

NORTH DAKOTA FOR PUBLIC EDUCATION
MEETING OF THE BOARD OF DIRECTORS

Wednesday, August 30, 2023
1:00 PM Central
Zoom

MINUTES

Nathan Berseth:	Present
Lucas Greff:	Present
Steve Halldorson:	Present
Sonya Hansana:	Present
Jim Rostad:	Present
Patti Stedman:	Present
Karl Lembke:	Present

Call to Order

President Stedman called the meeting to order.

Approval of the Agenda

Motion made by Lucas Greff to approve the agenda as presented. Second by Sonya Hansana.
Motion carried.

Old Business

A. Employee Health Insurance Plan

Baxley discussed new health insurance plan options provided by BCBS. Chosen plan will fit within the budget as approved by the board in June, so no further board action was required.

New Business

A. Investment Policy

Motion made by Lucas Greff to approve updated investment policy as presented.
Second by Steve Halldorson. Motion carried.

B. Property Tax Measure Coalition

Baxley Updated the board on the proposed property tax measure and a forming coalition.

C. Future Convention Dates

Motion made by Karl Lembke to approve setting the annual meeting dates for a Thursday and Friday in October as selected by staff. Second by Lucas Greff. Motion carried.

D. PERS Updates

Baxley provided an update on PERS interim activities.

Adjourn

Stedman adjourned the meeting.