## St. Ansgar, Iowa April 20, 2020

The St. Ansgar Community School District is an Equal Employment Opportunity and Affirmative Action Educational Agency.

The Board of Directors of the St. Ansgar Community School District met in special session via Google Meeting at 5:36 P.M.

Present Electronically: Directors Steve Groth, Will Morrow, Kyle Tabbert, Lindsey Falk, Tara Bork, Donna Brumm and Lowana Hannam. Superintendent Mike Crozier. Secretary Emily Johnson-Woods. Mike Thompson from NGT was logged on.

Absent: None.

The meeting was called to order by President Groth. Falk moved, duly 2<sup>nd</sup> by Morrow, to approve the agenda. Ayes-Morrow, Tabbert, Falk, Bork, Brumm, Hannam, and Groth. Nays-None.

Mike Thompson was present to talk about E-Rates with the Board of Directors.

Lindsey logged off at 5:47 P.M.

The Board, along with Next Generation Technology representative Mike Thompson, discussed the E-Rate bid and what the project would be and how long it could potentially take, and why it is needed.

Bork moved, duly 2<sup>nd</sup> by Tabbert, to accept the 5-year warrantied bid from Blue Ally for the equipment for the internet infrastructure upgrade project as submitted in the amount of \$74,802.99. Ayes-Tabbert, Bork, Brumm, Hannam, Groth, and Morrow. Nays-None.

The meeting adjourned at 5:53 P.M.

Attachments to the board minutes may be viewed at the Board Secretary's Office. There may be a charge for any copies that are requested.

Steven Groth, President

Emily Johnson-Woods, Board Secretary