

**MINUTES
NORTHWEST SERVICE COOPERATIVE
DISTRICT #928
BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 25, 2019**

CALL TO ORDER BY JASON CARLSON– 5:00 p.m.

ATTENDANCE

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

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

STAFF IN ATTENDANCE: Bruce Jensen, Jaci Jorde and Rob Blankenfeld.

VISITORS: None

ACTION ITEMS:

APPROVE THE AGENDA.

Motion by Shawn Rominski and second by Sally Roller to adopt the agenda. Vote u/c

APPROVE THE MAY 28, 2019 REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.

Motion by Chris Melbye and second by Jon Carlson. Vote u/c

APPROVE THE MAY 21 THROUGH JUNE 17, 2019 REGULAR BILLS in the amount of \$83, 609.61.

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

Rob Blankenfeld presented on NWSC Member Services updates.

APPROVE FY 2020 PRELIMINARY BUDGET.

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

APPROVE FY 2020 NWSC EMPLOYEE AGREEMENTS.

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

APPROVE LOBBYIST AGREEMENTS with Capitol Hill Associates and National strategies, Inc.

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

APPROVE THE RECOMMENDATION OF SHANNON HUNSTAD to the Superintendent Advisory Council (SAC).

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

APPROVE SAC'S RECOMMENDATION of the School Insurance Pool funding of \$302, 915 for the Student Academics, School Wellness, NCEC and Education Services programs.

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

ITEMS FOR INFORMATION:

- Finance and Budget Report
- MSC Conference
- Minutes of SAC meeting were reviewed

Adjourned.

RESPECTFULLY SUBMITTED:

Clerk
NW Service Cooperative – District #928
Date: _____

APPROVED BY: _____

President

Vice President

Treasurer

Date: _____

Next Meeting: August 27, 2019