

**MINUTES  
NORTHWEST SERVICE COOPERATIVE  
DISTRICT #928  
BOARD OF DIRECTORS MEETING  
TUESDAY, AUGUST 23, 2022**

**CALL TO ORDER BY Jim DeVries – 5:00 p.m.**

**ATTENDANCE**

**BOARD:** Jason Carlson, Craig Mattson, Kathy Carlson, Sally Roller (via zoom), Shawn Rominski, Chris Melbye, Jim Christianson and Jim DeVries. Absent: Ann Long Voelkner  
**SUPERINTENDENT ADVISORS (EX-OFFICIO):** Jim Guetter and Bob Jaszczak  
**STAFF IN ATTENDANCE:** Bruce Jensen and Rob Blankenfeld. Absent: Jaci Jorde  
**VISITORS:** None

**ACTION ITEMS:**

**APPROVE the Agenda.**

Motion by Jason Carlson and second by Shawn Rominski to adopt the agenda. Vote u/c

**APPROVE the June 28, 2022 Board Meeting minutes as reviewed and presented at the meeting.**

Motion by Craig Mattson and second by Kathy Carlson. Vote u/c

**APPROVE the June 22 through August 16, 2022 bills in the amount of \$357,838.27.**

Motion by Shawn Rominski and second by Jim Christianson. Vote u/c

**APPROVE 2022 January Pool Settlement.**

Motion by Jason Carlson and second by Craig Mattson. Vote u/c

**APPROVE 2023 January Insurance Pool Recommendations.**

Motion by Shawn Rominski and second by Kathy Carlson. Vote u/c

**APPROVE the resignation of Chelsey Sorvig, effective July 27, 2022.**

Motion by Chris Melbye and second by Jason Carlson. Vote u/c

**APPROVE hiring of Rebecca Schmidt for the TRF Adult Education Teacher position, effective August 8<sup>th</sup>, 2022.**

Motion by Craig Mattson and second by Shawn Rominski. Vote u/c

**APPROVE the recommendation of Barb Nelson, for the Outstanding Service Award for the NWSC.**

Motion by Shawn Rominski and second by Kathy Carlson. Vote u/c

**ITEMS FOR INFORMATION:**

- Finance and Budget Report
- Full-Service Community Schools Program Grant
- CPC update
- MSC Annual Board Conference and Golf Tournament

Adjourned.

**RESPECTFULLY SUBMITTED:**

\_\_\_\_\_  
Clerk  
NW Service Cooperative – District #928  
Date: \_\_\_\_\_

**APPROVED BY:** \_\_\_\_\_

\_\_\_\_\_  
President  
\_\_\_\_\_  
Vice President  
\_\_\_\_\_  
Treasurer

Date: \_\_\_\_\_

Next Meeting: September 27, 2022