



Joint Powers Board Regular Business Meeting

Wednesday, December 12, 2012

6:15 PM

**NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430**

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Patti Pokorney, Chris Riddle, Jon Tynjala (Chair), Scott Wenzel, and Ex-officio Mark Robertson

Agenda

A. Call to Order Welcome New Board Member - Janelle Collier replaces Jack Wiborg (Brooklyn Center)	Jon Tynjala
B. Approval of Agenda	Jon Tynjala
C. Community Comment	Jon Tynjala
D. Executive Director and Staff Reports	Mark Robertson
1. Introduction of (New) NWSISD Staff <ul style="list-style-type: none"> - Theresa Starkman, Educational Services Coordinator pink - Krisanthy Sikkila, Communications & Magnet Specialist gold - Radious Guess, FCE Program Specialist teal 2. Legislative/EMID/WMEP/NWSISD Update <ul style="list-style-type: none"> - Recent News & Information yellow - Education Finance Reform Proposal purple - District Runs on Option 2 from Finance Working Group green - Integration Funds Only Run (NWSISD only) buff 3. Financial Report green	
4. 2011-12 Financial Audit Report	handout at meeting
5. NWSISD Programs Update <ul style="list-style-type: none"> - December 2012 Report handout at meeting - Future Educator's Club Blog http://nwsisdfe.wordpress.com/ - FEC Blog http://nwsisdfce.wordpress.com/ - Jobs for MN Graduates Blog http://jagconference.wordpress.com/ 	
6. Magnet Schools Program <ul style="list-style-type: none"> - Magnet School Attendance Maps handout at meeting - Active Enrollments Update cherry - Applications to Date white/blue - 2012-13 Allotted Seats per District salmon 	
7. Family Engagement Grant Update	no handout

E. Discussion Items	Mark Robertson
1. Fund Balance Rebate green 2. Discussion of NWSISD Van no handout	
F. Business Action Agenda Items	Jon Tynjala
1. Approval of NWS Staff Hires - Krisanthy Sikkila (Communications) - Radious Guess (FCE Specialist) 2. Approval to Sell NWSISD Van 3. Approval of Financial Audit 4. Approval of Fund Balance Rebates	
G. Consent Agenda	Jon Tynjala
1. Check Register for October – November 2012 blue 2. Minutes of Regular Meeting of October 17, 2012 gold	
H. Written Information	Jon Tynjala
1. Joint Powers Board Revised Directory buff 2. Anoka-Hennepin Magnet Pending Request white	Mark Robertson
I. Important Future Dates	Jon Tynjala
1. Superintendent Advisory Group Meeting January 10, 2013 9:00 AM 2. NWSISD Joint Powers Board Meeting January 16, 2013 6:15 PM 3. Community Collaboration Council Meeting January 17, 2013 6:15 PM Note: NWSISD will be closed December 21 – January 1 for winter break.	
J. Adjournment	Jon Tynjala

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Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for December 12, 2012.

F. Business Action Items

1. Approval of NWS Positions

Suggested Motion: Motion by _____, seconded by _____ to approve new hire Krisanthi Sikkila in the role of Communications and Magnet Specialist, and new hire Radium Guess in the role of (temporary) FCE Program Specialist, as presented.

2. Approval of NWS Van Sale

Suggested Motion: Motion by _____, seconded by _____ to approve the sale of one Ford E150 passenger van as presented.

3. Approval of 2011-12 Financial Audit

Suggested Motion: Motion by _____, seconded by _____ to approve the NWSISD financial audit, for year ending June 30, 2012, prepared by Kern, DeWenter, Vierre, LTD as presented.

4. Approval of Fund Balance Rebates

Suggested Motion: Motion by _____, seconded by _____ to approve fund balance rebates for a total amount of \$560,957, which will be divided proportionately amongst member districts and will be reflected on third quarter revenue invoices, as presented.

G. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: Check register for October - November 2012; and Minutes from the regular Joint Powers Board Meeting held on October 17, 2012.

J. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.