

**GOBLES PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL OPEN MEETING
EXPANDED AGENDA FOR JUNE 23, 2014**

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration and approval of the Agenda
- V. Open the meeting to the public for non-agenda items.
- VI. OLD BUSINESS

- 1. RESOLUTION FOR ADOPTION OF AMENDED 2013-2014
GENERAL FUND BUDGET

- Recommendation: The Board approve the Resolution to adopt the amended General Fund Budget for 2013-2014 as presented.

- 2. RESOLUTION FOR ADOPTION OF PROPOSED 2014-2015
GENERAL FUND BUDGET – As a follow up to the budget hearing held earlier this evening, it is necessary for the Board to adopt a budget for the 2014-2015 fiscal year prior to June 30, 2014.

- Recommendation: The Board approve the Resolution to adopt the proposed projected General Fund Budget for 2014-2015 as presented.

- 3. RESOLUTION FOR ADOPTION OF AMENDED 2013-014 FOOD
SERVICE BUDGET

- Recommendation: The Board approve the Resolution to adopt the amended 2013-2014 Food Service Budget as presented.

- 4. RESOLUTION FOR ADOPTION OF PROPOSED 2014-2015 FOOD
SERVICE BUDGET

- Recommendation: The Board approve the Resolution to adopt the proposed 2014-2015 Food Service Budget as presented.

- VII. NEW BUSINESS

- 1. GENERATOR FOR FOOD SERVICES – Enclosed are quotes from Steensma Lawn & Power Equipment for a generator that will provide electricity to the coolers, freezer, and some electrical outlets in the kitchen. This will make it possible to provide breakfast for lunches during a power outage.

Recommendation: The Board allow the Food Service Department to continue to move forward with the process to purchase and install a generator.

2. ELEMENTARY HANDBOOK – Enclosed in your packet is a copy of the Elementary Handbook for 2014-15 for the Board to review. The Board will act on the handbook at the next regular meeting.

Recommendation: For information only at this time

3. COMPUTER DEVICE PURCHASE - Enclosed are the computer device purchase quotes to be purchased with 2014 Bond funds. The devices are being purchased from a State bid contract that does not require a formal bid/RFP process. The devices are being purchased from the REMC SPOT Statewide Device Purchasing Pilot, which is a part of the TRIG 22i grant. This section of the grant is involved in developing, issuing and administering statewide bids for personal computing devices and desktop computers to support online testing and the "Any Time, Any Place, Any Way, Any Pace" initiative. The goal is to aggregate demand statewide for these devices to drive down the purchase price for these products.

Recommendation #1: The Board approve the purchase of the HP ProDesk Desktop computers per the enclosed quote, in the amount of \$157,951.33 with Bond funds.

Recommendation #2: The Board approve the purchase of HP ProBook Laptop computers per the enclosed quote, in the amount of \$28,008.99 with Bond funds.

Recommendation #3: The Board approve the purchase of HP Chromebook personal computing devices per the enclosed quote, in the amount of \$24,167.88 with Bond funds.

4. NETWORK INFRASTRUCTURE, WIRELESS INFRASTRUCTURE, UPS INFRASTRUCTURE, and TELEPHONE SYSTEM PURCHASE - Enclosed are the quotes for Networking Infrastructure equipment, Wireless Infrastructure Equipment, UPS Infrastructure equipment, and Telephone System equipment with Installation to be purchased with 2014 Bond funds. The networking equipment and installation costs are being purchased utilizing the WSCA/MiDEAL State bid contract, which does not require a formal bid/RFP process. The Western States Contracting Alliance (WSCA)

creates multi-state contracts in order to achieve cost-effective and efficient acquisition of quality products and services. WSCA contracts maximize cost avoidance, reduce individual state administrative costs, and encourage market competition and product availability through standard specifications and consolidated requirements. WSCA contracts are available for use by public agencies when approved by the State Purchasing Director.

Recommendation #1: The Board approve the purchase of Network Infrastructure Equipment and Installation costs per the enclosed quotes, in the amount of \$108,492.00.

Recommendation #2: The Board approve the purchase of Wireless Infrastructure Equipment and Installation costs per the enclosed quotes, in the amount of \$85,677.60.

Recommendation #3: The Board approve the purchase of UPS Infrastructure Equipment and Installation costs per the enclosed quotes, in the amount of \$14,243.72.

Recommendation #4: The Board approve the purchase of Telephone System Equipment and Installation costs per the enclosed quotes, in the amount of \$71,685.70.

VIII. ADJOURN THE MEETING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated.