

**Sioux Central Community School District
Board of Directors Regular Meeting
February 26, 2013
7:15 pm
Sioux Central Conference Room**

President Lindquist called the meeting to order at 7:15 PM with the following board members present: Barbier, Gunnerson, and Krummen. Also in attendance were Superintendent Williamson and Board Secretary Johnson.

President Lindquist welcomed Keith Stoeber.

Krummen moved, seconded by Gunnerson to approve the agenda as presented. Motion carried 4-0.

Reports:

Mr. Stoeber presented the board with the options for telephone and internet service. Mr. Stoeber also gave a brief description of the School and Libraries Program of the Universal Service Fund, commonly known as E-Rate.

Action Items:

- a) Krummen, moved, seconded by Gunnerson to apply for the E-Rate contract. Motion carried 4-0.
- b) Gunnerson moved, seconded by Krummen to enter into a 3-5 year contract with Century Link for telephone service. Motion carried 4-0.
- c) Barbier moved, seconded by Gunnerson to close the ICN classroom and maintain the contract with ICN at the 35MB. Motion carried 4-0.

Discussion Items:

- a) Refinishing the gymnasium bids – Discussion Only.

Barbier moved, seconded by Gunnerson to adjourn the meeting at 7:56 PM. Motion carried 4-0.

Unapproved minutes.

Rebecca Johnson
Board Secretary

Kevin Lindquist
Board President