



Special Board Meeting
11/26/2024 - 12:00 PM
East Marshall District Office
204 Center
Gilman, Iowa 50106

MEETING MINUTES

East Marshall Community School District
204 West Center Street
P.O. Box 159
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Ph. (641) 498-7481/Fax (641) 498-2035
Anthony Ryan, Superintendent
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Matt Rasmusson	Kim Tarbell	Mark Albertsen	Allison Frost
High School Princ.	M.S. Princ.	Elementary Princ.	Business Manager
(641) 479-2785	(641) 498-7483	(641) 476-3342	(641) 498-7481

TENTATIVE AGENDA

NOTICE OF SPECIAL BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a Special School Board meeting at the District Office in Gilman, Iowa on Tuesday, Nov. 26th at 12:00pm (noon). At the meeting, the tentative agenda will be as follows:

Attendees

Voting Members

Andrea Terrones, Board Member
Elizabeth Crandon, Board Member
AnnDee Bloom, Board Member
Lisa Meling, Board President
Megan Ruopp, Board Vice President

Non-Voting Members

Anthony Ryan, Superintendent
Allison Frost, Business Manager

1. Call Meeting to Order, Read the Mission Statement, and Approve Agenda

Board President Meling called the Special Meeting to Order at 12: 00 p.m. Those in attendance via Zoom: Lisa Meling, Megan Ruopp, and Andrea Terrones. Bloom present at 12:00 p.m. via phone call. Elizabeth Crandon joined the meeting at 12:08 p.m. by Zoom. Superintendent Anthony Ryan and Board Secretary Allison Frost were present at the District Office, hosting the Zoom and phone call. Mr. Ryan read the district's mission statement. Motion by Ruopp to approve the agenda; second by Terrones. All in favor.

Motion made by: Megan Ruopp

Motion seconded by: Andrea Terrones

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

AnnDee Bloom - Yes

Lisa Meling - Yes

Megan Ruopp - Yes

2. Greet Visitors and Hear Citizen Concerns and Comments

No citizens in attendance.

3. Approval of Accepting Quote and Authorizing the Upgrade of the Mass Notification Systems.

Mr. Ryan explained that this approval is for the upgrade of the mass notification systems in each of the school buildings. The mass notification upgrade was mentioned in the school safety vulnerability assessment for each of the three school buildings. The district will use the \$50,000 school safety grant money for each school building (\$150,000 total for the district). The additional costs beyond the \$150,000 will be funded by the SAVE Fund. This upgrade will also assist with the improvement of the current PA system limitations currently at the high school.

3 bids were received and presented. RHT Technologies is the lowest bid at \$222,246.96. Shipping of materials will be \$1,270.00.

Board members asked some questions and regarding the purchase. The majority of the equipment is movable, in the event of a building closure. The equipment could then be used in another building. The quotes are a one-time fee for installation of the system and equipment. There is an annual fee for the cloud based software upgrades and subscriptions.

Ruopp made the motion to approve the quote from RHT Technologies, as presented; Second by Crandon. All in favor.

Motion made by: Megan Ruopp

Motion seconded by: Elizabeth Crandon

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

AnnDee Bloom - Yes

Lisa Meling - Yes

Megan Ruopp - Yes

4. Adjourn.

Motion by Crandon at 12:20 p.m. to Adjourn; second by Bloom. All in favor.

Motion made by: Elizabeth Crandon

Motion seconded by: AnnDee Bloom

Voting:

Andrea Terrones - Yes

Elizabeth Crandon - Yes

AnnDee Bloom - Yes

Lisa Meling - Yes

Megan Ruopp - Yes