

The Board of Trustees held a special meeting for the purpose to discuss internet services on Wednesday, February 25, 2015 at 6:00 p.m. in the School Library as posted on 2/23/15. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Dustin Heinzerling and Eric Steigers, and Principal Shannon Morris. (Absent-Trustee Kathryn Bomar, Superintendent Alan Felgenhauer, Clerk Loretta Hammond-Nichols)

Chairman Martin called the Culdesac School Board of Trustees (Nezperce/Lewis Counties) special meeting to order at 6:00 p.m.

#### Acting Clerk Appointment

Chairman Martin appointed Principal Morris as temporary clerk to record the special meeting minutes.

#### SHORT TERM INTERNET SERVICES

Discussion regarding the need for services from February to June 30, 2015 to finish the school year due to the SDE contract services being discontinued by court decision. Principal Morris explained that three (3) bids were sent out to local providers with only one vendor (ENA) returning a bid.

Trustee Bryce Scrimsher moved to accept the ENA bid for \$35,380.00 to provide internet services from February to June 30, 2015. Seconded by Eric Steigers/Vote: 3-0/Motion passed.

#### 2015-16 INTERNET SERVICES RFP NOTICE/PUBLICATION

Discussion of a one (1) year contract for next year to provide internet services for the school will need to be published and posted to qualify for Erate reimbursement.

Trustee Bryce Scrimsher moved to offer a RFP for 2015-16 internet services as presented. Seconded by Dustin Heinzerling/Vote: 3-0/Motion passed.

Adjourned: 6:16 p.m.

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Chairman  
Acting Clerk