

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 25, 2022**

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

ATTENDANCE

BOARD: Jason Carlson, Craig Mattson, Kathy Carlson, Sally Roller, Shawn Rominski, Chris Melbye, Jim Christianson, Ann Long Voelkner (via phone) and Jim DeVries.

SUPERINTENDENT ADVISORS (EX-OFFICIO): Jim Guetter. Absent: Bob Jaszczak

STAFF IN ATTENDANCE: Bruce Jensen, Jaci Jorde and Gins Drellack.

VISITORS: None

ACTION ITEMS:

APPROVE the Agenda.

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

APPROVE the September 27, 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 September 21st, 2022 through October 19th, 2022 bills in the amount of \$168,514.40.

Motion by Shawn Rominski and second by Chris Melbye. Vote u/c

APPROVE hiring of Mercedes Coan for the Program Asst./Tech Support position effective November 1, 2022.

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

APPROVE Identified Official with Authority (IOwA) for MDE authorization.

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

ITEMS FOR INFORMATION:

- Finance and Budget Report
- Reviewed January Health Insurance Pool Renewal updates

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk

NW Service Cooperative – District #928

Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: November 22, 2022