

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 27, 2019**

CALL TO ORDER BY JASON CARLSON– 5:00 p.m.

ATTENDANCE

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

SUPERINTENDENT ADVISORS (EX-OFFICIO): Jim Guetter.

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

VISITORS: Dan Weir

ACTION ITEMS:

APPROVE THE AGENDA.

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

APPROVE THE JUNE 25, 2019 REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.

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

APPROVE THE JUNE 18 THROUGH AUGUST 20, 2019 REGULAR BILLS in the amount of \$293,084.47.

Motion by Ann Long Voelkner and second by Shawn Rominski. Vote u/c

Gina Drellack presented on the ISTE Conference she attended.

Dan Weir presented on CCOGA Insurance updates.

APPROVE THE CCOGA POOL SETTLEMENT.

Motion by Ann Long Voelkner and second by Jim Christianson. Vote u/c

APPROVE 2020 CCOGA INSURANCE POOL RECOMMENDATIONS.

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

APPROVE ANNUAL MEMBERSHIP RENEWAL to the MN School Association (MSBA).

Motion by Chris Melbye and second by Ann Long Voelkner. Vote u/c

APPROVE JASON CARLSON'S APPOINTMENT as CCOGA Board Member Representative.

Motion by Ann Long Voelkner and second by Sally Roller. Vote u/c

APPROVE BOB JASZCZAK'S APPOINTMENT as NWSC Ex-Officio Board Member.

Motion by Ann Long Voelkner and second by Jim Christianson. Vote u/c

APPROVE A NEW MEMBER to the Supt. Advisory Committee (SAC).

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

APPROVE FY 2020 NWSC RCE EMPLOYMENT AGREEMENTS.

Motion by Sally Roller and second by Ann Long Voelkner. Vote u/c

ITEMS FOR INFORMATION:

- Finance and Budget Report
- CCOGA Health Insurance Pool Renewal updates
- Professional Workshop updates
- Executive Directors Evaluations - 2019

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk

NW Service Cooperative – District #928

Date: _____

APPROVED BY: _____

_____ President

_____ Vice President

_____ Treasurer

Date: _____

Next Meeting: September 24, 2019