

Regular Meeting Minutes of the  
NATIONAL JOINT POWERS ALLIANCE  
Board of Directors  
Thursday, February 15, 2007  
Maple Room

Chair Wolden called the meeting to order at 6:35 P.M. with the following members present: Wayne Wolden, Mike Wilson, Orville Meyer, Mike Domin, Scott Kile and Naomi Moyer. Also present were Gary Nytes, Diana Pihlaja, Gregg Meierhofer and Susan Nanik, staff.

Mr. Wilson moved, seconded by Ms. Moyer to accept the agenda as amended. Motion carried.

Mr. Kile moved, seconded by Mr. Wilson to accept the minutes of the Regular Board Meeting held on January 18, 2007. Motion carried.

Gregg Meierhofer gave the in-service. He is the Coordinator of Bids and Contracts.

Ms. Pihlaja presented the Financial Report which included the schedule of CD investments, cashflow analysis, Sharp sales and AR turnover & AR collection ratios. Mr. Wilson moved, seconded by Ms. Moyer to approve the Resolution of Signed Authority. Motion carried.

Mr. Meyer moved, seconded by Mr. Domin to approve the check register and Treasurer's Report of Cash, Revenues, and Expenditures and to pay all vendor disbursements #59798 to #60062. Motion carried. Mr. Meyer moved, seconded by Mr. Wilson to approve P-Card check #21. Motion carried.

Mr. Wilson moved, seconded by Mr. Domin to accept the Consent Agenda as follows:

- Approve 68 new Participating Membership Agreements
- Approve Extension of Agreements with
  - Williams Scotsman – AEPA 06
  - Tremco – AEPA 05
  - SchoolDude – AEPA 04
  - Modern Bldg Systems – AEPA 06
  - Mity Lite – AEPA 06
  - Mackin Library – AEPA 04
  - Interface – AEPA 05
  - Husky Truck Center – AEPA 05
  - Gumdrop Books – AEPA 04
  - Pioneer Ford – AEPA 05
  - CDW-G – AEPA 06
- Accept Bid and Contract Award AEPA IFB 007-C to School Specialty
- Accept Bid and Contract Award AEPA IFB 007-D to School-Link Technologies
- Approve E/OHSM Service Agreement with Long Prairie-Grey Eagle ISD #2753, service period 7/1/06 through 6/30/08.
- Accept Mary LaPorte's resignation effective Feb. 2, 2007 and open position
- Approve revised Job Description for Coordinator of Low Incidence/CSPD
- Accept Tina Crowley's resignation effective Feb. 23, 2007
- Approve Katie Zaske moving from part-time to full-time effective Feb. 19, 2007

- Accept Lisa Sater's resignation effective Feb. 27, 2007 and open position
- Approve updated 2006-2007 Employee Matrix
- Approve Executive Director's Calendar.

Motion Carried.

Set meeting of NJPA Staff negotiating committee (Mr. Kile and Mr. Krivanek) for March 15, 2007 at 5:45 p.m.

Chair Wolden appointed Mr. Wilson, Mr. Meyer, and himself to the Executive Director evaluation committee and appointed Mr. Wilson as chair of the committee. The evaluation instrument was adopted and distributed to Board members and is due back to Mr. Wilson by March 1, 2007.

Ms. Nanik reported on the Student Recognition Banquet to be held April 11, 2007 at T-Maxwell's in Staples.

Mr. Nytes presented the NJPA Proposed Policy on NJPA Capital Credits for discussion.

Minutes from the Risk Management Pool Executive Committee meeting held February 7, 2007 were reviewed.

Ms. Moyer moved, seconded by Mr. Kile to adjourn the meeting at 8:25 P.M. Motion carried.