

MINUTES FOR MEETING BOOK - OCTOBER 2020 SOURCEWELL TECHNOLOGY REGULAR BOARD OF DIRECTORS MEETING

10/20/2020 | 6:00 PM 7:05 PM

Sourcewell Technology/ITV via Microsoft Teams

Attendees

Board Members: Greg Zylka, Mike Wilson, Andrea Cuene, Linda Arts, Bill Harvey, Chris Kircher, Scott Veronen, Sharon Thiel, Ryan Thomas, and Sara Nagel were present via ITV. Ex-Officio: Julie Frame, Metro ECSU, was present via ITV. Guests: Anita Toth and Susan Mussell were present. Guests: Chad Coquette, Jamie Loken, Travis Bautz, Mike Carlson, Jonathan Daniel, Paul Drange, Richard Limpert, Marcus Miller, Susan Nanik, Jeremy Schwartz, Bob Seward, Tony Skauge, Corey Tramm, Sarah Speer, Josh Meech, Tyler Jahnke, and Danielle Wadsworth were present via ITV.

Vice Chair Zylka called the Sourcewell Technology Regular Board of Directors meeting to order at 6:00pm with the aforementioned members present.

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

Mr. Harvey moved, seconded by Mr. Kircher to accept the minutes of the Regular Board Meeting held on August 18, 2020 and Special Board Meeting held September 15, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Daniel presented the Financial Reports.

Mr. Veronen moved, seconded by Mr. Thomas to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated October 8, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Loken, Ms. Speer, Mr. Limpert, and Mr. Tramm presented a Sourcewell Technology update.

Ms. Cuene motioned, seconded by Ms. Arts to accept the Consent Agenda as follows:

- Resolution Designating Identified Official with Authority (IOWA)
- Sourcewell Technology Data Use Policies

Roll call vote taken. Motion passed unanimously.

Ms. Thiel motioned, seconded by Mr. Veronen to approve the personnel recommendations as presented. Roll call vote taken. Motion passed unanimously.

Mr. Thomas moved, seconded by Ms. Nagel to adjourn the meeting at 7:05 pm. Roll call vote taken. Motion passed unanimously.