

**Minutes of the Regular Meeting**  
Joint Powers Board  
Northwest Suburban Integration School District #6078  
**March 16, 2016**

**Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:23 PM on Wednesday, March 16, 2016, at the Northwest Suburban Integration School District Office. Members present: Kris Abrahamson, Ruthie Dallas, Jacki Girtz, Ken Ogden, Chris Riddle and ex-officio Melissa Jordan. Absent: Dan Hunt, Jeff Simon, and Jon Tynjala. Mark Bonine (Brooklyn Center) represented the Superintendent Advisory Group.

**Approval of Agenda**

Motion by Abrahamson, seconded by Ogden, to approve the agenda as presented for March 16, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. **FCE Program Update/Step-Up Mentorship Program:** John Warren, FCE Program Specialist, presented an overview of the Step-Up Mentorship Program.
2. **Financial Report:** Jordan presented the monthly financial report, including the high school grant update.
3. **Legislative Update:** Jordan presented the legislative update as received from Amundson Strategies.
4. **Magnet Schools Program**
  - **MSAP Grant Update:** Jordan presented a revised list of the schools/districts proposed for inclusion in the grant submission. The Superintendent Advisory Group are in agreement that in the event NWSISD is not awarded the grant, proposed magnet schools would have to come back to the board and be approved. However, the Superintendents agree Brooklyn Center District does not have to be re-approved as that district is changing its strand theme from IB to STEAM. Brooklyn Center is moving ahead with or without grant award. Discussion was held if a motion should be made for allowance of Brooklyn Center to change theme from IB to STEAM and continue as a NWSISD magnet school. Motion by Abrahamson, seconded by Ogden, in the event the MSAP grant is not awarded, Brooklyn Center secondary and elementary will be allowed to continue as a magnet school with a change in theme from existing IB strand to STEAM. Upon vote being taken, all voted in favor, none voted against. Motion carried.
  - **Magnet School Lottery Update:** Jordan presented an updated application list.
5. **March 2016 Program Report:** Jordan presented the March report of program projects and activities.

**Discussion/Approval Items**

1. **Discussion/Approval of 2016-17 Budget and Revenue**

Motion by Ogden, seconded by Abrahamson, to approve the 2016-17 revenue projections and budget as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Discussion NWSISD District Office Lease Renewal**

This item was removed from the agenda and will be moved ahead to May 2016.

**Consent Agenda Routine Action Items**

Motion by Ogden, seconded by Girtz, to approve the Consent Agenda of routine action items including: **Check register** for January-February 2016; **Minutes from the regular/organizational Joint Powers Board Meeting** held on January 20, 2016; and **Minutes from the special Joint Powers Board Meeting** held on February 24, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Written Information Presented**

- Step-Up Graduation (April 21, 2016)
- Middle School Girls Conference (April 29, 2016)
- Student Leadership Conference (May 13, 2016)

**Adjournment**

Motion by Abrahamson, seconded by Girtz, to adjourn the meeting at 7:26 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Jacki Girtz  
Board Clerk