

Minutes for Meeting Book – December 2021 Sourcewell Technology

Regular Board of Directors Meeting

12/21/2021 | 05:33 PM – 06:26 PM

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

ITV Via Microsoft Teams

Attendees

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

Chair Zylka called the Sourcewell Technology Board Meeting to order at 5:33 pm with the aforementioned members present.

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

Mr. Harvey moved, seconded by Mr. Wilson, to accept the Regular Board Meeting's Minutes on October 19, 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 Mr. Thomas, to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated December 10, 2021. Roll call vote taken. Motion passed unanimously.

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

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

Mr. Veronen moved, seconded by Mr. Wilson, to approve the Resolution to Terminate the Sourcewell Technology 403B plan. Roll call vote taken. Motion passed unanimously.

Mr. Wilson moved, seconded by Mr. Kircher, to close the meeting at 6:15 pm pursuant to Minnesota Statutes §13.05 Subd. 3(b) for attorney-client privilege to receive legal advice and discuss litigation strategy pertaining to the Persolvent arbitration. Roll call vote taken. Motion passed unanimously.

Mr. Wilson moved, seconded by Mr. Thomas, to reopen the meeting at 6:25 pm. Roll call vote taken. Motion passed unanimously.

Mr. Veronen moved, seconded by Mr. Kircher, to adjourn the meeting at 6:26 pm. Roll call vote taken. Motion passed unanimously.