

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
June 26, 2014
VAB – 7:30 am**

Members Present: Virgil Knowles, Tina Forsyth, Carol Lohman, David Schriemer
Secretary Karen Hill
Members Absent: Wil Emmert, Rudy Callen, Tom Danielson
Administrators Present: Stephen Goss, Steve Miller
Guests Present: None

- I. Call to Order: Present Knowles called the meeting to order at 7:30 a.m.
- II. Audience: No one wished to address the Board on a non-agenda item.
- III. Overview of Technology Projects: Steve Goss and Steve Miller gave an overview of each of the items below and requested approval of the items listed in IV-A.
 - A. Telephone Replacement
 - B. Network Infrastructure
 - C. Student and Staff Devices
 - D. Classroom Instructional Technology
- IV. Board Action Required
 - A. Approval of the Following Technology Purchases Not to Exceed \$885,000, Using Bond Proceeds - ROLL CALL VOTE: A motion was made by Schriemer and supported by Forsyth for approval of the following technology purchases not to exceed \$885,000, using bond proceeds.

Ayes: Lohman, Forsyth, Schriemer, Knowles
Nays: None
Absent: Emmert, Callen, Danielson
Abstain: None
Motion carried unanimously

 1. Voice Over IP Telephone Equipment and Installation, in an amount not to exceed \$150,000, through the WSCA Purchasing Cooperative
 2. Network Switches and Wireless Infrastructure, in an amount not to exceed \$250,000, through WSCA Purchasing Cooperative
 3. Student and Staff Devices, in an amount not to exceed \$355,000, through the REMC Association of Michigan
 4. SAFARI Montage Digital Curriculum Solution, in an amount not to exceed \$130,000, through the PEPPM Technology Purchasing and Bidding Program

There being no further business to come before the Board, President Knowles adjourned the meeting at 8:30 a.m.

President Virgil Knowles
Date: July 7, 2014

Secretary Karen Hill