

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Thursday, February 4, 2021
4:30 PM Central
Zoom

MINUTES

Attendance Taken at 4:41 PM.

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

All staff members were present: Alexis Baxley, Linnae Brew, Amy De Kok, Rebecca Duben, Julie Steidler, Patty VerDouw.

Call to Order

President Karl Lembke called the meeting to order via Zoom at 4:43 p.m.

Approval of the Agenda

Approved as presented. This motion, made by Holly Stromsodt and seconded by Steve Halldorson, Passed.

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

Consent Agenda

Approved as presented. This motion, made by Steve Halldorson and seconded by Holly Stromsodt, Passed.

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

A. Board meetings:

- a. Minutes of the October 28 and 30, 2020, Board Meeting
- b. Minutes of the October 29, 2020, Delegate Assembly

B. Schedule of Bills October 1-December 31, 2020

Administrative Reports

- A. President's Report: Karl Lembke discussed legislative issues and shared information on his school district.
- B. Board Member Reports: Each board member gave a brief report on activities in their local district with updates on COVID-related issues.
- C. Executive Director's Report: Alexis Baxley gave an update on the Negotiations Seminar, superintendent search activity, Policy Services, and upcoming Lunch & Learn sessions. She also briefly discussed the 2020 Annual Convention financial report.

New Business

- A. Alexis Baxley stated that NDSBA has applied for a Paycheck Protection Program (PPP) loan. We should hear back in the near future if it has been approved.
- B. Alexis shared information on legislative issues and gave an update on several bills being tracked.
- C. By consensus, dates for the Summer Retreat/Board Meeting were tentatively set for Sunday and Monday, June 6-7, 2021.
- D. Upcoming NSBA Meetings

- Board members who would like to participate in the NSBA Virtual Annual Conference on April 8-10, 2021, were instructed to let Linnae know.
- Summer Leadership Seminar – information will be shared when details are available.
- Western Region Meeting – information will be shared when details are available.

E. Job Description/Posting of Administrative Assistant Position

Motion to approve posting of membership and marketing manager position and direct the executive director to continue researching outside financial firms. This motion, made by Patti Stedman and seconded by Robert Toso, Passed.

Jim R. Rostad: Absent, Lucas Greff: Yea, Steve Halldorson: Yea, Karl Lembke: Yea, Patti Stedman: Yea, Holly Stromsodt: Yea, Robert Toso: Yea
Yea: 6, Nay: 0, Absent: 1

Adjourn

The meeting was adjourned at 6:22 p.m.