

**MINUTES  
NORTHWEST SERVICE COOPERATIVE  
DISTRICT #928  
BOARD OF DIRECTORS TELECONFERENCE MEETING  
TUESDAY, MARCH 24, 2020**

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

**ATTENDANCE FOR TELECONFERENCE MEETING**

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

**ACTION ITEMS:**

**APPROVE THE AGENDA.**

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

**APPROVE THE FEBRUARY 25<sup>th</sup>, 2020 BOARD MEETING MINUTES as reviewed and presented at the meeting.**

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

**APPROVE THE FEBRUARY 21<sup>st</sup>, 2020 THROUGH MARCH 16<sup>th</sup>, 2020 REGULAR BILLS in the amount of \$79,434.03.**

Motion by Shawn Rominski and second by Sally Roller. Vote u/c

**APPROVE School Insurance Advisory Committee’s Recommendations.**

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

**APPROVE converting future meetings to teleconference.**

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

**APPROVE the hiring of Mary Grewe as an Adult Basic Education (ABE) Instructor in the Park Rapids classroom.**

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

**ITEMS FOR INFORMATION:**

- Reviewed Finance and Budget Report
- Discussed MSC Annual Conference
- Ann was recommended for the MSC Service Award

Adjourned.

**RESPECTFULLY SUBMITTED:**

\_\_\_\_\_  
Clerk  
NW Service Cooperative – District #928  
Date: \_\_\_\_\_

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

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

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

Next Meeting: April 28, 2020