

Board of Education Regular Meeting

Friday, December 29, 2017 9:00 AM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by JC Ourada and a second by John Worthing.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. New Business

7.1. Approve Purchase of Lenovo N23 Chrome Books from Connection

I make a motion to approve the purchase of the Lenovo N23 Chromebooks from Connection Passed with a motion by John Worthing and a second by Morgan Fouts.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

8. Enter Executive Session

Motion to enter into Executive Session at 9:16 am. Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

9. Exit Executive Session

Motion to exit Executive Session at 9:49 am. Passed with a motion by JC Ourada and a second by Morgan Meier.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea

10. Adjournment

Motion to adjourn meeting 9:51 am. Passed with a motion by JC Ourada and a second by Morgan Meier.

Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, Morgan Meier: Yea, JC Ourada: Yea, John Worthing: Yea



**ORDERING INFORMATION**  
**GovConnection, Inc. DBA Connection**

**Please contact your account manager with any questions.**

**Ordering Address**  
GovConnection, Inc.  
732 Milford Road  
Merrimack, NH 03054

**Remittance Address**  
GovConnection, Inc.  
Box 536477  
Pittsburgh, PA 15253-5906

*Please reference the Contract # on all purchase orders.*

**TERMS & CONDITIONS**

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE
Erate Spin Number:	143026005

**WARRANTY:** *Manufacturer's Standard Commercial Warranty*

*Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: [www.govconnection.com](http://www.govconnection.com) or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.*

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one:  
<https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm>

**Please forward your Contract or Purchase Order to:**  
[SLEDOPS@connection.com](mailto:SLEDOPS@connection.com)

**QUESTIONS: Call 800-800-0019**

**FAX: 603.683.0374**

# SALES QUOTE

GovConnection, Inc.  
732 Milford Road  
Merrimack, NH 03054

**Account Executive:** Jennifer Dew  
**Phone:** (800) 800-0019 ext. 75132  
**Fax:** (603) 683-1313  
**Email:** jennifer.dew@connection.com

**# 24494242.02-W1**

PLEASE REFER TO THE ABOVE  
QUOTE # WHEN ORDERING

**Date:** 12/14/2017  
**Valid Through:** 1/13/2018  
**Account #:** 4541450

**Account Manager:**  
**Phone:**  
**Fax:**  
**Email:**

**Customer Contact:** Rick Bauer  
**Email:** rick.bauer@elmcreekschools.org

**Phone:** (308) 856-4300 x1825  
**Fax:** (308) 856-4907

QUOTE PROVIDED TO:	SHIP TO:
AB#: 1708395 <b>ELM CREEK PUBLIC SCHOOL</b> ACCOUNTS PAYABLE PO BOX 490 ELM CREEK, NE 68836  (308) 856-4300	AB#: 4541450 <b>ELM CREEK PUBLIC SCHOOL</b> RICK BAUER 230 E CALKINS ST ELM CREEK, NE 68836  (308) 856-4300

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	872.00 lbs	NET 30	

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* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	200	33579725	80YS0003US	TopSeller N23 Chromebook Celeron N3060 1.6GHz / 4GB / 16GB SSD / ac / BT / WC / 11.6" HD / Chrome OS Lenovo Commercial Systems	Lenovo Commercial Systems	\$ 159.74	\$ 31,948.00
2	200	31489507	CROSSWDISEDU	Acad. Chrome OS Management Console License Education / Lenovo Google	Google	\$ 24.81	\$ 4,962.00
<b>Subtotal</b>						<b>\$</b>	<b>36,910.00</b>
<b>Fee</b>						<b>\$</b>	<b>0.00</b>
<b>Shipping and Handling</b>						<b>\$</b>	<b>0.00</b>
<b>Tax</b>							<b>Exempt!</b>
<b>Total</b>						<b>\$</b>	<b>36,910.00</b>