Call To Order: Secretary, Jacob McArthur called the meeting to order at 2:12 PM.

Present: Dana Goodwin, Monica Hedstrom, Jacob McArthur, Kris Manning, and LeAnn Person.

Others present: Anna Sheppard, Laura Driscoll, Hunter Boudreau, Kim Brown, Sam Lerud, Theresa LaFriniere, Kendra Belgarde, and Jan Syverson, recorder.

I. Approval/Amendments to the agenda
   LeAnn motioned; Jacob seconded – Approved

II. Public Comments (5 minutes each)

III. Introduction of New Employees
   - Kendra Belgarde, Custodian; Theresa LaFriniere, Finance Manager; Sam Lerud, Finance Director

IV. Staffing Updates
   - Advertised Positions
     - Security Officer, Food Service Coordinator, Customized Ed Navigator, Student Services Dean
   - Interviews
     - Grant Writer
   - Transfer/Promotion
     - NA
   - New Hire
     - Kendra Belgarde, Custodian (8/11/23); Theresa LaFriniere, Finance Manager (start date 8/14/23); Jacob Turchin, Custodian (start date 8/21/23); Rich Updegrove, Adjunct Faculty, Sam Lerud (7/31/23); Leonard Wynn-Summers, Academic Dean (start date 8/28/23)
   - Resignation
     - Phillip DeVries (last day 8/11/23); Kurt Halvorson (retirement 8/31/23)

V. Action Items
   A. Approval of Meeting Minutes
      i. Regular Meeting of July 25, 2023
         LeAnn Person motioned; Jacob Seconded – Approved

   B. Financial Statements
      i. Presentation of Reports
         1. July Foundation Report
         2. July Check Register
Jacob Motion, LeAnn seconded – Approved

C. Large Expenditures
   i. Fees for radio FM Media advertising summer campaign $6,840.00
      Larua Driscoll gave details on spending for campaign summer recruitment.
      LeAnn motioned; Jacob seconded – Approved.
   ii. April-August 2023 Customized Entry Level CDL Training and Endorsements-$20,000.00
       Monica motioned; Jacob seconded – Approved.
   iii. HeadStart Pathways Program Student Laptops from Marco - $9,351.00
        LeAnn motioned; Jacob seconded – Approved.
   iv. HeadStart Pathways Program Children’s Author Carole Lindstrom $10,500.00
       Monica motioned; Jacob seconded – Approved.
   v. Nuventive assessment management tool $21,224.00
      This was a contracted item and was originally approved by the board, the
      board advised no additional approval was required.
   vi. IT- Digital Classrooms from Clutch- 96,495.25
      Hunter presented on the digital classrooms.
      Monica motioned; LeAnn seconded – Approved

VI. Executive Session
   The board entered an executive session at 2:37P – 2:53P
   Leann motioned; Kris seconded – Approved.

VII. Other
   A. President’s Report & Monthly Department Updates
   B. Board training – dates board members are available.
   C. Board chair signatures are needed for diplomas.

VIII. Calendar Updates
   A. Next BOT Meeting – *third Tuesday of each month* – September 19, 2023 – 2:00P

IX. Adjournment
    Meeting ended at 3:13P
    Kris motioned; Jacob seconded – Approved.
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Final Audit Report

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