

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS TELECONFERENCE MEETING
TUESDAY, APRIL 28, 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, Rob Blankenfeld 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 MARCH 24th, 2020 BOARD MEETING MINUTES as reviewed and presented at the meeting.

Motion by Craig Mattson and second by Shawn Rominski. Vote u/c

APPROVE THE MARCH 14th, 2020 THROUGH APRIL 21st, 2020 REGULAR BILLS in the amount of \$84,789.52.

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

APPROVE 2020-22 Audit Services.

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

APPROVE NWSC Staff Salaries for 2020-21.

Motion by Shawn Rominski and second by Chris Melbye. Vote u/c

APPROVE NWSC Staff Insurance Benefits First Policy Reading for 2020-21.

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

ITEMS FOR INFORMATION:

- Reviewed Finance and Budget Report
- Updates were discussed on the 2020-21 School Pool Renewal
- Discussed MSC Annual Conference
- Legislative updates
- Board Member’s expense information sheet was discussed

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: May 26, 2020