

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Tuesday, April 11, 2023
12:00 PM Central
Zoom

MINUTES

Lucas Greff: Present

Sonya Hansana: Present

Karl Lembke: Present

Jim R. Rostad: Present

Patti Stedman: Present

Nathan Berseth: Absent

Steve Halldorson: Absent

Nathan Berseth: Present

Guests present: Alexis Baxley, Executive Director; Amy De Kok, General Counsel; Taylor Lassiter, NDSBA Staff

Call to Order

President Patti Stedman called the meeting to order at 12:01 p.m.

Approval of the Agenda

Motion made by Lucas Greff to approve the agenda as presented. Second by Karl Lembke.

Motion carried.

New Business

A. 1532 Referral Campaign

Baxley explained the proposed HB 1532 referral campaign process and reviewed.

NDSBA Board Policies and Beliefs. Berseth moved that NDSBA participate in referral campaign and make an initial \$10,000 contribution and a second \$15,000 contribution after the campaign achieved approval of the required signatures. Motion seconded by Rostad. Motion carried.

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

Yea: 6, Nay: 0, Absent: 1

Adjourn

President Stedman adjourned the meeting at 12:31 p.m.