

The Board of Trustees held a special meeting to approve the RFP for 2015-2016 Internet Services Bid as posted in the School Library at 4:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar, Principal Shannon Morris, Clerk/Treasurer Loretta Hammond-Nichols, two patrons, IT representative and guest. (Absent- Trustees Eric Steigers and Dustin Heinzerling due to working and Superintendent Alan Felgenhauer)

ORDER

Chairman called the meeting to order at 4:08 p.m. stating the reason for the special meeting was to approve the 2015-2016 RFP Internet Services Bid.

Three bids were opened: (Jay Thomson of B&I Computers, IT representative, asked for expertise help with bids).

Nez Perce Tribe Technology offered wireless option for \$1,850.00 month with upfront install expense of \$14,756.34. An IP Block of an additional \$35.00 was quoted. The total cost for the year would be \$37,851.34. This requires a roof mounted antenna to receive an unobstructed signal. Nez Perce Tribal Technology Grant representative informed the Board that they could bill Erate upfront the 80% and the remainder 20% billed to Culdesac School versus waiting for the funding reimbursement option.

XO Communications is a fiber option as requested in the RFP. An install fee of \$500.00 with \$5,831.00 per month for internet services. The total cost for the year would be \$70,472.00.

ENA is a fiber option as request in the RFP. The monthly amount for internet services is \$8,400.00. The total cost for the year is \$100,800.00.

Trustee Bryce Scrimsher asked for a break to have the bids compared by the IT representative.

Chairman agreed to the break to seek legal counsel for advice regarding the wireless option due to that was not part of the RFP bid request.

Chairman reopened the meeting stating that due to time difference at Boise, the ISBA attorney was not available. After contacting the Superintendent regarding the legal concern, the advice is to adjourn this meeting and hold another special meeting once legal advice has been contacted. Chairman asked that all vendors be contacted to let them know that the decision will be made at the rescheduled special meeting on March 31, 2015 at 7:00 p.m. B&I representative was requested to attend the next meeting with a bid summary to compare the options.

Trustee Bryce Scrimsher moved to table the decision until legal advice can be sought regarding wireless versus fiber option with the RFP Bid. Seconded by Kathy Bomar/Motion passed.

Adjourned: 5:17 p.m.

Chairman
Clerk