

### **Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, September 20, 2017 at the NWSISD office. Present: Ruthie Dallas, Amy Edwards, Bob Gerhart, Ken Ogden, Jamie Plantenberg-Selbitschka, Chris Riddle, and ex-officio Melissa Jordan. Superintendent Flathmann represented the Superintendent Advisory Group at this meeting. Absent Jeff Simon.

### **Approval of Agenda**

Motion by Plantenberg-Selbitschka, seconded by Edwards, to approve the agenda as presented for September 20, 2017. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **NWSISD Programs and Other Reports**

1. **Executive Director Report:** Jordan reported no announcements have been made of the Magnet School grant recipients, but will notify the board and superintendents when notification has been received.
2. **NWSISD Financial Report:** Jordan presented the monthly financial report.

### **Discussion/Approval Items**

1. **Action on Revised Joint Powers Agreement**  
Motion by Plantenberg-Selbitschka, seconded by Dallas, to approve the revised Joint Powers Agreement, removing Mounds View School District, as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Approval of Policies First Read Revisions**  
Motion by Plantenberg-Selbitschka, seconded by Ogden, to approve the review of NWSISD policy series 100, 200, and 300; with minor changes to 201, 208, and 214 presented for second reading and approval at the November 2017 meeting. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. **Approval of berganKDV to Provide Business Services**  
Motion by Plantenberg-Selbitschka, seconded by Dallas, for approval of berganKDV to provide business services, effective January 1, 2018, with transition of Mounds View business services contract end date of January 31, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **Consent Agenda**

Motion by Ogden, seconded by Plantenberg-Selbitschka, to approve the Consent Agenda of action items including: Check register for June-August 2017; Minutes from Board meeting held on June 21, 2017; and Whittaker FMLA request. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **Written Information Presented**

Magnet Portal Training (October 3, 2017)  
IDP Field Trip – Sacred Sites Tour and Curriculum Presentation (October 4, 2017)  
Save the Dates – 2017-18 AVID Training Opportunities; 2017-18 Step-Up Mentorship Program Events  
NWSISD Sponsored College Field Trips

### **Adjournment**

Motion by Plantenberg-Selbitschka, seconded by Ogden, to adjourn the meeting at 6:48 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Jessica Craig, Board Clerk