

MINUTES
BOARD OF DIRECTORS
REGULAR MEETING
721 E. HIGHLAND DR. SUITE D
February 15, 2022
11:30 a.m.

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

Others Present: Athletic Director Jayden Olson, Hunter Berg, Executive Director, Laurie Furuseth, Chief Financial Officer and Kim Gratz, Office Manager, Guest Mike Christen, Apartment Manager.

Via telephone: Rick Medalen and Taylor Olson

Members Absent: Dr. Bernell Hiring

President Koeser called the meeting to order.

CONSENT AGENDA:

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

- 1. January 18, 2022, 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**
- 7. FY22 Budget to date**

Motion by Director Grondahl, seconded by Director Meyer to approve the Consent Agenda items. Motion carried.

UPDATES:

A. WSC Update: Given by Executive Director Hunter Berg –

- 1. Recruiters - 2nd recruiter has been hired**
- 2. NDSU – Reportedly trying to go after dual credit students**
- 3. Met with the Foundation to discuss scholarship dollars for FY23**

B. Athletic Director – Jayden Olson

- 1. Hockey and basketball coming to a close. Softball and baseball are beginning.**
- 2. Will be hosting a regional basketball tournament.**
- 3. Casino Nite and Jeep raffle will be March 26, 2022.**

C. Apartments: Mike Christen, the apartment manager gave an update on the pet situation. Discussion followed concerning Badlands West becoming a pet friendly building. Discussion on moving the dog park. No decisions at this time and

discussions have been tabled for now but will be revisited at the March Board meeting.

- D. **Alphabet Academy – Motion by Director Meyer to accept the Purchase Agreement as presented and to only pay \$3,000.00 towards prepaids and closing costs, regardless of the home inspection, seconded by Director Grondahl. Motion carried. Executive Director Berg will visit with Alphabet Academy and let them know the Board’s decision.**
- E. **Capital Campaign: Executive Director Berg has visited with various groups at the college for ideas. Will keep the Board updated.**
- F. **Investment Fund – Student Led: The paperwork has been completed and we are waiting for confirmation.**

NEW BUSINESS

- A. **Gaming Funds Transfer: Motion by Director Murphy, seconded by Director Medalen to transfer \$145,626.00 from the General Gaming account to the Gaming Trust Account. Motion carried.**
- B. **Gaming Annual and Sick Leave Policy: Motion by Director Meyer, seconded by Director Gathman to approve the policy as presented. Motion carried.**
- C. **Clay Target Request: Motion by Director Medalen, seconded by Director Grondahl to grant the request of \$25,000.00 to the Clay Target League. Motion carried.**

Being there was no further business, meeting adjourned.

Respectfully submitted,

**Hunter Berg
Executive Director**