

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
P R O C E E D I N G S

Special Board Meeting
June 11, 2018
8:00 a.m.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 8:53 a.m.

Members of the Board who answered present were: Ed Gray, David Lauschke, Vivian Monckton, Barry Macias, David Goins and David Fritz *Absent:* Rosetta Brown

Others who attended the meeting were: Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; Mary Schell, Director of Financial Services and Kara Twichell, Secretary to the Board of Education

Citizens' Statement: None

Motion: Approval of Agenda:

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the agenda with the exception of removing the Action Items for Leasing the Landmarks Building (E.).

Motion: Approval to Move to Closed/Executive Session:

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education move to a closed/executive session.

Motion: Approval to Resume into Open Session:

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education resume into open session.

Motion: Approval of Lease-Tech Refresh Agreement for Laptop Computers:

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the attached resolution, (pending attorney approval) with Hewlett Packard Financial Services inclusive of, the master lease purchase agreement; all exhibits; two equipment schedules, one for the equipment on the 49 month schedule and one for the equipment on the 60 month schedule; all amendments and other attachments with HP financial services for the purchase of district technology equipment.

Motion: Approval of Lease Agreement for Technology Items:

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the attached resolution (pending attorney approval) of

the 60 month technology lease-purchase agreement, inclusive of the master lease purchase agreement, all exhibits, amendments and other attachments with Liberty Bank for the purchase of district technology items.

The meeting adjourned at 9:21 a.m.

Board President

Board Secretary