

*March 5, 2019 Erate Committee Meeting Minutes*

**Erate Committee Meeting Held Tuesday, March 5, 2019, at 4:00p.m. in the Miami District Board Room**

A. Erate Committee Meeting Called to Order By John Nelson in Chairman Dr. Daniel Johnson, Superintendent, absence at 4p.m.  
With John Nelson, Molly Downs, (replacement for Tara Tidman) Vison Bowers (replacement for Josh Nieder), Sharon Knuth and Marilyn Lindsay

B. Motion by SK seconded by MD to approve agenda as presented  
Vote; Yes 4 No – Motion carries

Sharon Knuth exited 4:02p.m. Entered 4:03p.m.  
Marilyn Lindsay exited 4:04p.m Entered 4:06p.m.

Daniel Johnson entered 4:10p.m.  
Marilyn Lindsay exited 4:11p.m.

C. Business

- a. Review Bid 1 – Cytranet – Discussion, evaluation and rate
- b. Review Bid 2 – Craw Kan – Discussion, evaluation and rate
- c. Review Bid 3 – Inet – Discussion, evaluation and rate
- d. Review Bid 4 - NA

D. Motion by SK seconded by MD to approve adjourn committee meeting at 4:26p.m.  
Vote; Yes 4 No – Motion carries

Reported by Marilyn Lindsay and Daniel Johnson and typed by:  
Marilyn Lindsay – BOE Secretary / Treasurer