

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

10/19/2021 | 06:00 PM – 07:29 PM

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

ITV Via Microsoft Teams

Attendees

Board Members: Greg Zylka, Andrea Cuene, and Bill Harvey were present. Board Members: Mike Wilson, Scott Veronen, Sara Nagel, Ryan Thomas, Sharon Thiel, and Linda Arts were present via ITV. Ex-Officio John Schultz, Metro ECSU, was present. Guests: Chad Coquette, Susan Nanik, Jeremy Schwartz, Robb Reid, Marcus Miller, Travis Bautz, Paul Drange, Jamie Loken, Corey Tramm, Anita Toth, Jonathan Daniel, Bob Seward, Mike Carlson, Katrina Wood, Jessica Herberg, Kristin Hansen, Paul Brownlow, Chris Pelzer, and Steve Barrows were present.

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

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

Mr. Harvey moved, seconded by Ms. Cuene, to accept the Regular Board Meeting's Minutes on August 17, 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 October 11, 2021. Roll call vote taken. Motion passed unanimously.

Ms. Thiel moved, seconded by Mr. Thomas, to accept the Consent Agenda as follows:

- Resolution Designating Identified Official with Authority (IOwa)

Roll call vote taken. Motion passed unanimously.

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

Mr. Seward, Mr. Bautz, and Mr. Reid presented a Letter of Intent for FilterED.

Mr. Wilson moved, seconded by Ms. Cuene, to approve the Sourcewell Technology Travel Policy. Roll call vote taken. Motion passed unanimously.

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

Ms. Thiel moved, seconded by Mr. Wilson, to adjourn the meeting at 7:29 pm. Roll call vote taken. Motion passed unanimously.