

Aviston Elementary School District #21
Board of Education Regular Meeting
December 11, 2017—7:30 PM

1. Call to Order-

Roll Call:

Present: Eversgerd, liams, Strubhart, Thole

Attending: Kampwerth, Beer, O'Brien

2. New Business

a. Purchase of technology for classrooms—information/action

Information on Promethean ActivePanel boards was discussed. Funds in Site & Construction can be utilized for this purchase to replace aging/malfunctioning Smart Boards.

Motion by Strubhart, second by liams to purchase 3 ActivPanels from Haddock Education Technologies, 1-3 carts, installation, 5 year on-site warranty.

Roll Call:

Ayes: Eversgerd, liams, Strubhart, Thole

Nays: None

3. Adjournment

Motion by Thole, second by Strubhart to adjourn at 9:12 PM.

All ayes

Meeting adjourned.

Respectfully submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary