

NORTH DAKOTA SCHOOL BOARDS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 1, 2023
6:00 PM Central
NDSBA Office Building

MINUTES

Nathan Berseth: Present
Lucas Greff: Present
Steve Halldorson: Present
Sonya Hansana: Present
Karl Lembke: Present
Jim R. Rostad: Present
Patti Stedman: Present

Guests present: Alexis Baxley, NDSBA Executive Director; Amy De Kok, NDSBA General Counsel; Lexie Bergstrom, NDSBA Staff Attorney; Taylor Lassiter, NDSBA Staff; Julie Steidler, NDSBA Staff; Patty VerDouw, NDSBA Staff; Lyndsi Engstrom

Call to Order

President Stedman called the meeting to order at 6:20 p.m.

Approval of the Agenda

Motion made by Karl Lembke to approve the agenda as presented. Second by Lucas Greff.
Motion Passed.

Consent Agenda

Motion made by Nathan Berseth to approve as presented. Second by Jim R. Rostad. Motion Passed.

A. Minutes of the October 26 & 28 Board Meeting

B. Schedule of Bills - 4th Qtr. 2022

Administrative Reports

A. President's Report

President Stedman provided an update on what is happening in the West Fargo School District.

B. Board Member Reports

Board Members provided updates on their respective districts.

C. Staff Reports

a. Legal Services Update

De Kok provided an update on the status of NDSBA legal services and the Legal Direct program.

b. Executive Director's Update

Baxley briefed the board on recent NDSBA trainings, superintendent openings across the state, and the Be Legendary School Board Institute.

D. NDSBA Representative Reports

a. State Board of Public School Education/NDCTE

Engstrom provided an update on the activities of the NDSBPSE and NDCTE board.

b. North Dakota Insurance Reserve Fund

No update.

c. Education Standards and Practices Board

Stedman and Hansana provided an update.

d. K12 Coordination Council

Baxley provided an update.

e. North Dakota High School Activities Association

Baxley provided an update.

Old Business

A. NSBA Discussion

The Board discussed inviting representatives from both national organizations to the next regular meeting to ask questions about what benefits they are providing to state associations, and in the case of NSBA, what progress they have made in correcting past problems. Baxley will pursue this for the June meeting.

New Business

A. Date for Board of Directors Summer Retreat/Board meeting

June 22-23 was chosen as the date for the summer board retreat.

B. Annual Convention Review

Lassiter provided a review of the past year's convention feedback and profits. She also updated the board on planning progress for the 2023 Annual Convention.

C. Legislative Update

Baxley updated the Board on the 2023 Legislative Session.

Upcoming Events

Upcoming events were discussed.

1. NDSBA/DPI Board Member Bootcamp
2. Western Region Meeting in Nebraska
3. NDSBA Annual Convention

Adjourn

Stedman adjourned the meeting at 8:17 p.m.