



Call to Order

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:10 PM on Wednesday, June 19, 2019 at the NWSISD office. Members present: Ruthie Dallas, Nicole Hayes, Jackie Mosqueda-Jones, Joel Nelson, Chris Riddle, Bob Sansevere, and ex-officio Melissa Jordan. Absent: Amy Edwards, Rockford. Also in attendance: Paul Durand, Rockford Superintendent. NWSISD staff attended the first part of the meeting for introductions and presentation of year-end report.

Approval of Agenda: Motion by Sansevere, seconded by Nelson, to approve the agenda as presented for June 19, 2019. Upon vote being taken, all voted in favor, none voted against. Motion carried.

State of the Collaborative Presentation

1. Introduction of NWSISD Staff
2. Annual Report (Video); Year End Data Report were presented

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Melissa Jordan presented the monthly financial report, including the high school grant update and federal grant update.
2. Executive Director Report: Melissa Jordan presented information on the year-end data report.

Discussion/Approval Items

1. Approval of Policies Presented for Second Reading: Motion by Mosqueda-Jones, seconded by Sansevere, to approve Policies 501, 520, 521, 522, 524, 526, 531, 532, 533, 534 for second reading as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. Executive Director Annual Review: Motion by Dallas, seconded by Sansevere, to approve the annual review of the Executive Director, including the Strategic Action Plan, and merit pay of 2%, based on discussion as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Sansevere, seconded by Nelson, to approve the Consent Agenda of routine action items including: Check register for May 2019; and Minutes from the regular Joint Powers Board meeting, held on May 19, 2019. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information

1. Step-Up Mentorship Program Summer Summit
2. 2019-20 Member District Calendar
3. 2019-20 Inter-District Partnership (IDP) Schedule

Adjournment

Motion by Nelson, seconded by Sansevere, to adjourn the meeting at 7:15 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Ruthie Dallas, Board Clerk