December 21, 2012

A special meeting of the Sidney Public Schools Board of Trustees was held in the Superintendent’s Office at Central School on Friday, December 21, 2012, at 12:00 Noon as called by the Chair at the regular meeting of the Trustees on December 10, 2012, and on posted notice by the Clerk for the purpose of review of technology virtualization equipment bids and establishment of a deposit rate for District housing. Trustees present were Dennis Lorenz, Luann Cooley, Kelly Dey and Serina Everett. Also in attendance were Superintendent Farr, Technology Supervisor- Steve Yockim and Clerk Beyer. Absent were Trustees Craig Steinbeisser and Dexter Thiel.

Chairwoman Dey called the meeting to order at 12:06 PM.

Clerk Beyer opened the only bid received:

**Sterling Computers- Pine Cove Consulting** Total Equipment $210,261.90

The bid encompassed VDI server equipment, VDI storage, VDI licensing, VMWare and Windows licenses and Thin Clients- USB/DVD- Lightspeed training and install.

Following discussion with Mr. Yockim regarding District needs, the intent to update District technology experience including the speed of processing and experience with this vendor, Mr. Lorenz moved to accept the bid of $210,261.90 as recommended by Superintendent Farr and Mr. Yockim. Mrs. Everett seconded the motion which again passed 4 to 0.

Discussion followed regarding the anticipated cost of District housing and the need to set a deposit rate with some flexibility for staff to allow consideration of pets and other items through the use of addendums. Mrs. Everett moved to set the deposit at $500.00 with flexibility allowed administration for deposits, waiver and pets through the use of individual addendums to the agreement. Mrs. Cooley provided the second to the motion which passed 4 to 0.

With no further business to come before the Trustees, the meeting was adjourned at 12:35 PM.

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Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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District Clerk