



DOVER SCHOOL BOARD – MINUTES

Meeting Type:	Special Meeting Notice
Meeting Location:	McConnell Center, Room 306
Meeting Date:	Wednesday, June 23, 2021
Meeting Time:	6:00 P.M.

- A. CALL TO ORDER:** Chairperson Amanda Russell called a meeting of the Dover School Board to order on Wednesday, June 23, 2021 at 6:01 p.m.

August 9, 2021 amendment: No recording of this meeting was taken.

- B. ROLL CALL:** Present were Amanda Russell, Keith Holt, Kathy Morrison, Zachary Koehler, Jessica Rozzo and Rachel Burdin. Carolyn Mebert was excused.

Also present were: Superintendent Bill Harbron, Business Administrator Michael Limanni, and District Administrator Christy Prosser.

- C. PLEDGE OF ALLEGIANCE:**

Keith Holt led the Board in the Pledge of Allegiance.

- D. CITIZENS FORUM (Limited to agenda items only):** None

- E. BID AWARD RECOMMENDATION:**

a. Network Switches

Zachary Koehler moved; Keith Holt seconded to award \$52,000 to Old American Incorporated. **A roll call VOTE PASSED 6/0.**

b. Interactive Panels

Zachary Koehler moved; Keith Holt seconded to award \$470,043 to Trafera. **A roll call VOTE PASSED 6/0.**

- F. MATTERS OF INTEREST:**

Dr. Harbron presented a letter received from the Milton School District SAU 64 pertaining to the possible tuition of Milton students to the Dover School District.

- G. ADJOURNMENT**

Keith Holt moved; Zachary Koehler seconded adjourning the meeting at 6:09 PM. **A roll call VOTE PASSED 6/0.**