

REGULAR MEETING MINUTES OF THE SOURCEWELL TECHNOLOGY BOARD OF DIRECTORS

Tuesday, June 15, 2021

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

Attendees

Board Members: Mike Wilson, Scott Veronen, Ryan Thomas, Greg Zylka, Linda Arts, Sara Nagel, and Sharon Thiel were present. Board Member Bill Harvey was present via ITV. Ex-Officio: Julie Frame, Metro ECSU, was present via ITV. Guests: Chad Coauette, Susan Nanik, Marcus Miller, Jeremy Schwartz, Mike Carlson, Travis Bautz, Robb Reid, Jamie Loken, Bob Seward, Anita Toth, Jonathan Daniel, Tony Skauge, Julie Page, Paul Muyskens, Tyler Jahnke and Katrina Wood were present.

Chair Zylka called the Sourcewell Technology Board Meeting to order at 4:00 pm with the aforementioned members present.

Ms. Nagel moved, seconded by Mr. Wilson, to accept the agenda as presented. Roll call vote taken. Motion passed unanimously.

Mr. Harvey moved, seconded by Mr. Thomas, to accept the Regular Board Meeting's Minutes on April 14, 2021, and the Organizational Board Meeting's Minutes on February 16, 2021. Roll call vote taken. Motion passed unanimously.

Mr. Daniel presented the monthly Financial Report of Cash, Revenues, and Expenditures.

Mr. Veronen moved, seconded by Ms. Thiel, to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated June 7, 2021. Roll call vote taken. Motion passed unanimously.

Mr. Loken, Mr. Seward, and Mr. Muyskens presented a Sourcewell Technology Business Update.

Mr. Wilson moved, seconded by Ms. Nagel, to approve the Executive Director Personnel Recommendations as presented. Roll call vote taken. Motion passed unanimously.

Mr. Thomas moved, seconded by Ms. Thiel, to approve the Resolution to Approve the FY21-22 Budget. Roll call vote taken. The Resolution passed unanimously.

Ms. Thiel moved, seconded by Ms. Nagel, to approve the Personnel Recommendations. Roll call vote taken. Motion passed unanimously.

Mr. Wilson moved, seconded by Mr. Thomas, to adjourn the meeting at 5:29 pm. Roll call vote taken. Motion passed unanimously.