

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Tuesday, August 10, 2021
9:00 AM Central
Zoom

MINUTES

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

Call to Order

President Karl Lembke called the meeting to order at 9:14 a.m.

Approval of the Agenda

Consent Agenda

Motion made by Patti Stedman to approve the consent agenda as presented. Second by Lucas Greff. Motion Passed.

Holly Stromsodt: Absent, Robert Toso: Absent, Lucas Greff: Yea, Steve Halldorson: Yea, Karl Lembke: Yea, Jim R. Rostad: Yea, Patti Stedman: Yea
Yea: 5, Nay: 0, Absent: 2

A. Board meetings:

- a. Minutes of the June 18 Board Meeting
- b. Minutes of the July 22 Board Meeting

B. Schedule of Bills - 2nd Quarter 2021

New Business

A. Southeast Director Opening

Motion made by Steve Halldorson to appoint Nathan Berseth as SE Director for the remainder of Bob Toso's term. 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

Adjourn