

Snake River School Board of Trustees
Held at the Snake River District Office
103 South 900 West, Blackfoot, Idaho 83221
Wednesday, April 7, 2015

I. WELCOME AND ROLL CALL

Chairman Bill Martin called the meeting to order at 7:05 p.m. Board members present were Chairman Bill Martin, Wally Aldous, Kent Miller, and Kim Kunz. Annis Williams was absent. Also attending was Superintendent Mark Gabrylczyk and Board Clerk Terisa Coombs.

II. APPROVAL OF AGENDA

Kent Miller moved and Kim Kunz seconded to approve the agenda as presented. All the board members present voted aye. Motion passed 4-0.

III. INTERNET SERVICE AND FIBER/WIDE AREA NETWORK (WAN)

Steve Schellenberg discussed the cost breakdown of bid submissions and bid scoring for internet services grades K-8, internet services grades 9-12, and Fiber/Wide Area Network (WAN). The district received proposals from Ednetics, Education Networks of America, Tek-Hut, and Qwknet. Proposals were made for 36 months each. At the prior board meeting, the Board asked Mr. Schellenberg to request clarification from each company for 12-month contracts for each service. Mr. Miller discussed the recommendation from the ISBA to not award anything more than a 12-month contract for each of these services. Superintendent Gabrylczyk clarified that the recommendation was only for the Category I Internet Services for grades 9-12.

Kim Kunz moved and Wally Aldous seconded to award the contract for the Category 1 Layer 3 Managed Fiber/WAN to Education Networks of America for 100Mbps per site (Moreland, Riverside, Rockford, Middle School, High School, and District Office) for a total of \$5,100.00 per month for 36 months pre-e-rate with \$1,530.00 out-of-pocket on condition that e-rate is funded for the \$3,570.00 or the remainder of the balance. All the board members present voted aye. Motion passed 4-0.

Kent Miller moved and Kim Kunz seconded to award the contract for the Category 1 Internet Service K-8 to Tek-Hut for 100 Mbps for a total of \$1000.00 per month for 12 months pre-e-rate with \$300.00 out-of-pocket on condition that e-rate is funded for the \$700.00 or the remainder of the balance. All the board members present voted aye. Motion passed 4-0.

Wally Aldous moved and Kent Miller seconded to award the contract for the Category 1 Internet Service 9-12 to Education Networks of America for 100 Mbps for a total of \$1,150.00 per month pre-e-rate for 12 months with \$345.00 out-of-pocket on condition that e-rate is funded for the \$805.00, or the remainder of the balance. All the board members present voted aye. Motion passed 4-0.

IV. ADJOURN

A motion to adjourn was made by Wally Aldous. All the board members present voted aye. Motion passed 5-0.

The meeting was adjourned at 7:50 p.m.

ATTEST:


Clerk


Chairman

4-15-15
Date