

**Minutes of the Regular Meeting
Joint Powers Board
November 17, 2021**



**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 6:16 PM on Wednesday, November 17, 2021 via Zoom with the following members: Abdisalam Adam, Eric Gordee, Tamara Grady, Nicole Hayes, Bob Sansevere, Ben Woksonsommers, and ex-officio Melissa Jordan. Absent: Christi Tullbane. Also in attendance: David Law, Anoka-Hennepin Superintendent, Dustin J. Reeves, and Sue Anderson, NWSISD.

Approval of Agenda

Motion by Sansevere, seconded by Gordee, to approve the agenda as presented for November 17, 2021. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Dustin J. Reeves presented the monthly financial report, including the high school grant update and federal grant update. Reeves also discussed the upcoming lease renewal for the NWSISD office.
2. Executive Director Report: Jordan provided an update on the Reflection and Review (R & R) process which includes a revision of the rubric to align with the five pillars of Magnet Schools.
3. Magnet School Report: Jordan presented the 2021-22 Assigned Student Report.
4. NWSISD Program Report: Jordan presented the written program report and highlighted that staff are excited to be meeting face to face with students once again in our member districts. The Multicultural Resource Center has been steadily used and over 400 artifacts have been checked out already this school year.

Discussion/Approval Items

None

Consent Agenda

Motion by Sansevere, seconded by Adam, to approve the Consent Agenda of routine action items including check registers for September and October 2021, minutes from the regular Joint Powers Board Meeting held on September 15, 2021, and new hire of Chelcie Johnson, Administrative Assistant. Upon roll call, all voted in favor, none voted against. Motion carried

Written Information Presented

IDP Workshop: An Immigrant Experience – Wednesday, December 1, 2021

Adjournment

Motion by Sansevere, seconded by Adam, to adjourn the meeting at 6:52 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere, Board Clerk