

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING
MONDAY, MARCH 24, 2022
GATES MEMORIAL HALL AT 825 15TH STREET**

PRESENT: BOARD MEMBERS: Leanne Harter, Amici Hayek, Tom Maier ABSENT: Marty Chitty, Joe Anderson. (see **Call to Order** below)
STAFF: Steve Gray, Joe Wakeman, Brian Schaeffer.

1. Call to Order at 12 noon by Board Vice-President Tom Maier. All participants attended the meeting via Internet Stream as allowed by Board Policy 210.6.

2. Approval of Agenda Motion by Harter, second by Hayek to approve the agenda as presented.
Motion Carried 3-0

3.1 Technology: Student Chromebook Cycle Replacement – Middle School Mr. Wakeman said the proposed replacement of the student Chromebooks was the normal cycle of replacement every four years. There were two bids for the Chromebooks: the low bid of \$172,625 for 500 Chromebooks was received from Trafera. The price on Trafera’s Chromebooks was a 2021 discount to clear their warehouse of product. Trafera is proposing use of a lease for this product effective immediately but to be paid off on July 1, 2022. Motion by Harter, second by Hayek to approve the purchase of the student Chromebooks from Trafera via lease at a price of \$172,625. Motion Carried 3-0

3.2 Technology: Teacher Laptop Cycle Replacement – Middle School Mr. Wakeman said that the proposed replacement of the teachers’ laptop computers was the normal four year cycle. He said Apple Education Price Quote of \$37,658 for 40 laptop computers was in line with past quotes. Motion by Harter, second by Hayek to approve the purchase of the Apple laptop computers at a price of \$37,658. Motion Carried 3-0.

4. Adjournment at 12:20 p.m.

Respectfully Submitted,

Board President

Board Secretary