

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD SESSION
July 13, 2012**

1.0 CALL TO ORDER

Board Chair Ty Kraft called the meeting to order at 11:00 a.m. in the Canby School District Central Services Meridian room on July 13, 2012. Board members in attendance were Ty Kraft, Andy Rivinus, Diane Downs and Andrea Weber. Also in attendance were Superintendent John Steach and Joe Morelock.

2.0 INTRODUCTIONS

Not necessary.

3.0 CHANGES TO AGENDA

None.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

None.

5.0 INFORMATION/DISCUSSION/ACTION ITEMS

5.1 Award Wireless Network Upgrade

Joe Morelock Director of Technology and Innovation reviewed the bid tabulation forms and answered questions pertaining to Addendum 5.1 and 5.2 as presented.

MOTION: Andy Rivinus moved to reject all bids in accordance with Section 2. i. of the Invitation to Bid document due to concerns over long term operability of approved alternate. Diane Downs seconded the motion. Motion passed 4-0.

5.2 Award Switched Network Upgrade

MOTION: Andy Rivinus moved to approve the resolution to award the contract for the District-Wide LAN Hardware Upgrade to Mountain States Networking, for a total contract amount of \$618,282.40. Diane Downs seconded the motion. Motion passed 4-0.

6.0 ADJOURNMENT

Ty Kraft adjourned the meeting at 11:17 a.m.

Respectfully submitted,

John Steach
Superintendent

Ty Kraft
Board Chair

