

BOARD MINUTES

July 28, 2014

A special Board Meeting of the Trustees of Shepherd School District #37 was held Monday, July 28, 2014 in the Board Room of the Administration Building. Chairman Kirk Brumfield called the meeting to order at 6:00pm.

Pledge of allegiance was recited.

Members present: Kirk Brumfield, Carl Openshaw, Jason Buyse, Julie Hinkle, and Carl Parker.

Members excused: Russ Curry and Jamie Mertz.

Superintendent Dan Jamieson, Business Manager/Clerk Janice Ripley, were present for the entire meeting.

HEARING OF THE PUBLIC

None

NEW BUSINESS

Parking Lot Bid

The bids for the parking lot project were reviewed. The funding for this project will not come from the general funds it will come from the multi-district agreement fund.

Winkler Excavating, Inc.		CMG Construction, Inc.
\$161,245.50		\$170,334.00
10,622.00	Alternate #1	8,101.00
\$171,867.50	Total Bid	\$178,435.00

A High School/Joint motion was made by Julie Hinkle, seconded by Carl Parker to accept the low bid from Winkler Excavating, Inc. including Alternate #1 for the parking lot project as recommended.

Motion passed unanimously.

Telephone System Bid

The bid to upgrade the phone system upgrade was reviewed. The upgrade, if approved, will switch the current analog phone system to a digital system. The end result will also help the school with internet connection problems, as new wires will have to be run between buildings and classrooms. The existing phone system has been in place for more than a decade and at this point the phones can no longer be repaired or replaced, it is a

completely out dated system. Some classrooms do not have phone service at this time due to phones that quit working and can't be repaired, which creates a safety issue for that classroom and ultimately the entire building. Some phones have problems that show up leaving the phone unusable, only to start working fine again at a later time. The funding for the system, if approved, will not come from the general funds it will come from the safety fund. Total cost telephone/computer cabling, network upgrade, and telephones is \$121,202.81.

A High School/Joint motion was made by Kirk Brumfield, seconded by Carl Openshaw to approve the upgrade to the existing phone system as presented.

Motion passed unanimously.

ADJOURNMENT

Time of adjournment: 6:34pm