

**MINUTES  
NORTHWEST SERVICE COOPERATIVE  
DISTRICT #928  
BOARD OF DIRECTORS MEETING  
TUESDAY, MAY 28, 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.

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

**STAFF IN ATTENDANCE:** Bruce Jensen, Jaci Jorde and Gina Drellack.

**VISITORS:** Carol S., Tom S., Brice and Briana from Bremer Bank.

**ACTION ITEMS:**

**APPROVE THE AGENDA.**

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

**APPROVE THE APRIL 23, 2019 REGULAR BOARD MEETING MINUTES as reviewed and presented at the meeting.**

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

**APPROVE THE APRIL 16<sup>th</sup> THROUGH MAY 20<sup>th</sup>, 2019 REGULAR BILLS in the amount of \$104, 623.50.**

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

*Bremer Bank presented on investment strategies.*

*Gina Drellack presented on the NWSC Online Policy Handbook and misc. Education Services updates.*

**APPROVE ANNUAL MEMBERSHIP RENEWAL to the MN Rural Education Association (MREA).**

Motion by Jon Carlson and second by Sally Roller. Vote u/c

**APPROVE THE RECOMMENDED FY 2020 NWSC STAFF SALARIES.**

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

**APPROVE TO ACCEPT THE RESIGNATION OF CONNIE CLARK, Regional Center of Excellence Special Education Specialist and School Advocate.**

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

**APPROVE TO ACCEPT THE RESIGNATION OF PAM TOMASSONI, Regional Center of Excellence Reading Specialist.**

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

**APPROVE TO ACCEPT THE RESIGNATION OF KERIN HANSON, Adult Basic Education Instructor for the Bemidji and Park Rapids classroom.**

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

**ITEMS FOR INFORMATION:**

- Finance and Budget Report
- School Health Insurance Pool Renewal update
- Cooperative Purchasing Connection update
- Legislative updates
- MSC Conference

Adjourned.

**RESPECTFULLY SUBMITTED:**

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

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

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

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

Next Meeting: June 25, 2019