

Board of Education Committee of the
Whole Meeting
Thursday, March 26, 2020 6:00 PM Central

Virtual Meeting

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

1. Call to Order & Roll Call

Absent: Lisa Pieper, **Present:** Janet Byars, Erin Chadwick, Doris Martin, Eric Trusty, Steve Winter, Jon Zimmerman.
Present: 6, Absent: 1.

Mrs. Martin, Vice-President of the Board of Education, called the meeting to order virtually (via Zoom) at 6:00 PM. At the beginning of the meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act is available online and accessible to members of the public.

2. Approval of the Agenda

I move that the Board of Education of District #15 approve the agenda as presented passed with a motion by Jon Zimmerman and a second by Erin Chadwick.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea

Yea: 6, Nay: 0

3. Alio Financial/HR Data Hosting Process

Mr. Alexander informed the Board that Alio is the financial/payroll web-based software system that the district currently utilizes. Currently, three district servers are needed to process and store all the information housed in this system. The servers are owned, purchased, and maintained by the district's technology department. He added that annual software and server updates are required by Weidenhammer Systems Corporation, the creator/owner of the software, and there are costs associated with such. Next, he shared that Weidenhammer has a cloud-based server option for hosting that a few other Nebraska school districts are already utilizing. Jackie Bornemeier has researched this option and feels that it would be a beneficial move for the district. The advantages and disadvantages were discussed as well as impact to the budget. Board members supported the move to this hosting platform.

4. Public Comments- This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board Vice-President before the meeting begins.
No one spoke at this time.

5. Adjournment

I move that the Board of Education of District #15 adjourn passed with a motion by Jon Zimmerman and a second by Erin Chadwick.

Janet Byars: Yea, Erin Chadwick: Yea, Doris Martin: Yea, Eric Trusty: Yea, Steve Winter: Yea, Jon Zimmerman: Yea

Yea: 6, Nay: 0

The meeting adjourned at 6:13 PM.

Respectfully submitted by Danielle Fairbanks

A basic update on the measures being taken in regards to COVID 19 was presented to Board members after the meeting officially adjourned.

Board Secretary/Assistant Superintendent

Date