

**Minutes of the Regular Meeting
Joint Powers Board
May 31, 2017**



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

Call to Order

Chair Riddle called the special meeting of the Joint Powers Board to order at 6:36 PM on Wednesday, May 31, 2017 at the NWSISD office. This special meeting was due to a quorum not reached for the regularly scheduled May 18, 2017 meeting. Members present: Ted Botten (Rockford); Ruthie Dallas (Brooklyn Center); Robert Gerhart (Osseo); Ken Ogden (Buffalo-Hanover-Montrose); Chris Riddle (Fridley); and Melissa Jordan, ex-officio. Members Absent: Jamie Plantenberg-Selbitschka (Elk River); Jeff Simon (Anoka-Hennepin); and Jon Tynjala (Mounds View).

Approval of Agenda

Motion by Gerhart, seconded by Dallas, to approve the agenda as presented for May 31, 2017. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Discussion and Approval Items

1. Discussion and Approval of 2017-18 Budget/Revenue

Motion by Ogden, seconded by Dallas, to approve the 2017-18 budget and revenue projections as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

2. Approval of 2017-18 Staff Health Insurance Benefits

Motion by Ogden, seconded by Botten, to approve the 2017-18 employee benefits package as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Ogden, seconded by Dallas, to adjourn the meeting at 6:50 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jessica Craig
Board Clerk