

MORTON UNIT SCHOOL DISTRICT 709

APRIL 6, 2021

Minutes of the Special Meeting of the Board of Education of Morton Unit School District 709 held April 6, 2021, at the Morton Education and Administration Center.

SPECIAL MEETING -

President Shad Beaty called the Special Meeting to order at 5:38 p.m.

Members present: Dr. Shad Beaty, Mr. Jeff Schmidgall, Mr. Kevin Austin, Mr. Tim Braker, Mr. David Cross, Mr. Tom Neeley, Mr. Bart Rinckenberger

Action Items –

Approve Lease for District Printers –

The District has decided to lease new district printers in an effort to increase reliability and reduce maintenance of the aged equipment. Presently the District owns 23 district printers, and we are proposing to replace 10 of these machines. We have obtained pricing from three printer companies to lease the machines. The leases have been priced using a 4-year lease term and the District would own the machines at the end of the lease for \$1.

The District has received three lease quotes from GFI Digital, Watts, and NCI Business Systems. The 4-year lease terms ranged from \$2,025-\$2,139/month. The total amounts for the 4-year lease ranged from \$97,200-\$102,672, with the best lease rate coming from our current vendor NCI Business Systems at \$97,200 (\$24,300/year).

Motion by Mr. Austin, second by Dr. Cross, that the Board of Education approve entering into a 4-year lease agreement with NCI Business Systems to lease a total of 10 printers for an annual lease cost of \$24,300/year.

Roll Call: Yea 7 Nay 0

Motion carried.

Closed Session -

Motion by Mr. Neeley, second by Mr. Schmidgall, that the Board of Education enter into closed session for consideration of Personnel. (5ILCS 120/2 115 ILCS 5/18)

Roll Call: Yea 7 Nay 0

Motion carried. The board entered closed session at 5:41 p.m.

Motion by Mr. Schmidgall, second by Dr. Cross, that the Board of Education return to regular session.

Roll Call: Yea 7 Nay 0

Motion carried. The board returned to regular session at 8:14 p.m.

Adjournment -

Motion by Dr. Cross, second by Mr. Neeley, that the meeting be adjourned.

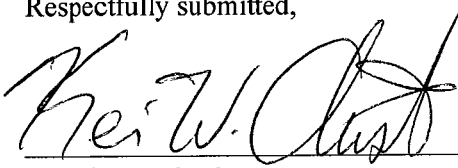
Voice Vote: Yea 7 Nay 0

Motion carried. The meeting adjourned at 8:15 p.m.

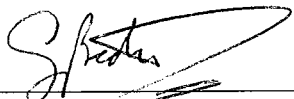
Recorded by,



Respectfully submitted,



Kevin Austin, Secretary



Shad Beaty, President