

**Kirtland Board of Education  
Special Meeting  
June 29, 2023**

The Special Meeting of the Kirtland Board of Education was held at the Kirtland Board of Education, Conference Room, June 29, 2023. Dr. Whittaker called the meeting to order at 5:00 p.m. The following members answered the roll: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Dr. Whittaker, and Mr. Withrow.

Superintendent Chad VanArnhem and Treasurer Lew Galante were present

It was moved by Mr. Cosgrove and seconded by Mr. Withrow at 5:05 p.m. the Board enter executive session to discuss the employment of a public employee or official

After leaving executive session, a request was made by the board of Mr. Cosimi to provide a document showing a comparative analysis of possible phone upgrade options.

It was moved by Mr. Cosgrove and seconded by Mr. Withrow at 6:34 p.m. the Board convene to regular session.

It was moved by Mr. Withrow and seconded by Mr. Cosgrove that the following resolution be tabled until the July 17<sup>th</sup> Board meeting

Resolution # 90-2023

1. Recommendation to approve Neonet – Cisco phones, voice, and network support, annual fees \$20,500.80; one time cost of \$29,351.57

Roll Call: Ayes: Mr. Cosgrove, Mrs. Green, Mr. Hayes, Dr. Whittaker, Mr. Withrow

Mr. Withrow moved, seconded by Mrs. Green, to adjourn the meeting at 7:00 p.m.

We, the undersigned, do hereby certify that the above and foregoing is a true and exact copy of the proceedings that were held on the above aforementioned date.

Signed this 19<sup>th</sup> Day of July, 2023.

Matthew J. Whittaker

President

[Signature]

Treasurer