

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
TUESDAY, APRIL 29, 2014
BOARD ROOM – JUNIOR HIGH
7:30 A.M.

I. Roll

Board Members: Thomas Baxter, Patty Fosaaen, Scott Melcher and Allan Rissman;

Board Member absent: Tim Waters;

Staff Members - Jennifer Garin, Dan Diercks, Shawn Gordon, Barbara Winters, Nathan Todd, Dennis Mahr, Janice Rea, Board Secretary and Dave Herold, Superintendent;

Allan L. Rissman, Board President, called the meeting to order.

II. Agenda

Motion by Fosaaen seconded by Melcher to adopt the agenda adding approval of a Student Council Fundraiser May 1st to May 15th as Item D. The vote was all ayes. Motion carried.

III. New Business

A. Recommendation to accept the quote from Casper Plumbing and Heating.

Motion by Baxter seconded by Fosaaen to accept the quote for \$3,510.00 from Casper Plumbing and Heating for six toilets for the restroom attached to the outside concession stand. The vote was all ayes. Motion carried.

B. Recommendation to approve purchasing supplies for the secondary 21st Century Program.

Motion by Melcher seconded by Baxter to approve the purchase on the supply and equipment list for the secondary 21st Century Program as presented. The vote was all ayes. Motion carried. List attached to official minutes.

C. Recommendation to approve purchasing computer equipment.

Motion by Fosaaen seconded by Melcher to approve the purchase of the following from Sterling: 37 desktop computers and monitors for \$25,394.95, one color printer for \$505.29 and one black and white printer for \$502.59. The total bid was \$26,402.83. The vote was all ayes. Motion carried.

D. Recommendation to approve a Student Council Fundraiser.

Motion by Baxter seconded by Melcher to approve a Student Council Fundraiser from May 1st to May 15th. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Fosaaen to adjourn the meeting at 7:44 p.m. The vote was all ayes. Motion carried.