

Official Minutes
Weld Re-3(J) Board of Education
Special Meeting
March 11, 2015

1. **Call to Order** by President Haffner @ 8:30
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Approval of Special Meeting Agenda**
Veldhuizen moved to approve the special meeting agenda.
Gustafson seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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4. **Approval of Fiber Implementation**
The Board discussed the fiber implementation lease agreement during the work session. Mr. Shahan and a representative from WANRack were present to answer questions regarding the implementation of fiber in the district. This lease was recommended for approval which is lower in price to what is currently paid for our wireless network.
Veldhuizen moved to approve the implementation of fiber network using WANRack at a cost of \$7066 per month post e-rate discount.
Gustafson seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen - Yes
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5. **Adjournment @ 8:32**