

Special Board Meeting

3/31/15

Chairman called the meeting to order at 7:08 p.m. for purpose to approve RFP for 2015-2016 Internet Service Bid after receiving legal advice

The Board appointed Alan Felgenhauer as acting clerk to record the special meeting minutes.

Motion – Eric, 2nd Dustin, 3-0 vote in favor

The superintendent gave the Board the information on the legal advice on the RFP & Form 470

The Board reviewed a 4th bid submitted by Star Touch for \$9,938.04

Jay Thomson the CSD IT Consultant reviewed a summary of the bids received on a bid review matrix form

Eric moved to accept the bid from XO for fiber connected internet services for CSD for July 1, 2015 to June 30, 2016 subject to certification by XO that they will meet all bid specifications in the RFP dated February 26, 2015, 2nd by Dustin, vote 3-0 in favor

Meeting adjourned at 7:35 pm

Those in attendance

Cecil Martin
Eric Stiegers
Dustin Heinzerling
Jay Thomson
Alan Felgenhauer