MINUTES
December 30, 2019
1:00 P.M.
Special Board Meeting-Teleconference-NDPISB
Bismarck, ND

1. Chairman, Mike Wetsch, called the telephonic meeting to order at 1:08 P.M. Board members present: Mike Wetsch, Dale Maixner, Jason Nelson and Ernie Thurman. Board members absent: Justin Blinsky & Randy Ziegler. Others present: Executive Director John Shorey.

2. John and Ernie presented the proposed 2020 budget and fielded questions from Board members. Dale made a motion to approve the budget. Jason seconded. A roll call vote was taken, and it was unanimous to approve the motion.

4. Ernie made a motion to adjourn the meeting. Dale seconded. A roll call vote was taken, and it was unanimous to adjourn. The meeting was adjourned at 1:14 P.M.

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Chairman

2/18/2020
Date

_____
NDPISB Executive Director

2/18/2020
Date