## **Board Proceedings**

The Board of Directors for the New Hampton Community School District met in a special session, Friday, April 5, 2019 in the superintendent's office. President Rosonke (via phone) called the meeting to order at 7:30 am with directors Denner, Baltes, Schwickerath (via phone), Superintendent Jurrens, and Board Secretary Ayers. Director Matthews was absent.

Director Denner moved to approve the agenda. Director Schwickerath seconded the motion. Ayes: Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

Superintendent Jurrens presented information on the cost network cabling and wireless access points. Following discussion, director Schwickerath moved to accept the bid of Oxen Technology. Director Baltes seconded the motion. Ayes: Baltes, Schwickerath, Denner, and Rosonke. Nays: none.

Director Baltes moved to adjourn at 7:42 am. Director Denner seconded the motion. Ayes: Schwickerath, Denner, Baltes, and Rosonke. Nays None.

Attest: April 15, 2019		
Joe Rosonke	Bob Ayers	
Board President	Board Secretary	