

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 26, 2022**

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 via zoom, Sally Roller, Shawn Rominski and Chris Melbye. Absent: None
SUPERINTENDENT ADVISORS (EX-OFFICIO): Jim Guetter and Bob Jaszczak
STAFF IN ATTENDANCE: Bruce Jensen, Jaci Jorde, Barb Nelson and Rob Blankenfeld
VISITORS: None

ACTION ITEMS:

APPROVE the Agenda.

Motion by Shawn Rominski and second by Jim Christianson to adopt the agenda. Vote u/c

APPROVE the March 22, 2022 Board Meeting minutes as reviewed and presented at the meeting.

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

APPROVE the March 17, 2022 through April 19, 2022 bills in the amount of \$69,308.64.

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

APPROVE the 2022-23 NWSC Staff Salaries.

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

ACCEPT the resignation of Barb Nelson, effective December 31, 2022.

Motion by Jim DeVries and second by Sally Roller. Vote u/c

ACCEPT the resignation of Rachel Mork, effective June 30, 2022.

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

APPROVE to ratify contracts with Julie Dahlman and Jane Johnson.

Motion by Sally Roller and second by Jason Carlson. Vote u/c

ITEMS FOR INFORMATION:

- Finance and Budget Report
- CPC update
- Mid-Year School Pool Renewal update

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: May 24, 2022