

MINUTES
December 3, 2020
1:00 P.M.
Special Board Meeting-Zoom Video Conference
NDPISB

1. Chairman Mike Wetsch called the Zoom special meeting to order at 1:01 p.m. Board members present: Mike Wetsch, Justin Blinsky, Ernie Thurman and Steven Lundin. Board members absent: Jason Nelson and Randy Ziegler. Others present: Executive Director John J. Shorey III, Board Legal Counsels Monte Rogneby and Justin Hagel.

2. Monte went over the proposed prefilling of agency bills for the 2021 legislative session as presented to the Board. Justin made a motion to approve the proposed prefilling of agency bills as presented to the Board, and submit them to legislative council, with the following changes: page 5, # 6, remove "private security" and change \$25.00 to \$30.00; page 5, # 8, change \$25.00 in both places to \$30.00. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.

3. John went over employee reviews. John stated he had reached out to Mary Swanson, who indicated she would not be requesting an increase in wage. John stated Mary indicated she would be retiring from the Board in May or Early summer because she was reaching retirement age. John advised he was currently at \$60,000 per year, 40 hours a week average, with flexibility on his vacation time and when he is in the Board's Office. John advised he was requesting an increase of \$5000.00 per year which would increase him to \$65,000 per year. John requested the increase take effect immediately so it would apply to his next paycheck. Justin wanted clarification that John does not receive any additional benefits including retirement or health insurance. John confirmed that was the case. Mike advised he didn't have any issues with John's requested wage increase. Ernie made a motion to increase John's wage by \$5000 starting immediately. Justin seconded. A roll call vote was taken, and it was unanimous to approve the motion.

4. John and Ernie went over the proposed budget for 2021. Justin made the motion to approve the budget as present with an increase of \$500 to office equipment for a new computer. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion.

13. Ernie made a motion to adjourn the meeting. Steve seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 1:22 P.M.



Chairman



Date



NDPISB Executive Director



Date