

SPECIAL MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on February 24, 2011 at Prairie du Chien District Office, 1901 E. Wells Street, Prairie du Chien, Wisconsin, 10:00 a.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

CALL TO ORDER

Meeting was called to order at 10:00 a.m.

Achenbach- absent
Quamme- absent
Rutherford-present

Atkins-present
Forsythe-present

Edwards- absent
Ruskey- absent

Drew Johnson, Vicki Waller, Brian McClain and Dave (Strong Tower) were also in attendance

CONFERENCE WITH STRONG TOWER SOLUTIONS (Brian McClain) ON BIDS FOR TELEPHONE SYSTEM

Reviewed requirements and responses from 5 vendors: Century Link, Convergent, Five Star, Grant Communications and NEIT.

The top two vendors appear to be Century Link and Five Star. Will need to clarify their responses and have them come in for a demo.

ADJOURNMENT

Meeting ended at 11:05 am

Notes taken by Vicki Waller

Brian Edwards, President