

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 23, 2019**

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

ATTENDANCE

BOARD: Jason Carlson, Jim DeVries, Jon Carlson, Jim Christianson, Kathy Carlson, Sally Roller, Ann Long Voelkner, Chris Melbye and Shawn Rominski.

SUPERINTENDENT ADVISORS (EX-OFFICIO): Jim Guetter and Galen Clow.

STAFF IN ATTENDANCE: Bruce Jensen, Becca Neal and Jaci Jorde.

VISITORS: None

ACTION ITEMS:

APPROVE THE AGENDA.

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

APPROVE THE MARCH 26, 2019 REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.

Motion by Ann Long Voelkner and second by Chris Melbye. Vote u/c

APPROVE THE MARCH 20th THROUGH APRIL 15th, 2019 REGULAR BILLS in the amount of \$94,799.69.

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

Becca Neal, Regional Center of Excellence Director presented on program updates.

APPROVE FINAL READING of NWSC Policies 406 and 414.

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

APPROVE THE NOMINATION OF JON CARLSON for the MSC Outstanding Service Award Recipient.

Motion by Chris Melbye and second by James Devries. Vote u/c

ITEMS FOR INFORMATION:

- Finance and Budget Report
- 2019-20 School Pool Renewal update
- MSC Annual Conference attendance
- MSC Annual Conference golf tournament

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: May 28, 2019