

Meeting called to order at 12:31 PM

Members present: Scott Borchers, Heidi Smith, Val Brostrom, Greg Hoffman, Becky Ulberg, Sara Clark, Rachel Sinness, Theresa Moravec, Sara Bilden, Laura Balliet

Absent: Lita Lehde, Sowmya Karumanchi, Dee Kesselring

AGENDA TOPICS

Vendor selection review and approval (Procurement)

- The ESC may discuss this item in an executive session. The legal authority for closing this portion of the meeting is one or both of the following North Dakota Century Code sections: 54.44.4.10 or §44-04-19.1.
- Motion to discuss next topic in Executive Session - Heidi
 - Second - Greg
 - Roll Call
 - Heidi - Yes
 - Sara C.- Yes
 - Becky - Yes
 - Val - Yes
 - Greg - Yes
 - Motion Passed
- Executive Session began at 12:34 PM
- Executive Session adjourned at 12:46 PM
- Motion to proceed with contract negotiations with vendor most susceptible to award - Heidi
 - Second - Val
 - Roll Call
 - Heidi - Yes
 - Sara C. - Yes
 - Becky - Yes
 - Val - Yes
 - Greg - Yes
 - Motion Passed

Meeting adjourned at 12:48 PM