

**Minutes of the Regular Meeting  
Joint Powers Board  
March 21, 2018**



**NORTHWEST SUBURBAN  
INTEGRATION SCHOOL DISTRICT**  
*A Global Community Learning and Growing Together*

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**Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:16 PM on Wednesday, March 21, 2018 at the NWSISD office. Members present: Ted Botten (alternate for Amy Edwards), Ruthie Dallas, Nicole Hayes, Amanda Reineck, Chris Riddle, and ex-officio Melissa Jordan. Absent: Amy Edwards, Jessica Craig. Also in attendance: Scott Thielman, Buffalo-Hanover-Montrose Superintendent; Dustin J. Reeves, NWSISD Business Manager (berganKDV).

**Approval of Agenda**

Motion by Botten, seconded by Hayes, to approve the agenda as presented for March 21, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. NWSISD Program Report  
John Warren, Family and Community Program Specialist, presented an overview of the Step-Up Mentorship Program and a video marketing the summer summit.
2. Magnet Schools Program Update: Melissa Jordan informed the board that North View Middle School (Osseo) is phasing out of the International Baccalaureate Programme, beginning September 2018. Families have been notified by both Osseo and NWSISD. Jordan also reported the lottery has been performed and more of our schools are reaching capacity.
3. NWSISD Financial Report: Dustin J. Reeves presented the financial report including the high school grant update.
4. Executive Director Report: NWSISD has been working with a consultant to review guidelines and procedures from an equity lens, and will be working with HR to determine if changes need to be made. As part of the process, all staff were interviewed and several items were identified. Primarily will be looking at the pay equity scale, work time recording, and reviewing/updating job descriptions. Jordan will request for the Joint Working group to meet (possibly in June) and bring forward recommendations for discussion to the September board meeting, and for action at the November meeting.

**Consent Agenda**

Motion by Hayes, seconded by Dallas, to approve the Consent Agenda of routine action items including: Check register for January – February 2018; and Minutes from the regular/organizational Joint Powers Board meeting, held on January 17, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Adjournment**

Motion by Dallas, seconded by Reineck, to adjourn the meeting at 7:18 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Ruthie Dallas  
Board Clerk