

Minutes for Meeting Book – August 2021 Sourcewell Technology Regular Board of Directors Meeting

Tuesday, August 17, 2021

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

ITV Via Microsoft Teams

Attendees

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

Chair Zylka called the Sourcewell Technology Board Meeting to order at 6:00 pm with the aforementioned members present.

Mr. Wilson moved, seconded by Mr. Thomas, to accept the agenda as amended. Roll call vote taken. Motion passed unanimously.

Mr. Harvey moved, seconded by Mr. Kircher, to accept the Regular Board Meeting's Minutes on June 15, 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. Nagel, to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated August 9, 2021. Roll call vote taken. Motion passed unanimously.

Mr. Loken, Ms. Toth, Mr. Daniel, and Mr. Seward presented a Sourcewell Technology Business Update.

Mr. Kircher moved, seconded by Ms. Arts, to approve the Personnel Recommendations. Roll call vote taken. Motion passed unanimously.

Ms. Nagel moved, seconded by Ms. Thiel, to Ratify and approve the Settlement Agreement and Release of all claims with David Brace as presented. Roll call vote taken. Motion passed unanimously.

Mr. Thomas moved, seconded by Ms. Thiel, to adjourn the meeting at 6:41 pm. Roll call vote taken. Motion passed unanimously.