

**MINUTES  
NORTHWEST SERVICE COOPERATIVE  
DISTRICT #928  
BOARD OF DIRECTORS TELECONFERENCE MEETING  
TUESDAY, JUNE 23, 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. Absent: 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 Craig Mattson to adopt the agenda. Vote u/c

**APPROVE the May 26<sup>th</sup>, 2020 Board Meeting Minutes as reviewed and presented at the meeting.**

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

**APPROVE the May 20<sup>th</sup>, 2020 through June 17<sup>th</sup>, 2020 regular bills in the amount of \$59,631.93.**

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

**APPROVE 2019 CCOGA Pool Settlement.**

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

**APPROVE the Preliminary FY 21 Budget.**

Motion by Ann Long Voelkner and second by Craig Mattson. Vote u/c

**APPROVE FY 21 NWSC Employment Agreements.**

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

**APPROVE the final reading of the NWSC Policy 414 Staff Insurance Benefits.**

Motion by Jim Christianson and second by Sally Roller. Vote u/c

**APPROVE the recommendation of the Superintendent Advisory Committee (SAC).**

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

**ITEMS FOR INFORMATION:**

- Reviewed Finance and Budget Report
- Reviewed minutes from SAC meeting

Adjourned.

**RESPECTFULLY SUBMITTED:**

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

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

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

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

Next Meeting: August 25, 2020