

## **SPECIAL MEETING**

A Special meeting of the Benzie County Central Board of Education was held Tuesday, April 26, 2022, in the Board of Education Conference Room.

**Vice President Pomper called the meeting to order at 6:00 PM**

**Members Present: Mrs. Pomper, Mrs. Johnston, Ms. Cota Hill, Mr. Barnard, Mr. Childs**

**Members Absent: Mrs. Brown, Mr. Noffsinger, Maya Musgrave, Student Representative (Non-voting member)**

**21-22-157 It was moved by Mrs. Johnston and supported by Mr. Barnard to approve the agenda as presented.**

**Ayes: 5**

**Nays: 0**

**Motion Carried**

**Student Council Report: NONE**

**Administration Report:**

**A. Technology Bond Bids Update – Superintendent Erfourth – Superintendent Erfourth shared that bids came in on April 14, 2022. There was one bidder for each division; Bid Package 1 and Bid Package 2. There were no bidders on Bid Package 3, security cameras. Bid Package 1 includes Fiber and Cable. The bid was from ElectroMedia, Inc. coming in at \$37,500.00. Bid Package 2 was from Ascomnorth, Inc. in the amount of \$324,775.00. Bid Package 2 includes Audio Video Upgrades as follows:**

- Provide and install new Classroom Audio systems**
- Provide and install new AV system in the Auditorium at the high school**
- Install Audio system in the weight room**
- Provide new AV systems in three Science classrooms**
- Provide AV system in the cafeteria**

**Given that we did not secure a bidder for Bid Package 3 for security cameras, Bret Emerson and Superintendent Erfourth discussed issuing a new proposal summer 2022 that would also include security cameras for Homestead Hills Elementary in the hopes that this would make this package more desirable to bid on. Superintendent also explained that we have applied for a State Police Grant. If received, that would allow for security cameras for all buildings, up to \$50,000 allowance for each building, as well as a server. We hope to know some time around the first week in May. The auditorium overage, not originally budgeted for in the bond budget, will be paid from the general fund.**

**Board of Education/Committee Reports: NONE**

**Audience Participation (Agenda Items Only): NONE**

**Discussion Topics:**

**A. Technology Bond Bids – No further discussion needed.**

**Action Topics:**

**21-22-158** It was moved by Ms. Cota Hill and supported by Mrs. Johnston to approve the Technology Bond Bids as presented.

**Ayes: 5**

**Nays: 0**

**Motion Carried**

**Audience Participation (Open Topics): NONE**

**21-22-159** It was moved by Mr. Barnard and supported by Mrs. Johnston to adjourn the special meeting at 6:08 PM

**Ayes: 5**

**Nays: 0**

**Motion Carried**

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**Secretary, Board of Education**

***Please note that April 26, 2022 Special Board Minutes are subject for approval on May 9, 2022***

***Respectfully submitted,***

***Catina Crossman***

***Executive Assistant to the Superintendent***

***Board of Education Administrative Assistant***

***Pupil Accounting Specialist***

***Benzie County Central Schools***