



## Joint Powers Board Regular Business Meeting

**Wednesday, September 18, 2013  
6:15 PM**

**NWSISD District Office  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445**

**School Board  
Members:**

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. Reports, Updates and Other Information	Dorothy Bialke
<ul style="list-style-type: none"> <li>1. Tour of NWS District Office</li> <li>2. NWS Open House (October 3, 2013 @ 11:00 AM – 4:00 PM)</li> <li>3. Financial Report Update <span style="float: right;">green</span></li> <li>4. NWS Integration Plan Approval by MDE <span style="float: right;">pink</span></li> <li>5. NWS Personnel Update (Linda Ryden, Administrative Assistant) <span style="float: right;">yellow</span></li> <li>6. 2012-13 Final Program Participation Summary <span style="float: right;">white</span></li> <li>7. NWS Work for 2013-14 <ul style="list-style-type: none"> <li>- Magnet Schools &amp; Support Series Handout <span style="float: right;">stapled document</span></li> <li>- Young Women’s Expo <span style="float: right;">white</span></li> <li>- 2013-14 Step Up Schedule <span style="float: right;">white</span></li> <li>- School, Family &amp; Community Partnerships to Support Student Achievement <span style="float: right;">gold</span></li> </ul> </li> <li>8. The Look for NWS in the Future <ul style="list-style-type: none"> <li>- Branding and Marketing <span style="float: right;">no handout</span></li> <li>- Magnet School K-12 Series by Theme <span style="float: right;">stapled document</span></li> <li>- June Superintendent Recap of Meeting with Dennis Cheesebrow</li> <li>- Outreach to Non-NWS School Districts</li> <li>- Goal to Increase Collaboration with EMID &amp; WMEP</li> </ul> </li> <li>9. Achieve Integration Minnesota (AIM) Update <ul style="list-style-type: none"> <li>- Anne Parks will host a meeting – date to be determined</li> <li>- New AIM goals and budget due March 15, 2014</li> <li>- MN Statutes: <ul style="list-style-type: none"> <li>- Section 29: 124D.861 Achievement and Integration for MN <span style="float: right;">cherry</span></li> <li>- Section 6: 120B.11 World’s Best Workforce <span style="float: right;">salmon</span></li> </ul> </li> </ul> </li> </ul>	
E. Discussion and Action on Business Items	Dorothy Bialke
<ul style="list-style-type: none"> <li>1. Discussion of and action on Government Relations Contract (Amundson Strategies) <span style="float: right;">yellow</span></li> <li>2. Discussion of and action on PCard Resolution and Implementation <span style="float: right;">teal</span></li> </ul>	Jon Tynjala

<p>F. Consent Agenda <span style="float: right;">purple</span></p> <ol style="list-style-type: none"> <li>1. Check Register for May - August 2013</li> <li>2. Minutes of Regular Meeting of May 15, 2013</li> </ol>	Jon Tynjala
<p>G. Written Information</p> <ol style="list-style-type: none"> <li>1. Rockford Thank You Note (furniture donation) <span style="float: right;">white</span></li> </ol>	
<p>H. Important Future Dates</p> <ul style="list-style-type: none"> <li>• Community Collaboration Council Meeting <span style="float: right;">September 19, 2013 6:15 PM</span></li> <li>• NWSISD Open House <span style="float: right;">October 3, 2013 11:00 AM – 4:00 PM</span></li> <li>• Superintendent Advisory Group Meeting <span style="float: right;">October 10, 2013 9:00 AM</span></li> <li>• Superintendent Advisory Group Meeting <span style="float: right;">November 14, 2013 9:00 AM</span></li> <li>• NWSISD Joint Powers Board Meeting <span style="float: right;">November 20, 2013 6:15 PM</span></li> <li>• Community Collaboration Council Meeting <span style="float: right;">November 21, 2013 6:15 PM</span></li> <li>• Superintendent Advisory Group Meeting <span style="float: right;">December 12, 2013 9:00 AM</span></li> </ul>	Jon Tynjala
<p>I. Adjournment</p>	