

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 28, 2023**

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, Sadie Miller and Rob Blankenfeld

VISITORS: None

ACTION ITEMS:

APPROVE the Agenda.

Motion by Shawn Rominski and second by Sally Roller to adopt the agenda. Vote u/c

APPROVE the January 24, 2023 Reorganizational Board Meeting minutes, with correction made, as reviewed and presented at the meeting.

Motion by James DeVries and second by Jason Carlson. Vote u/c

APPROVE the January 24, 2023 regular Board Meeting minutes as reviewed and presented at the meeting.

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

APPROVE the January 18, 2023 through February 22, 2023 bills in the amount of \$122, 649.77.

Motion by James DeVries and second by Chris Melbye. Vote u/c

APPROVE agreement with Anna Ogaard-Brekken, Dietetic Technician effective July 1, 2023.

Motion by Shawn Rominski and second by Sally Roller. Vote u/c

APPROVE to move the March 28, 2023 board meeting to March 21, 2023.

Motion by Jason Carlson and second by Jim DeVries. Vote u/c

ITEMS FOR INFORMATION:

- Finance and Budget Report was reviewed
- 2023-24 Mid-Year (School) Pool Renewal updates were discussed
- MSC Board Conference date was announced – July 10th-12th, 2024 at the Duluth Inn on Lake Superior

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk

NW Service Cooperative – District #928

Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: March 21, 2023