

PERRY CENTRAL COMMUNITY SCHOOL CORPORATION

Leopold, IN

Board of School Trustees

Special Session – March 2, 2020

CALL TO ORDER: The Perry Central Community School Corporation Board of School Trustees met in a Special Session on March 2, 2020 followed by a work session. The meeting began at 6:29 p.m. with the Pledge of Allegiance in the Jr-Sr High School Library. Board members Tim Edwards, Glenn Etienne, Joe Flamion, Kevin Etienne and Nan DuPont were present along with Tara Bishop, Superintendent; Jody French, Principal; Phil Zellers, Assistant Principal; Jennifer Mitchell, Principal; Jamie Guillaume, Assistant Principal; Ray James, Athletic Director; Levi Clark, SRO; Jeremy Edwards, Maintenance Director; Kristi Etienne; Michelle Duncan; Chris Briggeman; Sarah Briggeman; and Eric Whittaker representing the *Perry County News*.

MINUTES: On a motion by Kevin Etienne, seconded by Joe Flamion, and carried 5-0, the minutes of the Regular and Executive Sessions of February 10, 2020 were approved.

ERATES BID: Joe Flamion made the motion that was seconded by Glenn Etienne to award the eRates bid to AME for \$164,104.67. The motion carried 5-0.

CHILLER BID: Nan DuPont made the motion that was seconded by Glenn Etienne to award the Chiller Bid to Messmer Mechanical for \$174,000. The motion carried 5-0.

PURCHASE OF PROPERTY: Kevin Etienne made the motion that was seconded by Joe Flamion and carried 5-0 to purchase Mark and Tammy Saalman's property at \$172,250, which was the average of two appraisals.

PURCHASE OF CHROMEBOOKS: Nan DuPont made the motion that was seconded by Kevin Etienne for the approval of purchase of chromebooks; 675 devices at a total cost of \$144,922.50. The motion carried 5-0. The IAESC procurement process was used in gathering quotes for this purchase.

FUTURE MEETING DATES: The following meeting dates were scheduled:

March 9, 2020 - Regular March Meeting at 6:30 p.m.

ADJOURNMENT: With no further business, Joe Flamion moved that the meeting be adjourned at 6:41 pm. The motion was seconded by Glenn Etienne and passed 5-0.

Kevin Etienne, Secretary