

REGULAR MEETING MINUTES OF THE SOURCEWELL TECHNOLOGY BOARD OF DIRECTORS

Tuesday, April 21st, 2020

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

Chair Zylka called the Regular Meeting of the Board of Directors to order at 4:00 pm with the following members present: Linda Arts, Sharon Thiel, Scott Veronen, Sara Nagel, Ryan Thomas, Mike Wilson, Chris Kircher, Bill Harvey, Andrea Cuene, and Greg Zylka attended by ITV. Also present were Julie Frame, Metro ECSU, Ex Officio; Chad Coquette, Susan Nanik, Marcus Miller, Jamie Loken, Jeremy Schwartz, Paul Drange, Mike Carlson, Travis Bautz, Anita Toth, Susan Mussell, Jonathan Daniel, Corey Tramm, Tony Skauge, Bob Seward, Richard Limpert, Dean Greising, Chris Klein, and Danielle Wadsworth; Sourcewell Technology and Sourcewell staff.

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

Mr. Wilson moved, seconded by Ms. Nagel to accept the Minutes of the Organization Board Meeting held on February 18, 2020 and the Minutes of the Regular Board Meeting held on February 18, 2020. Roll call vote taken. Motion passed unanimously.

Dr. Coquette presented a COVID-19 Business Update.

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

Mr. Veronen moved, seconded by Ms. Cuene to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated April 15th, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Loken, Ms. Toth, Mr. Tramm, Mr. Seward, and Mr. Daniel presented a Sourcewell Technology update.

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

Mr. Kircher moved, seconded by Mr. Thomas to adjourn the meeting at 5:00 pm. Roll call vote taken. Motion passed unanimously.