

**MINUTES  
NORTHWEST SERVICE COOPERATIVE  
DISTRICT #928  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 24, 2019**

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

**ATTENDANCE**

**BOARD:** Jason Carlson (via phone), Jon Carlson, Jim Christianson, Kathy Carlson, Sally Roller, Ann Long Voelkner (via phone), Chris Melbye and Shawn Rominski (via phone). Absent: None.

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

**STAFF IN ATTENDANCE:** Bruce Jensen, Jaci Jorde, Becca Neal, Meagen Bodeker (via phone), Rachel Mork (via phone), Marcella Melby, Michelle Johnson, Kari Ross, Trina Liapis, Becky Smith., Janelle Johnson and Holly Nelson.

**VISITORS:** None

**ACTION ITEMS:**

**APPROVE THE AGENDA.**

Motion by Sally Roller and second by Ann Long Voelkner to adopt the agenda. Vote u/c

**APPROVE THE AUGUST 27, 2019 REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.**

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

**APPROVE THE AUGUST 21 THROUGH SEPTEMBER 18, 2019 REGULAR BILLS in the amount of \$85,687.05.**

Motion by Jim Christianson and second by Kathy Carlson. Vote u/c

*Becca Neal and the Regional Center of Excellence Staff (RCE) presented on the latest RCE updates.*

**APPROVE 2019 Board Election Calendar.**

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

**APPROVE the Career & Technical Education (CTE) Grant.**

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

**ITEMS FOR INFORMATION:**

- Finance and Budget Report
- CPC (Cooperative Purchasing Connection) updates
- CCOGA Health Insurance Pool Renewal updates

Adjourned.

**RESPECTFULLY SUBMITTED:**

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Clerk

NW Service Cooperative – District #928

Date: \_\_\_\_\_

**APPROVED BY: \_\_\_\_\_**

\_\_\_\_\_ President

\_\_\_\_\_ Vice President

\_\_\_\_\_ Treasurer

Date: \_\_\_\_\_

Next Meeting: October 22, 2019