

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 22, 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 and Jim DeVries.

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

STAFF IN ATTENDANCE: Bruce Jensen, Jaci Jorde, Gina Drellack, Brian Byklum, Rob Blankenfeld, Alice Hofstad, Dawn Kasprowicz and RCE staff.

VISITORS: None

ACTION ITEMS:

APPROVE the Agenda.

Motion by Jason Carlson and second by Sally Roller to adopt the agenda. Vote u/c

APPROVE the October 25, 2022 Board Meeting minutes as reviewed and presented at the meeting.

Motion by Ann Long Voelkner and second by Craig Mattson. Vote u/c

APPROVE the October 20th, 2022 through November 20th, 2022 bills in the amount of \$112,223.64.

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

APPROVE Fiscal Year 2022 Audit.

Motion by Jason Carlson and second by Kathy Carlson. Vote u/c

APPROVE Mid-Year Pool Settlement.

Motion by Shawn Rominski and second by Craig Mattson. 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: January 24, 2023