



## Joint Powers Board Regular Business Meeting

**Wednesday, May 15, 2013**  
**6:15 PM**  
**NWSISD District Office**  
**6860 Shingle Creek Pkwy, Suite 208**  
**Brooklyn Center, MN 55430**

<b>School Board Members:</b>	Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Patti Pokorney, Chris Riddle, Jon Tynjala (Chair), Scott Wenzel, and Ex-officio Dorothy Bialke
------------------------------	--

### Agenda

A. Call to Order	Jon Tynjala	
B. Approval of Agenda	Jon Tynjala	
C. Community Comment	Jon Tynjala	
D. Executive Director and Staff Reports	Dorothy Bialke	
1. Legislative/EMID/WMEP/NWS Update		yellow
2. Financial Report		green
3. NWSISD Program Report		salmon
4. 2013 Spring Leadership Conference Highlights		cherry
5. 2014 Spring Leadership Conference Planning		no handout
- Date, Staffing Needs		
- Full Consortium Participation		
- National FEA Conference in MN 2014		
6. Magnet Schools Program		
- Magnet Portal Training Meeting Recap	blue	
- Magnet School Assignment with NWSISD	white/blue	
7. Update on NWSISD Move to New Location	gold	
E. Discussion Items	Dorothy Bialke	
1. Discussion of Metro-wide Integration District		no handout
2. Discussion of 2013-14 NWS Staffing		
- Gale Cannon Resignation		green
- 2013-14 Working Agreements		handout at meeting
- 2013-14 Employee Benefits		grey
3. Discussion of 2013-14 Calendars		
- Consortium Calendar	white	
- NWS Staff Calendar(s)	white/multi	
- 2013-14 Board Meeting Calendar	buff	
F. Business Action Agenda Items	Jon Tynjala	
1. Approval of Cannon (FCE Specialist) Resignation		
2. Approval of 2013-14 NWS Staff Working Agreements		
3. Approval of 2013-14 Staff Benefits		
4. Approval of 2013-14 Staff Calendar(s)		
5. Approval of 2013-14 Joint Powers Board Calendar		

<p>G. Consent Agenda</p> <ol style="list-style-type: none"> <li>1. Check Register for March - April 2013</li> <li>2. Minutes of Regular Meeting of January 16, 2013</li> </ol>	<p>Jon Tynjala</p>						
<p>H. Written Information/Flyers</p> <ol style="list-style-type: none"> <li>1. NWSISD Spring Newsletter</li> <li>2. Step-Up Boys Summit – June 17-21, 2013</li> <li>3. JAG Annual Report</li> </ol>	<p>Jon Tynjala, Dorothy Bialke</p>						
<p>I. Important Future Dates</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">NWSISD Move: 9201 W. Broadway, #690 Brooklyn Park, MN</td> <td style="width: 50%; text-align: right;">June 17-18, 2013</td> </tr> <tr> <td>Superintendent Advisory Group Meeting</td> <td style="text-align: right;">June 13, 2013 9:00 AM</td> </tr> <tr> <td>NWSISD Joint Powers Board Meeting</td> <td style="text-align: right;">June 19, 2013 6:15 PM</td> </tr> </table>	NWSISD Move: 9201 W. Broadway, #690 Brooklyn Park, MN	June 17-18, 2013	Superintendent Advisory Group Meeting	June 13, 2013 9:00 AM	NWSISD Joint Powers Board Meeting	June 19, 2013 6:15 PM	<p>Jon Tynjala</p>
NWSISD Move: 9201 W. Broadway, #690 Brooklyn Park, MN	June 17-18, 2013						
Superintendent Advisory Group Meeting	June 13, 2013 9:00 AM						
NWSISD Joint Powers Board Meeting	June 19, 2013 6:15 PM						
<p>J. Adjournment</p>	<p>Jon Tynjala</p>						