



**Joint Powers Board
Regular Business Meeting**

**Wednesday, May 18, 2022
6:15 PM
NWSISD District Office & Virtual
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Erin Heers-McArdle Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Christi Tullbane Rockford: Eric Gordee	Brooklyn Center: Ben Woksonsommers Fridley: Nikki Auna Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order		Board Officer
B. Approval of Agenda		Board Officer
C. NWSISD Programs and Other Reports		
1. Magnet Schools Lottery Total Assigned Report	white	Melissa Jordan
2. NWSISD Financial Report	green	Dustin J. Reeves
3. Executive Director Report		Melissa Jordan
- Transportation Contract Update	grey	
D. Discussion/Approval Items		Board Officer
1. 2022-23 Health Insurance Benefits	buff	Melissa Jordan
2. 2022-23 Staff Contracts	yellow	
- Total Compensation Statement		
- 2022-23 Organizational Chart		
3. 2022-23 Staff Work Calendar	white	
4. NWSISD District Office Lease	blue	
5. Second Reading Policies: Series 300 & 400	stapled	
E. Consent Agenda		Board Officer
1. Check Registers for March-April 2022	salmon	
2. Minutes of Regular Meeting of March 16, 2022	purple	
3. First Reading Annual Policies: 410, 413, 414, 514, 524, 616, 806	stapled	
F. Written Information		Melissa Jordan
1. 2022 Giving Voice Student Leadership Conference Winners – May 9, 2022		
2. Step-Up Mentorship Program Graduation – May 26, 2022		
3. IDP: Bdote Sacred Sites Tour – June 22, 2022		
G. Member District Celebrations/Items of Interest		Board Officer
H. Important Future Dates		Board Officer
<u>Superintendent Advisory Group Meeting (9:00 – 11:00 AM)</u> June 9, 2022		
<u>NWSISD Joint Powers Board Meeting (6:15 PM)</u> June 15, 2022		
I. Adjournment		Board Officer

Board meetings will be held virtually for the 2021-22 school year.
Members will log in from the following locations:

District Name	Board Member	Address	
Anoka Hennepin	Erin Heers-McCardle	612 Kennedy Street	Anoka, MN 55303
Brooklyn Center	Ben Woksonsommers	5407 Morgan Ave N	Brooklyn Center, MN 55430
Buffalo-Hanover-Montrose	Bob Sansevere	5164 County Road 33 SE	Buffalo, MN 55313
Fridley	Nikki Auna	6961 Hickory Circle NE	Fridley, MN 55432
ISD 728	Christi Tullbane	13899 Savanna Drive	Rogers, MN 55374
Osseo	Jackie Mosqueda-Jones	7341 Berkshire Way	Maple Grove, MN 55311
Rockford	Eric Gordee	4240 Maple Hurst Drive N	Rockford, MN 55373