

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS TELECONFERENCE MEETING
TUESDAY, MAY 26, 2020**

CALL TO ORDER BY JIM DEVRIES– 5:01 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, Toni Cox and Chris Wavra
VISITORS: Ryan Palm, Brice Welch and Chad

ACTION ITEMS:

APPROVE THE AGENDA.

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

APPROVE the April 28th, 2020 Board Meeting Minutes as reviewed and presented at the meeting.

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

APPROVE the April 22nd, 2020 through May 19th, 2020 regular bills in the amount of \$70, 411.19

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

APPROVE renewal agreement with Barb Schmitz for Management Services for the 2020-21 and 2021-22 school years.

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

APPROVE annual membership renewal to the MN Rural Education Association (MREA).

Motion by Sally Roller and second by Craig Mattson. Vote u/c

APPROVE lobbyist agreements with Capitol Hill Associates and National Strategies, Inc.

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

APPROVE the second reading of the NWSC Policy 414 Staff Insurance Benefits.

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

ITEMS FOR INFORMATION:

- Reviewed Finance and Budget Report
- 2020-21 School Pool renewal update
- Legislative update

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: June 23, 2020