



## Joint Powers Board Regular Business Meeting

**Wednesday, May 20, 2015**  
**6:15 PM**  
NWSISD District Office  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445

### School Board Members

Kris Abrahamson (Rockford), Janelle Collier (Brooklyn Center), Jacki Girtz (Osseo), Dan Hunt (Elk River), Ken Ogden (Buffalo-Hanover-Montrose), Chris Riddle (Fridley), Jeff Simon (Anoka-Hennepin), Jon Tynjala (Mounds View), and Ex-officio Melissa Jordan (Executive Director)

## Agenda

<b>A. Call to Order</b>	
<b>B. Approval of Agenda</b>	Chris Riddle
<b>C. Community Comment</b>	Chris Riddle
<b>D. Executive Director, Programming and Other Reports</b>	Melissa Jordan
<ul style="list-style-type: none"> <li>1. Magnet Schools Program <ul style="list-style-type: none"> <li>- Reports (Total applications, seats available, student movement, assignments) packet</li> <li>- Reflection and Review (R &amp; R) Overview/Process packet</li> </ul> </li> <li>2. Legislative/EMID/WMEP/NWSISD Update yellow</li> <li>3. NWSISD Financial Report including High School Grant Update green</li> <li>4. NWSISD Governance Model Discussion blue</li> <li>5. Executive Director Evaluation Discussion no handout</li> </ul>	<p>Krisanthy Sikkila Theresa Starkman</p> <p>Melissa Jordan</p>
<b>E. Discussion and Action Items</b>	Chris Riddle Melissa Jordan
<ul style="list-style-type: none"> <li>1. <b>Discussion of Staff Working Agreements</b> no handout <ul style="list-style-type: none"> <li>a. Action: Approve 2015-16 NWSISD staff working agreements</li> </ul> </li> <li>2. <b>Discussion of 2015-16 Calendars</b> white <ul style="list-style-type: none"> <li>a. Action: Approve 2015-16 NWSISD staff calendars</li> </ul> </li> <li>3. <b>Discussion of 2015-16 NWSISD Staff Health Insurance Benefits</b> buff <ul style="list-style-type: none"> <li>a. Action: Approve employee benefits per guidelines presented</li> </ul> </li> </ul>	
<b>F. Consent Agenda</b>	cherry Chris Riddle
<ul style="list-style-type: none"> <li>1. Check Register for March - April 2014</li> <li>2. Minutes of Regular Meeting of March 18, 2015</li> </ul>	
<b>G. Written Information</b>	Chris Riddle Melissa Jordan
<ul style="list-style-type: none"> <li>1. Step-Up Mentorship Graduation Celebration - April 10, 2015 stapled program</li> <li>2. Student Leadership Conference - May 15, 2015 stapled program</li> </ul>	
<b>H. Important Future Dates</b>	Chris Riddle
<p><b>NWSISD Joint Working Group</b> May 27, 2015 @ 6:00 PM</p> <p><b>NWSISD Joint Powers Board Meeting/Collaborative Address</b> June 17, 2015</p> <p>5:00 PM - Dinner/Social Hour      6:15 PM - Board Meeting</p> <p><b>Superintendent Advisory Group Meeting</b> June 11, 2015 9:00 AM</p>	
<b>I. Adjournment</b>	Chris Riddle

**Wednesday, May 20, 2015**  
**Suggested Meeting Motions**

**Approval of Agenda**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda for May 20, 2015

**Business Action Items**

1. **Approval of 2015-16 Staff Working Agreements**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2015-16 NWSISD staff working agreements as presented.

2. **Approval of 2015-16 Staff Calendars**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2015-16 NWSISD staff working calendars for 210, 230 and 235 days as presented.

3. **Approval of 2015-16 Staff Health Insurance Benefits**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2015-16 employee benefits package as presented.

**Consent Agenda Routine Action Items**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda of routine action items including: **Check register** for March-April 2015; and **Minutes from the regular Joint Powers Board Meeting** held on March 19, 2015.

**Adjournment**

**Suggestion Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM.