**Hawthorn Board of Trustees**

**June 12, 2015**

**Conference Call:  (605) 562-0020**

**Board Members Present:** Rachana Creeth, Jason Hall, Tim Rowbottom, Jess Portis, &

Kathryn Love (Chair)

**Staff**: Robyn Weins, Mary Stillman, Ashli Paige

Meeting Start Time: 1:34 p.m.

Meeting End Time: 2:50 p.m.

1. Teaching and Professional Texts

Motion to approve the purchase of teaching and professional texts from American Reading Company. Motion seconded. Motion carried 5-0.

1. Proposed GadellNet for IT Services Contract

Motion to approve contract with Gadellnet for ongoing IT support services. Motion seconded. Motion carried 5 - 0.

1. Proposed KB Data for Telephone Services Contract

Motion to approve the contract with KB Data for telephone system installation and ongoing service support. Motion seconded. Motion carried 5 – 0.

1. Proposed Food Service- Fresh Ideas Contract

Motion to approve Fresh Ideas as food services provider. Motion seconded. Motion carried 5 – 0.

1. Proposed Furniture Purchase for Science Labs

Motion to approve purchase of stools, chairs and cubbies for science labs from Hertz Furniture. Motion seconded. Motion carried 5 – 0.

1. Proposed Securitas Contract

Motion to approve contract with Securitas to provide on-site guards during school year. Motion seconded. Motion carried 5 – 0.

1. Proposed GFI Copier Contract

Motion to approve contract with GFI for lease of main copier. Motion seconded. Motion carried 5 – 0.

1. Proposed Accounting Software

Motion to approve license agreement with Software Unlimited for accounting management software, operated by Ed-Ops. Motion seconded. Motion carried 5- 0.