

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 25, 2020**

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

ATTENDANCE

BOARD: Jason Carlson, Jim DeVries, Craig Mattson, Jim Christianson, Kathy Carlson, Sally Roller, Ann Long Voelkner (via phone), Shawn Rominski and Chris Melbye. Absent: None
SUPERINTENDENT ADVISORS (EX-OFFICIO): Jim Guetter and Bob Jaszczak
STAFF IN ATTENDANCE: Bruce Jensen, Jaci Jorde and Gina Drellack
VISITORS: Dan Weir

ACTION ITEMS:

APPROVE THE AGENDA.

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

APPROVE THE JANUARY 28, 2020 BOARD MEETING MINUTES as reviewed and presented at the meeting.

Motion by Craig Mattson and second by Kathy Carlson. Vote u/c

APPROVE THE JANUARY 22nd, 2020 THROUGH FEBRUARY 20th, 2020 REGULAR BILLS in the amount of \$134,695.96.

Motion by Shawn Rominski and second by Jim Christianson. Vote u/c

ACCEPT THE RESIGNATION and RE-HIRING (on a part-time basis) of Becky Smith as a member of the Regional Center of Excellence team.

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

APPROVE THE RENEWAL of the NWSC Executive Director’s 2020/21 contract.

Motion by James DeVries and second by Shawn Rominski. Vote u/c

APPROVE THE HIRING of Luis Calderon on an hourly basis, up to 6 hours/week as an ABE classroom assistant for a new evening ESL class in Thief River Falls.

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

ITEMS FOR INFORMATION:

- Reviewed Finance and Budget Report
- Discussed MSC Annual Conference

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: March 24, 2020