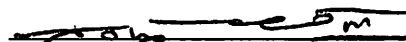


**MINUTES**  
**March 11, 2026**  
**12:45 P.M.**  
**Special Board Meeting-Zoom Video Conference**  
**NDPISB**

1. Chairman Mike Wetsch called the Zoom special meeting to order at 12:51 p.m. Board members present: Mike Wetsch, Steve Lundin, Ernie Thurman and Randy Ziegler. Board members absent: Justin Blinsky and Kevin Fisher. Others present: Executive Director John J. Shorey III.
2. Steve made a motion to approve the 5-30-2024 and 5-30-2023 minutes as presented. Randy seconded. A roll call vote was taken; Steve Yes, Randy Yes, and when Ernie's name was called there was no response. John stated he had received a message from Ernie that he needed to leave the meeting as the roll call for the vote was being taken. The Board stood by in case Ernie was able to re-join the meeting. John stated he had sent Ernie a message. John tried to contact Board Member Justin Binsky with negative results. There was Board discussion about the Chairman voting on the motion. Steve stated he had researched the Chairman voting and indicated that the Chairman could. Mike stated he voted Yes on the motion and deemed that it passed. Ernie did not re-join the meeting.
3. Steve made a motion to adjourn the meeting. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 1:02 P.M.

Michael Wetsch  
Michael Wetsch (Apr 27, 2026 13:26:40 CDT)  
Chairman

26/04/26  
Date

  
NDPISB Executive Director

4/27/2026  
Date






# Special Meeting Minutes 3-11-2026

Final Audit Report

2026-04-27

Created:	2026-04-23
By:	John Shorey (ndpisb@midco.net)
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## "Special Meeting Minutes 3-11-2026" History

-  Document created by John Shorey (ndpisb@midco.net)  
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-  Document emailed to Michael Wetsch (mwetsch@midco.net) for signature  
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-  Document e-signed by Michael Wetsch (mwetsch@midco.net)  
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