

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Thursday, July 22, 2021
12:00 PM Central
Zoom

MINUTES

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|-------------------|---------|
| Lucas Greff: | Present |
| Steve Halldorson: | Present |
| Karl Lembke: | Present |
| Jim R. Rostad: | Present |
| Patti Stedman: | Present |
| Holly Stromsodt: | Present |
| Robert Toso: | Absent |

Call to Order

President Karl Lembke called the meeting to order.

Approval of the Agenda

Motion made by Steve Halldorson the agenda was approved as presented. Second by Patti Stedman. Motion Passed.

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

New Business

A. Fee For Services Legal Program

Motion made by Patti Stedman to approve NDSBA Legal Services fee-for-services program as presented. Second by Lucas Greff. Motion Passed.

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

Amy De Kok provided a description of proposed changes to the original proposal. Those included capping the number of hours in the subscription for advice work.

B. Effective School Boards Initiative

Motion made by Holly Stromsodt to approve partnership in the Effective School Boards Initiative. Second by Steve Halldorson. Motion Passed.

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

C. SE Director Board Seat

The board discussed filling the SE Director board seat through appointment. Board members and Alexis will solicit interest and require applications be submitted by August 2.

Adjourn