

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Monday, May 16, 2022
1:30 PM Central
Zoom

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 at 1:30 p.m.

Approval of the Agenda

Motion made by Patti Stedman to approve the agenda as presented. Second by Lucas Greff.
Motion Passed.

Consent Agenda

A. Board meetings

a. Minutes of the February 2 Board Meeting

Motion made by Steve Halldorson approve as presented. Second by Patti Stedman.
Motion Passed.

B. Schedule of Bills

Motion made by Nathan Berseth approve as presented. Second by Steve Halldorson.
Motion Passed.

Administrative Reports

A. Staff Reports

a. Executive Director's Update

Baxley reported on the Global Bridges program in relation to the AP Press article regarding state Senator Holmberg. Baxley will provide further updates if necessary.

Old Business

A. NSBA Membership Discussion

Baxley reported on NSBA actions under Dr. Heim, the positions of other states, dues status of NDSBA, and services received from NSBA. The Board discussed NDSBA's potential future membership in NSBA, but tabled any decision until the June board meeting.

B. Council of School Attorneys Affiliate Program

Baxley briefly discussed the COSA membership in accord with NDSBA's Affiliate Attorney Program.

New Business

A. NDSBA Employee Health Care Plan

Baxley presented information regarding NDSBA's current plan, the closing of the BCBS schools pool, and options for other health care plans. Decision tabled until June board meeting.

Adjourn

President Lembke adjourned the meeting.