

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 26, 2021**

CALL TO ORDER BY JIM DEVRIES– 5:00 p.m.

ATTENDANCE

BOARD: Jason Carlson, Jim DeVries, Craig Mattson, Jim Christianson, Kathy Carlson, Ann Long Voelkner, Sally Roller, Shawn Rominski and Chris Melbye. Absent: None
SUPERINTENDENT ADVISORS (EX-OFFICIO): Bob Jaszczak and Jim Guetter. Absent: None
STAFF IN ATTENDANCE: Bruce Jensen, Jaci Jorde, Rob Blankenfeld and Chris Wavra
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 September 28, 2021 regular board meeting minutes as reviewed and presented at the meeting.

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

APPROVE the September 22, 2021 through October 14, 2021 regular bills in the amount of \$123,943.29.

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

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

Motion by Jason Carlson and second by Ann Long Voelkner. Vote u/c

ACCEPT the resignation of Regional Center of Excellence School Advocate, Janelle Johnson, effective October 29, 2021.

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

APPROVE hiring of Charmaine Barranco and Erin Sollund.

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

ITEMS FOR INFORMATION:

- Finance and Budget Report
- Election update
- Reviewed the Health Insurance Pool renewal updates
- November Board Meeting – meal catered for board members and staff

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: November 23, 2021