

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Friday, June 17, 2022
8:30 AM Central
NDSBA Office Building

MINUTES

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

Call to Order

President Lembke called the meeting to order.

Approval of the Agenda

Motion made by Jim R. Rostad to approve the agenda as presented. Second by Nathan Berseth. Motion Passed.

Lucas Greff: Absent, Nathan Berseth: Yea, Steve Halldorson: Yea, Karl Lembke: Yea, Jim R. Rostad: Yea, Patti Stedman: Yea, Holly Stromsodt: Yea
Yea: 6, Nay: 0, Absent: 1

Consent Agenda

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

Lucas Greff: Absent, Nathan Berseth: Yea, Steve Halldorson: Yea, Karl Lembke: Yea, Jim R. Rostad: Yea, Patti Stedman: Yea, Holly Stromsodt: Yea
Yea: 6, Nay: 0, Absent: 1

A. Board meetings:

a. Minutes of the May 16 Board Meeting

B. Schedule of Bills 1st Quarter 2022

Administrative Reports

A. President's Report

Lembke reported on K12 Coordination Council activities and Coherent Governance discussions.

B. Board Member Reports

Each board member presented updates from their district.

C. Staff Reports

a. Business Manager Certification Program

Duben reported on the status of the upcoming year's class.

b. Legal Direct Update

Baxley provided a Legal Direct update.

c. Executive Director's Update

Baxley updated the board on the legislative interim committee work and primary results. She also shared updates from the Western Region ED's meeting in CO, the COSSBA introductory/informational meeting, where other states are at regarding NSBA membership status, and on NDDPI's "Be Legendary School Board Leadership Institute" training program.

Old Business

A. NSBA Membership Discussion

Discussion of NDSBA membership in NSBA was held by the board. Baxley provided current NSBA membership positions, general information, and projections for the next year.

Motion made by Nathan Berseth to not renew North Dakota's membership in the National School Boards Association. Second by Patti Stedman. Motion Passed.

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

Yea: 5, Nay: 1, Absent: 1

Jim R. Rostad: Nay

B. NDSBA Employee Health Care Plan

Issue tabled until quote from NDPHIT is received.

New Business

A. 2022 Annual Convention and Law Seminar

Lassiter shared possible topics for the 2022 NDSBA Annual Convention.

B. Upcoming Board Election

The offices of president, vice president, and southwest director will be on the ballot at the Annual Convention in October. The northwest and southeast director seats will also be up for election, and all sitting incumbents intend to run for those seats.

C. 2022 Western Region in North Dakota

Lassiter and Baxley shared information about the Western Region conference.

D. Upcoming NSBA Conferences

NDSBA will not be sending representatives to the Summer Leadership conference in San Antonio or the 2023 Annual Conference in Orlando due to the change in our membership status. The Western Region Conference will continue as an event independent of NSBA.

E. Review and approval of 2022-23 Annual Budgets

Motion made by Nathan Berseth to approve the NDSBA and Group Account budgets as presented but striking NSBA line items. Second by Patti Stedman. Motion Passed.

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

Yea: 6, Nay: 0, Absent: 1

Adjourn