

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 26, 2019**

CALL TO ORDER BY JIM DEVRIES– 5:27 p.m.

ATTENDANCE

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

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

STAFF IN ATTENDANCE: Bruce Jensen, Jaci Jorde, Rob Blankenfeld and Kirsten Fuglseth.

VISITORS: Dan Weir, Galen Clow and Craig Mattson.

ACTION ITEMS:

APPROVE THE AGENDA.

Motion by Jason Carlson and second by Kathy Carlson to adopt the agenda. Vote u/c

APPROVE THE OCTOBER 22, 2019 REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.

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

APPROVE THE OCTOBER 15, 2019 THROUGH NOVEMBER 21, 2019 REGULAR BILLS in the amount of \$133,177.50.

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

Rob Blankenfeld presented on Member Services updates.

Kirsten Fuglseth presented on a five year lease agreement for NWSC ABE Classrooms on the campus of Northland Community and Technical College (NCTC) campuses in East Grand Forks and Thief River Falls.

APPROVE the 2019 election canvassing board of Chris Melbye, Jaci Jorde and Dawn Kasprovicz to count the returned ballots and certify the results.

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

APPROVE MSBA and MSC Partnership for Executive Search Services.

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

APPROVE five year lease agreement for ABE classrooms in TRF and EGF on the NCTC campuses.

Motion by Jon Carlson and second by Jason Carlson. vote u/c

ITEMS FOR INFORMATION:

- Finance and Budget Report
- CCOGA Health Insurance Pool Renewal update
- Career & Technical Ed. Grant update
- F.Y. 2019 Audit Report
- MHC update

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: January 28, 2020