

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Friday, June 18, 2021
9:00 AM Central
NDSBA Office Building

MINUTES

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 at 8:58 a.m. in the Board Room of the NDSBA Office Building.

Approval of the Agenda

Motion made by Jim R. Rostad the agenda was approved 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

Consent Agenda

A. Board meetings:

a. Minutes of the February 4, 2021 Board Meeting

Motion made by Lucas Greff Motion to approve minutes from last meeting. 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

B. Schedule of Bills

Administrative Reports

A. President's Report

Karl reported on the addition of schools and resources in his district.

B. Board Member Reports

Board members reported on their respective districts.

C. Staff Reports

a. Policy Services Update

Rebecca reported on policy services and business manager certification program.

b. Executive Director's Update

Alexis updated the board on the summer events, recent subpoena, probationary teacher law litigation, and the state of the National School Boards Association.

New Business

A. Presentation of President's Plaque to Holly Stromsodt

Karl presented Holly with a plaque for her service on the board.

B. Legislative Interim Update

a. Administrative Rules

Alexis reported on Learn Everywhere and administrative rule writing taking place as a result of the 2021 legislative session.

b. Study Resolutions

Alexis reported on interim studies that NDSBA will be following closely.

C. 2021 Annual Convention and Law Seminar

Alexis and Taylor provided an update on convention planning activities.

D. Upcoming Board Election

Alexis reported on upcoming BOD elections. Steve and Lucas are up for re-election. Due to the resignation of Bob Toso, the Southeast Director seat is open. The Board discussed appointing someone to fill the position. Alexis will solicit interest.

E. 2022 Western Region in North Dakota

Alexis reported on planning for the Western Region event to be hosted by NDSBA in 2022. The event will be held in Fargo.

F. Future Board Candidates

Karl discussed the effect the current political climate has on board members.

G. Upcoming NSBA Conferences

a. Summer Leadership in Louisville, KY – August 13-15, 2021; Karl Lembke, Patti Stedman, Alexis Baxley

b. Western Region Meeting in Jackson Hole, WY – September 16-18, 2021; Karl Lembke, Patti Stedman, Alexis Baxley

c. NSBA Annual Conference in San Diego, CA – April 2-4, 2022

H. NDSBA Legal Direct

A discussion was held on expanding the NDSBA legal program.

I. Review and approval of 2021-22 Annual Budgets

a. NDSBA Budget Proposal including staff salary recommendations

Motion made by Patti Stedman to approve the budget and salary recommendations as presented with a directive to bring health/benefit options to this board by no later than the June 22 board meeting. Second by Holly Stromsodt. 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

b. Group Account Budget Proposal

Motion made by Lucas Greff to approve the Group Account Budget as presented.

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

Adjourn