



## Joint Powers Board Regular Business Meeting

**Wednesday June 16, 2010  
6:15 PM**  
**NWSISD District Office  
6860 Shingle Creek Pkwy, Suite 208  
Brooklyn Center, MN 55430**

**School Board  
Members:**

Kris Abrahamson, Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Tom Shinnick, Scott Wenzel, and Ex-officio Mark Robertson.

### Agenda

**A. Call to Order**

**B. Approval of Agenda**

**C. Community Comment**

**D. Interim Executive Director and Staff Reports**

Marcia Lindblad  
Mark Robertson

- 1. Lobbyist/Legislative Task Force Update (yellow)
- 2. Financial Report (white)
- 3. Community Collaborative (Parent) Update (grey)
- 4. Program Updates (salmon)

**E. Discussion Items**

Mark Robertson

- 1. Discussion of FY 10-11 Business Services (green)
- 2. Discussion of FY 10-11 Employee Insurance Benefits (blue)
- 3. Discussion of FY 10-11 NWSISD Property Insurance (white)
- 4. Update on NWSISD Lease Finalization (no handout)
- 5. Update on Transportation/CESO Services (no handout)
- 6. Update on Mounds View School District (no handout)

**F. Business Action Agenda Items**

Mark Robertson

- 1. Approval of Rockford School District/Business Services
- 2. Approval of Insurance Services for 2010-11
- 3. Approval of Mounds View District Joining NWSISD Collaborative

**G. Consent Agenda**

(gold)

Marcia Lindblad

- 1. Check Register for May 11 – June 7, 2010
- 2. Minutes of Regular Meeting of May 19, 2010

**H. Written Information**

Marcia Lindblad

- 1. None

**I. Important Future Dates**

Marcia Lindblad

**NWSISD District office is closed for the month of July**  
235 Day Staff return on August 2nd; 210 staff return on August 16th

<p>1. <b>Superintendent Advisory Group Meeting</b> August 12, 2010 - 10:00 - Noon Suite 208, Room A</p> <p>2. <b>NWSISD Joint Powers Board Meeting</b> August 18, 2010 – 6:15 PM Suite 208, Room A</p> <p>3. <b>Parent Community Collaboration Meeting</b> August 19, 2010 – 6:15 PM Suite 208, Room A</p>	
<p><b>J. Adjournment</b></p>	<p>Marcia Lindblad</p>

**Wednesday, June 16, 2010**  
**Joint Powers Board Meeting**  
**Motions**

**B. Approval of Agenda**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda for June 16, 2010.

**F. Business Action Agenda Items**

**1. Approval of Rockford School District to Assume Business Office Services**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Rockford Contract for Services Agreement as presented.

**2. Approval of FY 2010-11 Property Insurance**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve FY 2010-11 Property insurance rates as presented.

**3. Approval of Mounds View School District Joining NWSISD Collaborative**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Mounds View School District's request to join the NWISD collaborative.

**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 May 11 – June 7, 2010; and Minutes from the regular Joint Powers Board Meeting held on May 19, 2010.

**J. Adjournment**

**Suggestion Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.