

**MINUTES  
NORTHWEST SERVICE COOPERATIVE  
DISTRICT #928  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 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 (via phone), Chris Melbye and Shawn Rominski (via phone).  
**SUPERINTENDENT ADVISORS (EX-OFFICIO):** Jim Guetter and 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 Kathy Carlson to adopt the agenda. Vote u/c

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

Motion by Sally Roller and second by Chris Melbye. Vote u/c

**APPROVE THE FEBRUARY 19<sup>th</sup> THROUGH MARCH 19<sup>th</sup>, 2019 REGULAR BILLS in the amount of \$77,384.49.**

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

Presentation was given by Dan Weir, Insurance/Risk Management Consultant on the School Pool Renewal.

**APPROVE SCHOOL INURANCE ADVISORY COMMITTEE’S RECOMMENDATIONS.**

Motion by Chris Melbye and second by Jim Christianson. Vote u/c

**ITEMS FOR INFORMATION:**

- Finance and Budget Report
- Policies 406 & 414 – Second Reading
- Statewide Consultant update
- Legislative update

Adjourned.

**RESPECTFULLY SUBMITTED:**

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

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

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

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

Next Meeting: April 23, 2019