

**Minutes of the Regular Meeting
Joint Powers Board
June 20, 2018**



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

Call to Order

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:18 PM on Wednesday, June 20, 2018 at the Northwest Suburban district office. Members present: Ruthie Dallas, Amy Edwards, Nicole Hayes, Jamie Plantenberg-Selbitschka, Amanda Reineck, Chris Riddle, and ex-officio Melissa Jordan. Absent: Jessica Craig. Also in attendance: Dustin J. Reeves, NWSISD Business Manager (berganKDV).

Approval of Agenda

Motion by Edwards, seconded by Jamie Plantenberg-Selbitschka, to approve the agenda as presented for June 20, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

State of the Collaborative Address

Introduction of NWSISD staff

Video of program highlights including the 2017-18 data report

NWSISD Programs and Other Reports

1. Executive Director Report: Jordan reported that professional development on building trust among staff has been received from Imagine Deliver. Jordan also informed the board that NWSISD may still be in the running for a federal magnet school grant award as additional funding has become available.
2. NWSISD Financial Report: Dustin J. Reeves presented the financial report including the high school grant update.

Discussion Items

1. Financial Audit Information
Reeves presented the related party questionnaire that will be used for the financial audit. Board members who were present at the meeting completed the form.
2. Transportation contract – Collaborative Student Transportation of MN (CSTMN)
Motion by Plantenberg-Selbitschka, seconded by Dallas, to approve the transportation contract from CSTMN as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. Executive Director 2018-19 Strategic Action Plan
Motion by Plantenberg-Selbitschka, seconded by Reineck, to approve the Executive Director's Strategic Action Plan as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Reineck, seconded by Plantenberg-Selbitschka, to approve the Consent Agenda of routine action items including: Check register for May 2018; and Minutes from the regular Joint Powers Board meeting, held on May 16, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Plantenberg-Selbitschka, seconded by Hayes, to adjourn the meeting at 8:03 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Ruthie Dallas, Board Clerk