

WEST CENTRAL COMMUNITY SCHOOL DISTRICT

Special School Board Meeting

Wednesday, March 27, 2024

WEST CENTRAL SCHOOL MEDIA CENTER

President Baker called the meeting to order at 7:31 a.m.

Present: Josh VanSkyhawk (via Google Meet), Chris Child, Caitlin Reinking, Wendy Miller (via phone), Caleb Baker; Superintendent Busch, Board Secretary Beth Weepie

Motion was made by Reinking, second by Child to **approve the Agenda** as presented. Motion carried with all ayes.

Motion was made by Child, second by Reinking to approve the Agreement for “Category One-Data Transmission and/or Internet Access Service” from Hawkeye Interconnect Company as presented to serve as the internet provider with an additional purchase of up to \$23,000 for the firewall. Motion carried with all ayes.

Motion was made by Reinking second by Child to adjourn at 7:34 a.m.

Respectfully submitted,

Beth Weepie, Board Secretary

*These minutes are unofficial until approved by the Board of Directors at the next regularly scheduled board meeting. Minutes are located in the office of the Business Manager.