

MINUTES FOR MEETING BOOK – DECEMBER 2020 SOURCEWELL TECHNOLOGY REGULAR BOARD OF DIRECTORS MEETING

12/15/2020 | 5:30 PM 6:30 PM

Sourcewell Technology/ITV via Microsoft Teams

Attendees

Board Members: Mike Wilson, Greg Zylka, Scott Veronen, Bill Harvey, Sara Nagel, Ryan Thomas, Sharon Thiel, Andrea Cuene, Linda Arts, and Chris Kircher were present via ITV. Ex-Officio: Julie Frame, Metro ECSU, was present via ITV. Guests: Chad Coauette, Jamie Loken, Travis Bautz, Mike Carlson, Paul Drange, Marcus Miller, Jeremy Schwartz, Jonathan Daniel, Corey Tramm, Tony Skauge, Rich Limpert, Anita Toth, Josh Meech, Rebecca Grunig, Danielle Wadsworth, and Katrina Wood were present.

Chair Zylka called the Sourcewell Technology Regular Board of Directors meeting to order at 5:30 pm with the aforementioned members present.

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

Mr. Harvey moved, seconded by Mr. Veronen, to accept the Regular Board Meeting minutes held on October 20, 2020, and Special Board Meeting held on November 17, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Daniel presented the Financial Reports.

Mr. Veronen moved, seconded by Mr. Wilson, to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated December 9, 2020. Roll call vote taken. Motion passed unanimously.

Mr. Loken presented a Sourcewell Technology update.

Dr. Coauette presented the Board Members evaluation results.

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

Mr. Thomas moved, seconded by Mr. Kircher, to adjourn the meeting at 6:30 pm. Roll call vote taken. Motion passed unanimously.