

**MINUTES
February 3, 2015
SPECIAL MEETING**

CALL TO ORDER

A special meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Jay Hould, Anna Fretheim and Dan Leck. Member(s) absent: Felicia Midboe and Richard Jorata. The superintendent, clerk and high school principal were present throughout the entire proceedings. Visitors present: Kathy Cleverly, Ron Gruber, Daniel Cadigan and Domingo Stewart.

The pledge of allegiance was recited.

Discussion Items

Board Committee Assignments

Chairperson Aklestad will finish assigning the members on the board committee when all of the board members are present.

Facility Needs

Mrs. Jeni Mason presented a list of facility needs for the high school building. Since the tour for the high school building was not completed on January 13, 2015, she is willing to finish the tour along with the facility committee.

Security Proposals

The superintendent received 3 proposals from Montana-Wyoming Systems.

Proposal 1- High School= \$73,868.00

The person seeking entry will be identified by both sight and sound, and the door shall be controlled by the appropriate response staff. This will be in two locations. Nine doors will have CCTV cameras installed to view who is entering the building. No card access is included in this scope. This proposal also includes 2 Aiphone entry systems for exterior doors, 9 entry doors with surveillance cameras and front end equipment with the software to support both the high school and elementary school.

Proposal 1- Elementary School= \$74,648.00

Same as proposal 1 for the high school, eleven additional doors designated by the superintendent, shall have video surveillance. This quote also includes a pan/tilt/zoom camera with remote control, covering the outdoor track area.

Proposal 2- High School= \$74,288.00

The person seeking entry will be identified by both sight and sound and the door shall be controlled by appropriate response staff in two locations. A database shall be stored and maintained at the high school to keep track of those with active entry status including proper badge and background information. Three additional doors shall have card access and video surveillance. This quote includes 200 Proximity cards, a badge printer, the camera with software for badge database management and 2 AiPhone entry systems for exterior doors.

Proposal 2- Elementary School= \$74,442.00

Same as proposal 2 for the high school, this quote also includes a pan/tilt/zoom camera with remote control covering the outdoor track area and 1 AiPhone system at the main door.

Proposal 3- High School= \$73,480.00

The person seeking entry will be identified by both sight and sound at the main door and by proximity card at the other six doors.

Proposal 3-Elementary School= \$74,696.00

The person seeking entry will be identified by both sight and sound at the two main doors and by proximity card at the other four doors.

Next Meeting, Tuesday, February 10, 2015 at 7:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

The meeting was adjourned by Chairperson Brian Aklestad at 9:04 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD