Special School Board Meeting Griswold Community School District Monday, March 27, 2023

The Board of Education met for a special meeting on Monday, March 27, 2023 in the Conference room for the purpose of approving category 2 e-rate bids. President Ryan Askeland called the meeting to order at 5:30 p.m. Board members present were Ryan Askeland, Scott Hansen, Don Smith, and Scott Peterson joined via conference call. Absent: Aaron Houser, Erika Kirchhoff, Rob Peterson. Also present were Superintendent David Henrichs, Elementary Principal Nigel Horton, Secondary Principal Stephanie Lajko, Board Secretary Hannah Bierbaum, and Technology Coordinator Diane Keiser.

- Reading of Mission Statement: Board member Hansen read the school mission statement, "The mission of the Griswold Community School District, in partnership with our families and communities, is to provide leadership for positive change to ensure the best learning opportunities for everyone in a safe and caring environment."
- Approval of Agenda: Motion by Hansen to approve the agenda as posted. Seconded by Smith, motion carried all ayes.
- Public Input: none.
- Consider Approval of Category 2 E-Rate Bids: Keiser introduced the purpose in approving category 2 e-rate funding and highlighted the bids received. The bid from Rick's Computers proposed to replace switches to increase network capacity and cybersecurity measures. Motion by Hansen to approve the application from Rick's Computers for the category 2 e-rate bid. Seconded by Smith, motion carried all ayes.

Adjourn: Motion by Smith to adjourn at 5:35 p.m. Seconded by Hansen, motion carried all ayes.

Hannah Bierbaum, Board Secretary

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(Next regular meeting April 17, 2023)

Ryan Askeland, President