

BOARD OF EDUCATION
LINCOLN UNIFIED SCHOOL DISTRICT NO. 298
LINCOLN, KANSAS

SPECIAL MEETING

MINUTES

BOARD OF EDUCATION
CONFERENCE ROOM
FRIDAY, MARCH 16, 2018
7:00 A.M.

Board Members:

D. Bell
M. Breneman
J. Eckhart
TJ Jonsson
P. Winters
R. Wright

Others:

Kathy Robertson, Supt.
Greta Obermueller, Clerk
Brenda White, Technology Director

Special Meeting

1. The Special Meeting was called to order at 7:00 a.m. by Monty Breneman, President.
2. Motion by David Bell, seconded by Rhonda Wright, to adopt the agenda. Aye-6 No-0
3. Brenda White explained that after the March 13, 2018, Special Board Meeting, she had made contact with E-Rate consultants and to clarify differences in SLD language concerning lit fiber and dark fiber. She is recommending that the board rescind the motion from the March 13, 2018, Special Board Meeting. The new motion will contain corrected language to ensure best chance of program approval when submitted to E-Rate. The word "equipment" will be removed from the previous motion.
4. Motion by Jeana Eckhart, seconded by TJ Jonsson, that U.S.D. #298 Board of Education rescind the E-Rate Priority 1 motion from the March 13, 2018, Special Board Meeting. Aye-6 No-0
5. Motion by Patti Winters, seconded by David Bell, that U.S.D. #298 Board of Education approve E-Rate Priority I Leased Lit Fiber Solution with Eagle Communications for three years in the amount of \$1,250 per month with a one-time non-recurring costs for installation and configuration in the amount of \$7,291.55. Aye-6 No-0

6. Motion by Jeanna Eckhart, seconded by Rhonda Wright, that the meeting be adjourned. Aye-6 No-0

Time: 7:03 a.m.

Greta Obermueller, Clerk

Approved:

Monty Breneman, President