

**Minutes of the Board of Education
Independent School District #2180
Special Board Meeting
Tuesday, April 25, 7:00 AM
MACCRAY Board Room**

Members Present: Mark Kasella, John Hagemeyer, Julie Alsum, Scott Ruitter, Carmel Thein.

Others Present: Sherri Broderius, Superintendent, Kim Sandry, Business Manager; Jesse Westbrook, Tech.

Chair Julie Alsum called the meeting to order at 7:00 am.

Pledge of Allegiance

Motion by Ruitter, second by Thein, to approve the agenda as presented.

Motion carried by unanimous vote.

Business Items:

Motion by Kasella, second by Thein, to approve the Resolution withdrawing for the Little Crow Telemedia Network as attached.

Roll Call Vote For: Alsum, Thein, Ruitter, Kasella, Hagemeyer

Against: none

Resolution is duly passed and adopted.

**RESOLUTION WITHDRAWING FROM THE LITTLE CROW TELEMEDIA
NETWORK**

WHEREAS, per the signed 1999 Little Crow Telemedia Network Cooperative

Agreement:

1. any member may withdraw from this Agreement by submitting a written notice and by including with such notice a certified copy of a resolution of its board stating its decision to withdraw from the Cooperative to the project director by June 30th, to be effective the next June 30th;
2. the withdrawal notice shall be effective upon actual receipt of such notice and resolution by the cooperative board chairman;
3. the board of directors' chairperson shall forward a copy of the notice and resolution to each director; and
4. the withdrawing school shall be responsible for any network and/or maintenance costs, unless those are waived by the vendor, for the life of the network.

**NOW, THEREFORE, BE IT RESOLVED, by the School Board of
Independent School District No. 2180 as follows:**

1. The school board is formally withdrawing from the Little Crow Telemedia Network effective June 30, 2024. Administration is hereby directed to deliver notice and a copy of this resolution to the project director and cooperative board chair as soon as possible, but in no event later than June 20, 2023.

Adjournment of Meeting

Motion by Thein, second by Hagemeyer, to adjourn. Motion carried by unanimous vote. Meeting adjourned at 7:15 am.

Respectfully submitted,
Carmel Thein, Clerk
Kim Sandry, Business Manager