

**Minutes of the Regular/Organizational Meeting
Joint Powers Board
May 20, 2020**



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

Call to Order

Chair Nicole Hayes called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, March 20, 2020 at the NWSISD office. Due to COVID 19, the meeting was held via Zoom with the following members: Eric Gordee, Nicole Hayes, Jackie Mosqueda-Jones, Joel Nelson, Bob Sansevere, Ben Woksonsommers and ex-officio Melissa Jordan. Absent: Jake Karnopp. Also in attendance: Cory McIntrye, Osseo Superintendent.

Approval of Agenda

Motion by Woksonsommers, seconded by Sansevere, to approve the agenda as presented for May 20, 2020. Upon vote being taken, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Program Report: Jordan shared the program report of activities through March 2020. Staff have been working remotely since mid-March.
2. Magnet Schools Program Report: Jordan shared the magnet school grant update and the lottery assignment update for FY2020-21.
3. NWSISD Financial Report: Jordan presented the monthly financial report, including the high school grant update and federal grant update.
4. Executive Director Report: Jordan reported that due to COVID, three (3) distance learning IDP's have been held and have been well attended. Some student groups are meeting remotely with member district's coordination. The Step-Up Graduation was held remotely with students, advisors, and NWSISD staff members.
5. Joint Working Group Report: Jordan reported that she and Representatives Nicole Hayes, Jackie Mosqueda-Jones, Dan Bittman, and Carly Baker met virtually to discuss 2020-21 budget and employee benefits for the May 2020 agenda.

Discussion/Approval Items

2020-21 Budget/Revenue; Staff Benefits; Working Contracts; Approval of New Hire

Motion by Nelson, seconded by Mosqueda-Jones, to approve the 2020-21 budget and revenue; 2020-21 staff benefits; 2020-21 staff contracts; and approval of .5 FTE Program Specialist hire. Upon vote being taken, all voted in favor, none voted against. Motion carried.

2020-21 Staff Work Calendar; Business Services Contract with BerganKDV

Motion by Sansevere, seconded by Woksonsommers, to approve the 2020-21 Staff Work Calendar and the 2020-23 contract for BerganKDV to provide business services as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Policies Presented for Second Reading

Motion by Nelson, seconded by Sansevere, to approve Second Reading of Policies 601, 603, 610, 612.1, 616, 620, 624, and 625. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Nelson, seconded by Sansevere, to approve the Consent Agenda of routine action items including: **Check register** for January – April 2020; **Minutes from the regular Joint Powers Board Meeting** held on January 15, 2020; and **Policies** 701, 702, 703, 706, 707, 709, 714, 802, 903, 904, and 905 presented for first reading. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Sansevere, seconded by Nelson, to adjourn the meeting at 7:00 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk