

Minutes of the Regular Meeting - June 15, 2011

Joint Powers Board - Northwest Suburban Integration School District #6078

CALL TO ORDER: Chair Lindblad called the meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, June 15, 2011 at the NWSID District office. Present: Bunting, Epley, Lindblad, Pokorney, Tynjala, Tryon (Rockford Alternate), ex-officio Robertson and Morehouse (Community Collaboration Council rep). Absent: Solomon, Wenzel.

AGENDA APPROVAL: Motion by Epley, seconded by Bunting, to accept the agenda as presented for June 15, 2011. Upon vote being taken, all voted in favor, none voted against. Motion carried.

EXECUTIVE DIRECTOR AND PROGRAM REPORTS:

Legislative/Lobbyist Update: Robertson presented the monthly update.

Financial Report: Robertson presented the monthly report.

Community Collaborative (Parent) Meeting: Reviewed notes from the meeting held 5/19/11.

Program Reports: Robertson presented the monthly program reports.

DISCUSSION ITEMS:

Discussion/Update of Absent Narratives: Robertson presented the schedule developed by the MN Humanities Center for teacher trainings for 200 member district teachers.

Discussion/Update of Step-Up Summer Summit: 8th grade male summer summit will be held 7/20-24/11 at St. Thomas University.

Discussion of 2010-11 Program Participation Data: Robertson presented program data for school year 2010-11.

Discussion of Magnet Schools Program: Math, Reading and Science graphs and data were presented per grade and stem.

Discussion of 2011-12 Staffing: No salary increases. NWS will absorb the small increase health/dental premium, in addition to increasing contribution from \$500 to \$1500 per year for employees in the HSA program. Discussion was also held for Mark Robertson to continue as Executive Director as a contracted consultant for the term of 7/1/11-12/31/11.

Discussion of 2011-12 NWS Calendars: Calendars for 210 and 235 staff were presented for review and approval.

Discussion of Hennepin Technical College Articulation Agreement: Robertson presented for discussion and approval an agreement with Hennepin Technical College (HTC) that would allow JAG students who complete the entire curriculum and maintained a B average, applying at HTC will receive two college credits.

BUSINESS ACTION AGENDA ITEMS

Approval of 2011-12 Employee Contracts and Benefits: Motion by Pokorney, seconded by Epley, to approve 2010-12 employee contracts and benefits package as presented. Motion carried.

Approval of Executive Director Contract: Motion by Pokorney, seconded by Epley to approve Robertson's consultant contract for the period of July 1, 2011 – December 31, 2011. Motion carried.

Approval of 2011-12 NWSISD Calendars: Motion by Pokorney, seconded by Bunting, to approve 210 day and 235 staff day calendars as presented. Motion carried.

Approval of Hennepin Technical College (HTC) Master Course Articulation Agreement: Motion by Bunting, seconded by Pokorney, to approve the HTC Master Course Articulation Agreement for 2011-12 JAG students enrolling at HTC and have completed the entire senior-year model and maintained a B average, will receive 2 college credits of COMM 1040 Job Seeking. Motion carried.

CONSENT AGENDA: Motion by Epley, seconded by Tynjala, to approve the Consent Agenda of routine action items including: **Check register** for the dates of May 3 – June 6, 2011; **Minutes from the regular Joint Powers Board Meeting** held on May 18, 2011; **Policies Presented for Second Reading and Approval:** and **Policies Presented for First Reading.** Motion carried.

ADJOURNMENT: Motion by Epley, seconded by Bunting, to adjourn the meeting at 7:37 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Tammie Epley, Board Clerk