

REGULAR MEETING MINUTES OF THE SOURCEWELL TECHNOLOGY BOARD OF DIRECTORS

Tuesday, March 19, 2019

Sourcewell Technology Conference Center
1667 Snelling Ave N., Falcon Heights, MN 55108

Sourcewell Conference Rooms 3 & 4
202 12th St. NE, Staples, MN 56479

Chair Wilson called the Regular Meeting of the Board of Directors to order at 6:04 pm with the following members present: Barb Neprud, Mark Gerbi, Sharon Thiel, Scott Veronen, Sara Nagel, Ryan Thomas, Bill Harvey, Greg Zylka and Mike Wilson. Also present were Julie Frame, Metro ESCU, Ex-Officio; Stephen Jones, Little Falls Schools; Jon Radermacher, City of Little Falls; Dan Domenech, American Association of School Administrators; Chad Coauette, Susan Nanik, Marcus Miller, Mike Carlson, Travis Bautz, Jamie Loken, Jeremy Schwartz, Paul Drange, Rebecca Cromwell, Anita Toth, Shana Finnegan, Bob Seward, Jonathan Daniel, Victoria Kennedy, Susan Mussell, Josh Meech, Brandon Town, and Ashley Powers, Sourcewell Technology and Sourcewell Staff.

Mr. Wilson moved, seconded by Ms. Neprud to accept the agenda as presented. Motion carried.

Mr. Gerbi moved, seconded by Mr. Wilson to accept the Minutes of the Regular Board Meeting held on January 15, 2019. Motion carried.

Ms. Nagel moved, seconded by Mr. Gerbi to approve the Report of Cash, Revenue, and Expenditures. Motion Carried.

Ms. Finnegan presented a Sourcewell Technology Building Update.

Ms. Neprud moved, seconded by Ms. Thiel to approve hiring the following:

- a. Victoria Kennedy, 1.0 FTE Executive Assistant (grade 4), effective February 25, 2019
- b. Mindee Peterson, 1.0 FTE Inside Sales Support (grade 4), effective March 4, 2019
- c. Tony Skauge, 1.0 FTE Customer Services Delivery Manager (grade 9), March 25, 2019

Motion carried.

Mr. Thomas moved, seconded by Mr. Veronen to accept the resignation of Kathleen Johnson, casual part-time Account Specialist, effective February 1, 2019. Motion carried.

Mr. Wilson moved, seconded by Ms. Nagel to accept the Retirement of June Moore, Administrative Assistant, effective March 1, 2019. Motion carried.

Mr. Loken presented a Sourcewell Technology Branding Update.

Ms. Neprud moved, seconded by Mr. Gerbi to adjourn the meeting at 6:59 pm. Motion carried.