



# SOUTHEAST ISLAND SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING March 18, 2025

## MINUTES

Location: Audio/video conference via Zoom

### 1. CALL TO ORDER

Board President Tony Lovell called the meeting to order at 11:02 AM

### 2. ROLL CALL

Members Present: Ben Blair, Debbie Fehr, Molly Kimzey, Tony Lovell, and William Tyrell attended via audio/video conference.

Student Representative: Teagen Taylor attended via audio/video conference.

Quorum: yes

### 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

### 4. DISTRICT VISION, MISSION, AND GOALS

The Board reviewed and reaffirmed the District Vision, Mission, and Goals.

### 5. APPROVAL OF AGENDA

**Motion:** Mr. Tyrell moved to approve today's agenda.

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion passed unanimously (5-0)

### 6. WELCOME TO VISITORS

Board President Tony Lovell welcomed all visitors attending via Zoom.

### 7. PUBLIC COMMENT

None

### 8. BUSINESS ITEMS

**Motion:** Mr. Blair moved to approve and authorize the Superintendent to award a contract for the Leveling & Stabilization of Wood Storage Building project to Newlook Construction for a total award amount of \$35,695.

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion passed unanimously (5-0)

**Motion:** Mr. Blair moved to approve and authorize the Superintendent to award a contract for the USDA Rural Utilities Service - Distance Learning and Telemedicine [RUS-DLT] Project Connect project to Solutionz, Inc. for a total award amount of \$293,137, contingent upon the availability of RUS-DLT funding.

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion passed unanimously (5-0)

**Motion:** Mr. Blair moved to approve and authorize the Superintendent to award a contract for the E-Rate Category 2 Equipment project to Daanish Technologies, Inc. for a total award amount of \$135,891, contingent upon the availability of Act or E-Rate funding.

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion passed unanimously (5-0)

**Motion:** Mr. Blair moved to approve Resolution 2025-04: A resolution authorizing Agency relationship for USDA telecommunications programs.

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion passed unanimously (5-0)

## 9. PUBLIC COMMENT

None

## 10. BOARD COMMENT

Mr. Blair and Mr. Lovell commented regarding the wood storage project

## 11. ADJOURNMENT

**Motion:** Mr. Blair move to adjourn

**Second:** yes

**Student Representative Vote:** Yea

**Board Vote:** Yea: 5, Nay: 0

**Resolved:** motion passed unanimously (5-0)

**Time:** 11:32 AM

\_\_\_\_\_  
Tony Lovell, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Molly Kimzey, Board Clerk

\_\_\_\_\_  
Date