**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – March 22, 2021**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:01 pm.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Jeff Hiser and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent was Director Kathy Langley.

**Consent Agenda:**

Director Langley joined via phone.

Personnel Requests: Resignations: Alexandra Cox, HS Associate – effective 3.11.21; Keegan Nelson, Assistant Speech – effective end of school year. Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

**Action Items:**

***Approve Termination of Mark Nelson, HS Custodian, for Misconduct:***

Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried unanimously.

***Approve E-Rate Funding Proposal:***

Director Hiser made a motion to award the Category 1 E-Rate Internet Service Contract to Swift for 5 Gbps for $499.95 per month based on cost and that they are a local vendor instead of to ICN for 2 gig for $1,880 which received the top number of points on the evaluation matrix and to award the Category 2 E-Rate contract to Heartland which received the top number of points on the evaluation matrix for firewall, licensing, switches and wireless for $50,744.89, second by Director Van Der Vliet. Motion carried unanimously.

***Approve CDW Technology Purchase:***

The company that was awarded the technology bid for the RFP at the February board meeting is unable to fulfill the order. Director Van Der Vliet moved to accept the bid from CDW-G for $60,902 for 200 Chromebooks, second by Director Bouray. Ayes – Bouray, Langley, Van Der Vliet, Fichter; Nays – Hiser. Motion carried 4-1.

**Informational Items:**

Next Regular Meeting – April 12, 2021 at 5:00 pm.

**Adjournment**:

Motion by Director Bouray, second by Director Van Der Vliet to adjourn the meeting at 5:14 pm. Motion carried unanimously.

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Board Secretary Board President