

**MINUTES
BOARD OF DIRECTORS
REGULAR MEETING
721 E. HIGHLAND DR. SUITE D
November 16, 2021
12:10 P.M.**

Board Members Present: Jory Meyer, Larry Grondahl, Bill Gathman, Taylor Olson, Lee Murphy, Melanie Stillwell, Brandon Johnson, Katie Kringen and Jackie Lee.

Attending Via Phone: Rick Medalen

Others Present: WSC President, Bernell Hirling, Athletic Director Jayden Olson, Hunter Berg, Executive Director, Laurie Furuseth, Chief Financial Officer and Kim Gratz, Office Manager

Members Absent: Ward Koeser

Vice President Grondahl called the meeting to order.

OLD BUSINESS:

A. Vice President Grondahl called for a motion to accept the Consent Agenda as follows:

- 1. October 19, 2021, Board minutes**
- 2. Bank Transaction Reports**
- 3. Financial Statements (Housing, Supporting Foundation and WSC Foundation)**
- 4. Gaming Report**
- 5. Oil Income Report**
- 6. Investment Report**

Motion by Director Medalen, seconded by Director Stillwell to approve the Consent Agenda items. Motion carried.

UPDATES:

A. WSC Update: Dr. Hirling –

- 1. Director of Marketing Brandon Delvo has started in his new position. Krista Lambrecht has been hired as the VP of Business Services. Controller position closed as of 11/17/21, interviews to begin next week. Reposting jobs for the Recruiting positions**
- 2. Covid Vaccine Incentive Program is going very well**
- 3. Updated the Board concerning the hockey program violations involving scholarships.**
- 4. Updated the Board on WHS – CTE program. Motion made by Director Taylor Olson, seconded by Director Medalen to supply a Letter of Support for this program with no financial assistance at this time. Motion carried**

B. Athletic Director – Jayden Olson

- 1. Women’s Basketball, Men’s Basketball and hockey programs are now competing.**

2. **Booster Club Gun Raffle went very well.**
3. **Truck Raffle ticket sales will be starting soon.**
- C. **Apartments:**
 1. **Badlands East occupancy is at 95%**
 2. **Badlands West occupancy is at 88%**
- D. **Demolition of the southern property is proceeding.**
- E. **Terry Olson Reunion weekend went very well.**
- F. **Alphabet Academy – Purchase Agreement is ready to be reviewed by both parties. Will keep the Board updated.**
- G. **TrainND:**
 1. **MOU has been finalized and waiting to hear if they received the grant.**

NEW BUSINESS

- A. **Committee Appointments:**
 1. **Vice President Grondahl appointed and ratified the new committee members.**
- B. **Women in Leadership Grant for \$200.00**
 1. **Motion by Director Taylor Olson, seconded by Director Lee to approve this grant. Motion carried.**
- C. **WSC/WHS Investment Club**
 1. **Director Berg relayed Matt Peterson's request that the Foundation be the base for an Investment Fund and asked the Board to consider 'investing' and let the students, with advisor guidance, invest the funds. After much discussion the Board asked Executive Director Berg to meet again with Mr. Peterson to gather more information.**
- D. **CloseUp**
 1. **Motion by Director Taylor Olson, seconded by Director Medalen to approve the request and donate \$1,000.00 to the CloseUp program. Motion carried.**
- E. **Christmas Party**
 1. **Thursday, December 16, 2021, 4:00 p.m. at the Foundation office. Invitations to follow.**

Motion by Director Taylor Olson to adjourn, seconded by Director Johnson. Motion carried.

Respectfully submitted,

**Hunter Berg
Executive Director**