

Meeting called to order at 9:32 AM.

Members present: Scott Borchers, Becky Ulberg, Greg Hoffman, Heidi Smith, Sara Clark, Val Brostrom, Lita Lehde, Rachel Sinness, Sara Bilden

Absent: Dee Kesselring, Laura Balliet, Theresa Moravec, Sowmya Karumanchi

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 9:34 AM
- Executive Session adjourned at 9:46 AM
- Motion to approve contract with Sylogist - Heidi
 - Second - Greg
 - Roll Call
 - Heidi - Yes
 - Sara C. - Yes
 - Becky - Yes
 - Val - Yes
 - Greg - Yes
 - Motion Passed

Meeting adjourned at 9:49 AM