

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
TUESDAY, JUNE 29, 2012
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on June 29, 2012, was called to order at 1:30 p.m., in the Colby District Education Center by Board Vice President, Cheryl Ploeckelman. Members present were Eric Elmhurst, Donna Krueger, Cheryl Ploeckelman, Seth Pinter and Todd Schmidt. Dennis Engel and William Tesmer were absent. Also present were Superintendent Steve Kolden and Chris Thieme.

The meeting notice was posted according to the requirements of the open meeting law.

There weren't any Information Items or Consent Agenda Items.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the end of the year checks as presented in the amount of **\$340,250.13**. Voice vote – Motion carried

Motion by Mr. Elmhurst, seconded by Seth Pinter to approve the bid from Dirks Group to implement a Virtual Server environment, Transition to Google Docs, Update Network Security, obtain Asset Management – Spiceworks, Fire wall and Filter Change in the amount of \$47,863.00. Roll call vote – Motion carried 5-0.

No Closed Session was needed.

Upcoming Board of Education Meetings:

July 10, 2012 – Personnel Committee Meeting – 6:00 p.m. - CDEC

July 11, 2012 – Facilities & Transportation Committee – 10:00 a.m. - CDEC

July 16, 2012 - Regular Board of Education Meeting – 7:30 p.m. - CDEC

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to adjourn the meeting. Voice vote – Motion carried. Meeting adjourned at 2:30 p.m.

Respectfully Submitted:

Todd Schmidt, Clerk

Chris Thieme, Reporting Secretary