MINUTES: UBLY COMMUNITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING May 6, 2021

The Ubly Community Schools Board Policy Committee met on Thursday evening, May 6, 2021, at 6:00 p.m. in the Library. Members were present namely: Clint Hagen, Ryan Kramer, Tammy Peruski & Joe Stacer. Board Members absent were namely: Nancy Elliott, Brad Hagen & Jake Maurer. Also in attendance was Joseph Candela, Superintendent.

Meeting was called to order at 6:00 p.m.

It was moved by Joe Stacer and was seconded by Ryan Kramer to approve the agenda as written. Motion carried on a 4-0 vote.

It was moved by Joe Stacer and seconded by Ryan Kramer to approve the Student Stations – High School Lab, Elementary Lab, & Media Center and Staff Desktops/Laptop technology quotes as presented. Motion carried on a 4-0 vote.

It was moved by Ryan Kramer and seconded by Joe Stacer to approve the Student iPad quotes as presented in the amount of $236,397.00 based upon receiving ESSER-3 dollars. Motion carried on a 4-0 vote.

The meeting was adjourned at 6:30 p.m.

The next regular meeting is scheduled for Monday, May 17, 2021 at 7:00 p.m. in the high school library.

Tammy Peruski, Secretary