

President Don Baloun called the meeting to order at 5:30 p.m. in the Conference Room. Board members present were Don Baloun, Larry Cyrus, Kalene Engel and Karen Knospe. Sue Pronschinske, Rita Greshik, and Steve Scharlau were absent. Others present were Thomas Hiebert, Steve Stoppelmoor, and Jim Huffman.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Kalene Engel made a motion to approve the agenda, Karen Knospe seconded the motion. Motion carried.

Cochrane Co-op Telephone Company Broadband:

Jim Huffman reviewed the current broadband contracts the school has based on erate. The board is interested in switching to Cochrane Co-op telephone for broadband services in the future. The board directed Jim Huffman and Mr. Hiebert to answer the following questions and report back at the regular board meeting.

1. Are the rates for the ISP through WISCNET going to remain at \$250 and will the carrier/transport fee through TEACH remain at \$250 per month from 7/1/18 through 6/30/19?
 - a. ISP question goes to WISCNET
 - b. Everything else goes to TEACH
2. Will WISCNET grant us a 9 month contract from 7/1/18 – 3/31/19?
 - a. Ask the question of WISCNET
3. If we end the services with Teach/Badgernet/Wiscnet as of 7/1/18, what is the penalty?
 - a. Ask the question of TEACH
4. If we end the services with Teach/Badgernet/Wiscnet as of 3/31/19, what is the penalty?

Motion: By Don Baloun, If (1) the rates for the ISP and carrier will each remain at \$250 per month through Teach/Badgernet/Wiscnet, and if (2) WISCNET will grant us a 9 month contract without additional penalties, and (3) if we do not incur any penalties by ending services with Teach/Badgernet/Wiscnet as of 3/31/19, then we will approve an e-rate contract with Teach/Badgernet/Wiscnet from 7/1/18 through 3/31/19 and from Cochrane Telephone from 4/1/19 through 6/30/19, but if contingencies 2 or 3 occur, then we still stay with Teach/Badgernet/Wiscnet for e-rate through the end of the erate term (6/30/19). Seconded by Kalene Engel. Motion Carried.

Review Timelines and Items for Future Board Agendas and Meetings,

A. Wednesday, March 21, 2018 Regular Meeting 6:30 p.m.

Adjourn:

The Board adjourned on a motion by Kalene Engel, seconded by Larry Cyrus at 8:20 p.m. Motion carried.