

**LAKE COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD
SPECIAL MEETING**

Friday, March 16, 2018, Technology Learning Center, 7:55 a.m.

Minutes

Call to Order 7:55 a.m.

Roll Call:

Board Members: Mrs. Jean Brush, Dr. Susan Culotta and Mr. Erik Walter

Absent: Mr. Geoff Kent and Dr. Brian Kolkowski

Staff Present: Dr. Brian Bontempo and Mrs. Sherry Williamson

18-29 Resolution to Approve Agenda Items A- C with Modifications

A motion was made by Mr. Walter and seconded by Dr. Culotta to approve the following agenda items:

- A. A four-year contract with Hobsons and Naviance Inc. not to exceed \$956,897.70 paid in five installments per the contract for the Naviance software. Final cost subject to District participation. (EXHIBIT NAVIANCE CONTRACT)
- B. A one-year contract with Hobsons and Naviance Inc. not to exceed \$75,800 paid September 1, 2018 per the contract for the Naviance training. Final cost subject to District participation. (EXHIBIT NAVIANCE TRAINING CONTRACT)
- C. An agreement language to Districts between Lake County Educational Service Center Governing Board and participating District Board of Education for their participation in the Naviance Consortium.(EXHIBIT NAVIANCE CONSORTIUM)

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta and Mr. Walter

Nays: None

President declared the **motion carried**.

18-30 Adjourn

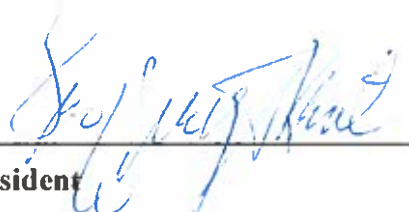
A motion was made by Mr. Walter and seconded by Dr. Culotta to adjourn the meeting at 8:08 a.m.

Roll Call:

Ayes: Mrs. Brush, Dr. Culotta and Mr. Walter

Nays: None

President declared the **motion carried**.



President



Treasurer

Next Regular Board Meeting, Tuesday, April 3rd, 5:45 p.m. at Technology Learning Center