

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

Chair Wolden called the meeting to order at 6:25 P.M. with the following members present: Wayne Wolden, Mike Wilson, Orville Meyer, Scott Kile, Bill Krivanek and Naomi Moyer. Also present were Gary Nytes, Diana Pihlaja, Susan Nanik and Carol Jackson, staff.

Chair Wolden appointed Bill Krivanek as Clerk pro tem.

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

Mr. Meyer moved, seconded by Mr. Kile to accept the minutes of the Regular Board Meeting held on February 15, 2007 as amended. Motion carried.

Carol Jackson gave the in-service. She is the Coordinator of Customer Relations.

Ms. Pihlaja presented the Financial Report which included Risk Management activity, PSIP activity, outstanding check list, and accounts receivable aging report.

Mr. Meyer moved, seconded by Mr. Kile to approve the check register and Treasurer's Report of Cash, Revenues, and Expenditures and to pay all vendor disbursements #60064 to #60296. Motion carried. Mr. Meyer moved, seconded by Mr. Krivanek to approve P-Card check #22. Motion carried.

Ms. Moyer moved, seconded by Mr. Kile to accept the Consent Agenda as follows:

- Approve 283 new Participating Membership Agreements
- Approve Extension of Agreements with
  - Gardner's Book Service AEPA 04
  - Samson Weight Training Equipment AEPA 04
  - Robert Cohen Company AEPA 04
  - School Specialty AEPA 06
  - BSN Sports.com AEPA 06
- Approve Vendor Contract with Steelcase for IFB #011707
- Approve Annual Renewal of Agreement with Nova Solutions IFB #6.1B-Furniture
- Approve Lease Agreement with Old Wadena Society, Land of River Roads and Whiskey Creek Film Festival for term March 1, 2007 through February 29, 2008
- Approve hiring Ainicia O'Malley as Coordinator of PSIP and RMP
- Approve hiring Machel Marshall as Coordinator of Customer Relations
- Approve extending employee contract of Judy Eggert to June 30, 2007 and revised job description for Coordinator of Financial Services – A/R
- Approve revised job description for Manager of Financial Services
- Approve hiring Tracey Malone as CSW
- Approve updated 2006-2007 Employee Matrix
- Approve Executive Director's Calendar.

Motion carried.

Mr. Meyer moved, seconded by Mr. Wilson to approve the NJPA 2007-2008 Staffing and Program Recommendations and Rationale as presented by Mr. Nytes. Motion carried.

Mr. Wilson reported on the findings of the Executive Director's Evaluation Committee.

Mr. Nytes reported on the Staff Negotiating Committee meeting and presented teacher settlement averages for 2005-2006 and 2006-2007 as published on the Minnesota MSBA web site.

Mr. Wolden moved, seconded by Mr. Meyer to provide \$100.00 scholarships to each qualified Student Recognition Program winner, using funds paid as administrative fees from Cooperative Purchasing ventures, and based on our Auditor's opinion that in this case the "strict public purpose test would not necessarily apply." Voting yes were Orville Meyer, Scott Kile, Mike Wilson, Bill Krivanek, and Naomi Moyer. Voting no was Wayne Wolden. Motion carried.

Ms. Moyer moved, seconded by Mr. Wilson to sponsor the ASBO Webcast-of-the-Month Series in cooperation with our participating Business Partners. Motion carried.

Mr. Nytes presented information on the group Minnesota Pesticide Awareness (MnPA) and their request for NJPA to be their fiscal host. The Board consensus was this did not fit with NJPA's mission statement.

Mr. Kile moved, seconded by Ms. Moyer to approve the 2008-2011 NJPA Technology Plan as presented. Motion carried.

Ms. Moyer moved, seconded by Mr. Wilson to adjourn the meeting at 9:04 P.M. Motion carried.