

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 27, 2021
6:00 PM Central
Ramkota Hotel & Conference Center

MINUTES

Nathan Berseth: Present
Lucas Greff: Present
Steve Halldorson: Present
Karl Lembke: Present
Jim R. Rostad: Present
Patti Stedman: Present
Holly Stromsodt: Present

Call to Order

President Karl Lembke called the meeting to order.

Approval of the Agenda

Motion made by Jim R. Rostad to approve agenda as presented. Second by Lucas Greff.
Motion Passed.

Nathan Berseth: Yea, Lucas Greff: Yea, Steve Halldorson: Yea, Karl Lembke: Yea, Jim R.
Rostad: Yea, Patti Stedman: Yea, Holly Stromsodt: Yea
Yea: 7, Nay: 0

Consent Agenda

Motion made by Holly Stromsodt Move to approve consent agenda as presented. Second
by Patti Stedman. Motion Passed.

Nathan Berseth: Yea, Lucas Greff: Yea, Steve Halldorson: Yea, Karl Lembke: Yea, Jim R.
Rostad: Yea, Patti Stedman: Yea, Holly Stromsodt: Yea
Yea: 7, Nay: 0

A. Board meetings:

a. Minutes of the August 10, 2021 Board Meeting

B. Schedule of Bills - 3rd Quarter 2021

Annual Audit for year-ending June 30, 2021

Alexis Baxley presented on the completion of the audit for year ending June 30, 2021.
Motion made by Patti Stedman to approve audit report as presented. Second by Steve
Halldorson. Motion Passed.

Nathan Berseth: Yea, Lucas Greff: Yea, Steve Halldorson: Yea, Karl Lembke: Yea, Jim R. Rostad: Yea, Patti Stedman: Yea, Holly Stromsodt: Yea
Yea: 7, Nay: 0

Administrative Reports

A. President's Report

Karl reported on the Western Region Conference held in Jackson Hole in September, the NSBA letter and its effect on NDSBA, and what is happening in the Bismarck School District.

B. Board Member Reports

Board members reported on their respective districts.

C. Staff Reports

a. Legal Services Update

Amy De Kok provided an update on the upcoming launch of NDSBA Legal Direct on November 1, 2022.

b. Executive Director's Update

Baxley provided an update on the upcoming special legislative session in November.

New Business

A. Convention Schedule Review

Taylor Lassiter reviewed the schedule for Annual Convention.

B. Legislative Interim Update

Baxley provided a brief update on legislative interim activities.

C. Upcoming NDSBA Events

D. Upcoming NSBA Meetings

Recess

President Lembke recessed the meeting until Friday following convention adjournment.

Friday, October 29, 2021

Call to Order

President Lembke resumed the meeting.

Old Business

A. Convention Review

The board and staff discussed the 2021 convention and provided feedback.

B. NSBA Annual Conference

Baxley asked board members to convey their NSBA annual convention plans so that travel could be arranged in December.

Adjourn

President Lembke adjourned the meeting.