

Special Board Meeting Minutes
April 15, 2013
6:00 AM

Greg Shepard, Superintendent

Public is welcome to attend all School Board meetings, however, public comments are limited to general business meetings only.

President R. Sparks called the meeting to order at 6:02 AM. Members Minchow, Mason, Laughlin and Derby present. Member Sjogren absent and excused by the board. All administrators present. Matt Moore technology director present.

The Pledge of Allegiance was recited.

The board agenda was made available to the Board and the public and that the Open Meeting Act information is posted as required. Meeting was posted at the Post Office, Home State Bank, City Offices, and on the school website.

Discussion by Mr. Moore and Ms. Seery on the importance to commitment for tech implementation plan.

President Sparks requested additional financial information and projection of funds for the fall.

The board discussed loan options through Apple and Home State Bank. New messenger bags for the laptops would be an additional cost, Mr. Moore is checking on pricing.

A discussion was held on additional salary hours for technology work over the summer. Mr. Shepard requested information on staff members that would be working, how many hours and how much it would cost. They requested 30-35 hours per week all summer.

Ms. Seery asked for the renewal purchase of Spector Software for monitoring student laptops at a cost of \$6,000.00.

The board and administration selected technology purchase option 4 for approval.

Board member Minchow made a motion to adjourn the meeting; seconded by Derby. Motion carried 6-0.

President Sparks adjourned the meeting at 6:47 AM.

General Board meeting scheduled for Monday, May 13th, at 7:00 PM. Work session meeting Monday, April 22nd, at 7:00 PM.

President

Secretary

The Board reserves the right to move into closed session to protect the public interest or needless injury to the representation of an individual for any action item listed on the agenda. The Board may, at its discretion, change the order of the agenda to accommodate unforeseen issues related to an agenda item.