

## Minutes of the Regular Meeting

Joint Powers Board  
Northwest Suburban Integration School District #6078

**November 16, 2016**

### **Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:16 PM on Wednesday, November 16, 2016 at the NWSISD District Office. Members present: Kris Abrahamson (Rockford); Ruthie Dallas (Brooklyn Center); Ken Ogden (Buffalo-Hanover-Montrose); Jamie Plantenberg-Selbitschka (Elk River); Chris Riddle (Fridley); Jeff Simon (Anoka-Hennepin); and ex-officio Melissa Jordan. Absent: Jacki Girtz (Osseo); Dan Hunt (Elk River); and Jon Tynjala (Mounds View). Peggy Flathmann (Fridley) represented the Superintendent Advisory Group at the meeting.

### **Approval of Agenda**

Motion by Simon, seconded by Abrahamson, to approve the agenda as presented for November 16, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **Board News**

The NWSISD Board will have at least three board member changes for 2017 as Kris Abrahamson (Rockford) and Jacki Girtz (Osseo), were not re-elected, while Dan Hunt (Elk River) chose not to run. New board members, selected by their respective member districts, will be welcomed at the January 2017 Organizational Meeting.

### **Executive Director, Programming and Other Reports**

1. NWSISD Program Report: Jordan presented the report highlighting programs and activities for September through mid-November.
2. Financial Report: Jordan presented the monthly financial report, including the high school grant update.
3. Executive Director Report: The Executive Director report included an update of AI plans each district will be submitting to MDE. Jordan has been meeting with the district equity leaders to work on common language to ensure member district plans are approved. Jordan also reported the next round of federal funds for a magnet school grant is on the calendar and an RFP should be announced soon. Jordan will be in contact with member districts with the details when information becomes available.
4. NWSISD Magnet Schools Update: Jordan presented a total assigned-to-date count for applications received through the NWSISD portal.
5. MSAP Grant Summary Report: Jordan presented a summary of the technical feedback as received for the magnet schools grant application.

### **Discussion and/or Approval Items**

1. Joint Working Group Discussion: This group meets on an as-needed basis. At the January organizational meeting, new committee members will be appointed.

### **Consent Agenda**

Motion by Abrahamson, seconded by Simon, to approve the Consent Agenda of routine action items including: Check register for September - October 2016; and Minutes from the regular Joint Powers Board meeting held on September 21, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **Adjournment**

Motion by Abrahamson, seconded by Ogden, to adjourn the meeting at 6:55 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Jacki Girtz, Board Clerk