

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 2, 2022
6:00 PM Central
NDSBA Office Building

MINUTES

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

Call to Order

President Karl Lembke called the meeting to order at 6:14 p.m.

Approval of the Agenda

Motion made by Holly Stromsodt to approve the agenda as presented. Second by Jim R. Rostad. Motion Passed.

Consent Agenda

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

A. Board meetings:

a. Minutes of the October 27-29, 2021 Board Meeting

B. Schedule of Bills 4th Quarter 2021

Administrative Reports

A. NDSBA Representative Reports

a. North Dakota Insurance Reserve Fund

Baxley provided a report on behalf of the NDIRF schools representative, Sonya Larson.

b. Education Standards and Practices Board

Stedman reported on recent ESPB activities.

c. K12 Coordination Council

Lembke provided a report on the Council's work.

d. State Board of Public School Education

Baxley presented a report on behalf of Sonia Meehl, Oakes board member and SBPSE board member.

e. North Dakota High School Activities Association

Baxley provided a report on NDHSAA business.

f. Other Committees or Task Forces

1. Cyber Security Education Task Force - Lucas Greff

Greff updated the board on the work of the task force.

B. President's Report

Lembke provided an update on his district.

C. Board Member Reports

Each board member gave a report from their district.

D. Staff Reports

a. Legal Direct Update

De Kok reported on the Legal Direct program.

b. Executive Director's Update

Baxley updated the board on current NDSBA activities.

New Business

A. ND Trust Lands Completion Act

Land Commissioner Jodi Smith and David Straley, North American Coal, shared information about the ND Trust Lands Completion Act with the board.

Motion made by Jim R. Rostad to support the ND Trust Lands Completion act through a joint letter with other education organizations to North Dakota's congressional delegation and forward when appropriate. Second by Patti Stedman. Motion Passed.

B. NSBA Review

The board discussed recent NSBA activities.

C. Date for Board of Directors Summer Retreat/Board meeting

The board identified June 16-17 as possible dates for the retreat.

D. Upcoming Events

1. NSBA Annual Conference in San Diego (April 2-4, 2022)
2. NDSBA/DPI Board Member Bootcamp (July 18, 2022)
3. NSBA Summer Leadership Seminar in San Antonio, TX(August 11-15, 2022)
4. Western Region Meeting in Fargo (September 8-11, 2022)
5. NDSBA Annual Convention (October 27-28, 2022)

E. Election Cycle Overview

Baxley provided an overview of the current election cycle.

Old Business

A. 2021 Convention Financial Report

Baxley shared on the 2021 Convention financial report.

B. Western Region Planning Update

Baxley provided the board an update on planning activities for the Western Region meeting in Fargo.

Adjourn

President Lembke adjourned the meeting.