

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 28, 2018**

CALL TO ORDER BY JAMES DEVRIES – 5:00 P.M.

ATTENDANCE

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

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

STAFF IN ATTENDANCE: Bruce Jensen and Jaci Jorde.

VISITORS: Dan Weir.

ACTION ITEMS:

APPROVE THE AGENDA.

Motion by Jason Carlson and second by Shawn Rominski to adopt the agenda.

Vote u/c

APPROVE THE JUNE 26, 2018 REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.

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

APPROVE THE JUNE 21 THROUGH AUGUST 22, 2018 REGULAR BILLS in the amount of \$269,067.28.

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

Presentation: Dan Weir – Overview of CCOGA Insurance Pool

APPROVE 2019 CCOGA INSURANCE POOL RECOMMENDATIONS – Large groups: minimum 1.9 – maximum 9.9. Small groups: minimum 4.9 – maximum 14.9.

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

APPROVE ANNUAL MEMBERSHIP RENEWAL TO THE MN SCHOOL BOARD ASSOC. (MSBA) in the membership amount of \$1,375.

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

APPROVE CONTRACT WITH HILDI INC. FOR GASB 75 ACTUARIAL STUDY. Recommended by our Auditors, first year \$1,900 – second year \$500.

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

ITEMS FOR INFORMATION:

- Finance/Budget report was presented by the Business Manager
- ABE updates
- MSC Annual conference
- Health & Safety vehicle purchase
- Payroll Services
- Change the November 27, 2018 board meeting to November 26

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: September 25, 2018