



Special Meeting | NIACC Board of Directors Minutes

North Iowa Area Community College

6/30/2026 4:30 PM

Virtual Meeting via Zoom: Meeting ID: 955 3611 8352 Passcode: 325105

I. Preliminary/Information Items

A. Call to Order and Declaration of Quorum

President Julseth called the meeting to order at 4:30 PM. A quorum was declared with the following persons in attendance.

Members Present:

1-David Steffens	3 – Mark Paca	4- John Rowe,
5- Willie Weis	6- Andy Julseth	7- Stephanie Nettleton
8- Debra Hill	9 - Nicki Prantner	

Members Absent: 2- Kurt Herbrechtsmeyer

Executive Officer: Joel Pedersen

Board Secretary: Abby Donald

Board Treasurer: Mindy Eastman

Visitors: Doug Foreshoe – Bergland + Cram

B. Additions to the Agenda and Adoption of the Agenda

President Julseth asked for a motion to adopt the agenda. Motion moved by Director Hill and seconded by Director Paca. Ayes - all. Motion carried.

II. Action Items

A. Request for Approval of Athletic Fields Project

A memorandum from Mindy Eastman was included in the board book, requesting approval of the bid award for the athletics fields project. President Julseth asked for a motion to approve the bid award for the athletics field project. Motion moved by Director Paca and seconded by Director Steffens. Ayes - all. Motion carried.

B. Request for Approval of Athletic Fields Project Contract

A memorandum from Mindy Eastman was included in the board book requesting approval of the athletic fields project contract with Henkel Construction. President Julseth asked for a motion to approve the contract for the athletic fields project. Motion moved by Director Nettleton and seconded by Director Paca. Ayes - all. Motion approved.

III. Additions to the Agenda

There were no additions to the agenda.

IV. Adjournment

President Julseth asked for a motion to adjourn. Motion moved by Director Paca and seconded by Director Steffens. The meeting adjourned at 4:36 PM.

Respectfully submitted,

Andy Julseth, President
NIACC Board of Directors

Abby Donald, Board Secretary
NIACC Board of Directors