

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, FEBRUARY 9, 2015
BOARD ROOM – JUNIOR HIGH
5:30 P.M.

I. Roll

Board Members: Tom Baxter, Scott Melcher, and Allan Rissman;

Board Members Absent: Patty Nordheim and Tim Waters;

Staff Members: Dan Diercks, Jen Garin, Joe Griffith, Shawn Gordon, Dave Herold, Superintendent and Janice Rea, Board Secretary.

II. Agenda

Motion by Baxter seconded by Melcher to adopt the agenda as presented. The vote was all ayes.

Motion carried.

III. New Business

A. Recommendation to approve sending out the Request For Proposals, including the specifications, for computers for 2015-2016.

Shawn Gordon, Technology Director, explained each bid document and reviewed the timelines for the bids.

Motion by Melcher seconded by Baxter to approve sending out the Request for Proposals for the 1:1 Laptop and Imaging Solution, Projectors and Network (Wired and Wireless). The final bid tabulation will be presented to the Board at the Regular Monthly Meeting on March 16, 2015. The vote was all ayes. Motion carried.

B. Recommendation to approve Matt Teslow as a substitute bus driver.

Motion by Baxter seconded by Melcher to approve Matt Teslow as a substitute bus driver. The vote was all ayes. Motion carried.

C. Recommendation to approve a Supplemental State Aid Resolution.

Motion by Melcher seconded by Baxter to approve the Supplemental State Aid Resolution. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Baxter seconded by Melcher to adjourn the meeting at 5:50 p.m. The vote was all ayes.

Motion carried.