



Minutes for Meeting Book - April 2022 Sourcewell Regular Board of Directors Meeting

04/21/2022 | 09:08 AM - 09:26 AM - (GMT-06:00) Central Time (US & Canada)

Maddens

Attendees (32)

Katrina Wood; Scott Veronen; Steven Barrows; Chris Streiff Oji; Ryan Thomas; Linda Arts; Sara Nagel; Greg Zylka; Sharon Thiel; Chris Pelzer; Paul Brownlow; Vern Capelle; John Schultz; Jamie Loken; Susan Nanik; Chad Coauette; Marcus Miller; Paul Drange; Travis Bautz; Robb Reid; Mike Carlson; Jeremy Schwartz; Tom Perttula; Jason Rausch; Dan Listug; Charitie Herbst; Sarah Speer; Bob Seward; Cara Bengston; Becky Grunig; Jessica Herberg; Chelsea Ornelas

Call to Order by Chair Zylka

Chair Zylka called the Sourcewell Regular Board meeting to order at 9:08 am with the aforementioned members present.

Barrows moved, seconded by Nagel, to accept the agenda as amended. Motion carried.

Action on the Minutes of Clerk Nagel

Clerk Nagel moved, seconded by Thomas, to accept the Regular Board Minutes on March 15, 2022. Motion carried.

Status of #924 Fund by Treasurer Thiel & Mike Carlson, Director of Finance

Mike Carlson presented the financial reports.

Consideration of Claims

Thiel moved, seconded by Nagel, to approve the Check Register, Wire Transfer activity, and Wire Transfer-Employee Expense reimbursements as detailed in the batch reports dated April 11, 2022. Motion carried.

Consent Agenda

Thomas moved, seconded by Barrows to accept the Consent Agenda as follows:

- Updated Agency Agreements: Clients added on March 1 - 31, 2022.
- Resolution to approve Solicitation and/or Re-Solicitation of the following categories:
- Snow and Ice Handling Equipment, Supplies, and Accessories
- Commercial Kitchen Equipment with Related Supplies and Services
- Joint Powers Agreement Between Sourcewell and The State of Minnesota

Motion carried.

Program/Department Updates

Jeremy Schwartz gave an update on the Operations, Procurement, and Information and Communications Technology Departments and contracts awarded as noted in Appendix A.

Barrows moved, seconded by Thiel, to approve the Resolution to Approve Ratification of Cooperative Contracting Awards. Motion carried.

Old Business

Nagel moved, seconded by Thomas, to approve the FY22-23 Executive Director Personnel Recommendations. Motion carried.

New Business

Personnel- Susan Nanik, Director of Administration

Barrows moved, seconded by Thiel, to approve the personnel recommendations as presented. Motion carried.

Thomas moved, seconded by Arts, to approve the 2022 - 2025 Executive Director/CEO Contract. Motion carried.

Reports

Thomas, Arts, and Zylka gave an update on attending The National School Board Association (NSBA) annual conference in San Diego, April 1 - 4, 2022.

Adjournment

Nagel moved, seconded by Barrows to adjourn the meeting at 9:26 am. Motion carried.

APPENDIX A

SOURCEWELL PROCUREMENT DEPARTMENT
BOARD ITEMS - April 2022

[illegible]