

**Minutes of the Regular Meeting  
Joint Powers Board  
June 21, 2017**



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

**Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:19 PM on Wednesday, June 21, 2017 at the NWSISD office. Members present: Riddle, Ogden, Simon, Plantenberg-Selbitschka, Craig, Riddle, Edwards, ex-officio Melissa Jordan. Superintendent Watkins represented the Superintendent Advisory Group at this meeting.

**Approval of Agenda**

Motion by Simon, seconded by Plantenberg-Selbitschka, to approve the agenda as presented for June 21, 2017. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Board Recognition**

With thanks and appreciation, the board recognized Jon Tynjala (Mounds View) for his support and service to NWSISD and the Joint Powers Board, serving as Board Chair for many years. The board also recognized Bruce Watkins, Interim Superintendent from Elk River for his time and support of the NWSISD programs.

**State of the Collaborative Address**

Executive Director Jordan and NWSISD staff members presented highlights of NWSISD programs and data for the 2016-17 school year.

**NWSISD Programs and Other Reports**

1. **Executive Director Report:** Jordan provided information on the NWSISD Policy Review Process in which board members will review adopted policies for revisions as brought forward.
2. **NWSISD Financial Report:** Jordan presented the monthly financial report, including the high school grant update.

**Discussion/Approval Items**

1. **Approval of 2017-18 Staff Working Agreements**

Motion by Plantenberg-Selbitschka, seconded by Edwards, to approve the 2017-18 NWSISD staff working agreements as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

2. **Approval of Executive Director 2017-19 Contract**

Motion by Ogden, seconded by Simon, to approve the 2017-2019 Executive Director contract as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

3. **Approval of 2017-18 Staff Calendar**

Motion by Simon, seconded by Plantenberg-Selbitschka, to approve the 2017-18 NWSISD staff working calendar for 210, 230 and 235 days as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Consent Agenda**

Motion by Simon, seconded by Plantenberg-Selbitschka, to approve the Consent Agenda of routine action items including: Check register for March - May 2017, Minutes from Joint Powers Board meetings, held on March 15, and May 31, 2017. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Written Information Presented**

Student Leadership Conference – April 25, 2017 at Crowne Plaza

Step-Up Mentorship Graduation – May 2, 2017 at NWSISD

Step-Up Mentorship Summer Summit – June 12-16, 2017 at University of St. Thomas

**Adjournment**

Motion by Ogden, seconded by Simon, to adjourn the meeting at 7:15 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Jessica Craig  
Board Clerk