

**Minutes of the Regular Meeting
Joint Powers Board
May 18, 2022**



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

Call to Order

Vice Chair Ben Woksonsommers called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, May 18, 2022 via Zoom with the following members: Jackie Mosqueda-Jones, Bob Sansevere, Christi Tullbane, Ben Woksonsommers, and ex-officio Melissa Jordan. Absent: Eric Gordee, Erin Heers-McArdle and Nikki Aune. Also in attendance: Kim Hiel, Fridley Superintendent, Dustin J. Reeves, Business Manager, and Sue Anderson, NWSISD.

Approval of Agenda

Motion by Sansevere, seconded by Mosqueda-Jones, to approve the agenda as presented for May 18, 2022. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. Magnet Schools Program Report: Jordan presented the 2022-23 total assigned lottery report and shared that the third and final lottery has been completed.
2. NWSISD Financial Report: Reeves presented the monthly financial report, including the high school grant update and federal grant update.
3. Executive Director Report: Jordan provided an update and timeline for the Transportation Management Services RFP/Q process.

Discussion/Approval Items

Approval of 2022-23 Health Insurance Benefits

Motion by Sansevere, seconded by Mosqueda-Jones, to approve the 2022-23 benefits package, to include the carriers of Preferred One (medical); Delta Dental; and Lincoln Financial Group (Life, Short Term Disability and Long-Term Disability) as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of 2022-23 Staff Contracts

Motion by Mosqueda-Jones, seconded by Sansevere, to approve the 2022-23 staff salary/budget as presented to include a 1.5% pay increase. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of 2022-23 NWSISD Calendar

Motion by Sansevere, seconded by Mosqueda-Jones, to approve the 2022-23 NWSISD staff/work calendar as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of District Office Lease Agreement

Motion Sansevere, seconded by Mosqueda-Jones, to approve the 2022-2027 district office lease as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of Policies Presented for Second Reading

Motion by Sansevere, seconded by Mosqueda-Jones, to approve Policy Series 300 and 400 for second reading as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Mosqueda-Jones, seconded by Sansevere, to approve the Consent Agenda of routine action items including Check register for March-April 2022, Minutes from the regular Joint Powers Board Meeting held on March 16, 2022, and Policies 410, 413, 414, 514, 524, 616 and 806 presented for first reading. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information

A winner's list from the 2022 Giving Voice Student Leadership conference, held on May 9, was presented. Congratulations to all the winners and a special thank you to all the speakers, judges, district staff, NWSISD staff and students who participated in the day.

Adjournment

Motion by Sansevere, seconded by Mosqueda-Jones, to adjourn the meeting at 6:38 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk