

**Carroll County Board of Education Special Meeting**

April 14, 2015 4:45 PM

Carroll County High School Media Center

**1. Call to Order / Roll Call**

**Attendance Taken at 4:45 PM:**

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Mr. Rob Spenneberg

*Vacancy District #5*

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent/CAO; and Tracie Crawford, Secretary were also present. *Jon Conrad, Treasurer was absent*

**2. Approval of Agenda**

**Order #61119 - Motion Passed:** Approved agenda items 1 - 4 as presented. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones     Yes

Mrs. Mona Kindoll     Yes

Mrs. Drusilla Maiden   Yes

Mr. Rob Spenneberg    Yes

**3. Approval of Consent Agenda**

**Order #61120 - Motion Passed:** Approved Consent Agenda Item 3A as presented. Passed 4-0 with a motion by Mrs. Drusilla Maiden and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones     Yes

Mrs. Mona Kindoll     Yes

Mrs. Drusilla Maiden   Yes

Mr. Rob Spenneberg    Yes

**3.A. Approval of the Erate iLead Time Warner Agreement** Approved the agreement between Time Warner Cable and the iLead Academy for installation at a cost of \$14,000.00 and a monthly recurring total of \$950.00 to provide services to the iLead academy as an A2 school within the district saving 80% in funds to OVEC if approved by utilizing erate funding from our district. OVEC will reimburse all money toward these bills as presented.

**4. Adjournment**

**Order #61121 - Motion Passed:** Approved adjourning the April 14, 2015 special board meeting at 4:46 p.m. Passed 4-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones     Yes

Mrs. Mona Kindoll     Yes

Mrs. Drusilla Maiden   Yes

Mr. Rob Spenneberg    Yes

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Chairperson

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Secretary