, Amy Jared and Danielle Hardy were in attendance. Jerry Nelsen attended via telephone/speaker phone. Dr. Charity Robinson was absent.

C. Approval of Agenda

Chairperson O'Brien announced that there was only one item on the Agenda. That item was to approve a bid for the WAN – Wide Area Network.

D. Action Item

a. Accept a bid for WAN services for Joint School District No. 171.

A motion to accept the bid as received by Russel Miles, Technology Director was made by Ms. Hardy, seconded by Mrs. Jared and approved unanimously.

E. Adjournment

The meeting was adjourned at 5:10 PM.

Board Chairperson

Attest:

Superintendent

