

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 26, 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 and Chris Melbye. Absent: Shawn Rominski
SUPERINTENDENT ADVISORS (EX-OFFICIO): Jim Guetter. Absent: Galen Clow
STAFF IN ATTENDANCE: Bruce Jensen and Jaci Jorde
VISITORS: None

ACTION ITEMS:

APPROVE THE AGENDA.

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

APPROVE THE JANUARY 22, 2019 ANNUAL ORGANIZATIONAL BOARD MEETING MINUTES as reviewed and presented at the meeting.

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

APPROVE THE JANUARY 22, 2019 ANNUAL REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.

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

APPROVE THE JANUARY 27th THROUGH FEBRUARY 18th, 2019 REGULAR BILLS in the amount of \$108,588.53.

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

ITEMS FOR INFORMATION:

- Finance and Budget Report
- 2019-20 School Pool Renewal update
- MSC Annual Conference
- NWSC Policy 406 and 414 updates

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: March 26, 2019