

STARMONT COMMUNITY SCHOOL DISTRICT
REGULAR MONTHLY SCHOOL BOARD MEETING
TUESDAY, MARCH 22, 2022
STARMONT SUPERINTEDENT'S OFFICE
6:30 P. M.

1. Call to Order (Quorum)
2. Receive Communications and Visitors (Including Board Members)
3. Consent Agenda:
 - a. Approve Agenda
4. Notice of intent for Public Hearing to Approve the 2022-2023 School Year Calendar at the April Board meeting.

Director Powell shared discussing Item 4 and approved the Consent Agenda. Recker moved to strike, Althoff seconded, motion carried 3-0
5. Consider and Approve the RFP for replacement of CAT 5/6 Ethernet Cable.

The board listened to presentation from Janet Becker, Math Teacher, concerning bid to replace CAT 5/6 Ethernet Cable. There were two bids; Heartland \$153,824.14 and Streiff Electric at \$187,580.00. Becker recommended we go with Heartland. Most should be covered through eRate and Starmont would be responsible for \$65,200. Could be covered out of PPEL, Capital Fund, ESSER or a combination of those funds. The administrator will decide how to pay the additional funds will be paid and share that with the board. Recker motioned to approve Heartland the contract, Moellers seconded. Recker will sign the contract in the absence of Powell. Motion carried 4-0 by roll call vote.
6. Adjourn, Next Meeting April 11 at 6:30pm.

Recker motioned to adjourn and Althoff seconded. Motion carried 4-0.

Present	Absent
Kevin Powell, phone	Julie Uhlenkamp
Tony Recker, in-person	
Jacob Moellers, phone	
Vicki Althoff, in-person	

Also present
Janet Becker, Math Teacher
Gary Benda, Superintendent

Start time: 6:32pm
Adjourn: 6:40pm