



Joint Powers Board
Annual Organizational & Regular Business Meeting

Wednesday, January 17, 2024
6:15 PM
Zoom & NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

School Board Members	Anoka Hennepin: Kacy Deschene Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Mindy Freiberg Rockford: Eric Gordee (Board Chair)	Brooklyn Center: Aubry Woksonsommers Fridley: Ross Meisner Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order	Eric Gordee
B. Approval of Agenda	Eric Gordee
C. Board Representation 1. Welcome New Board Members Kacy Deschene – Anoka Hennepin Ross Meisner – Fridley 2. Recognition of Outgoing Board Members Abdisalam Adam – Fridley Erin Heers-McArdle – Anoka Hennepin	Heather Lyke
D. 2024 District Organizational Items Presented for Discussion and Approval 1. Board Officer Appointments 2. Organizational Items goldenrod 3. 2024 Meeting Calendar grey	Heather Lyke & Chair
E. NWSISD Programs and Other Reports 1. NWSISD Audit Report white & bound documents 2. NWSISD Financial Report green 3. Executive Director Report pink 4. NWSISD Office Management Update no handout 5. Magnet Schools Program Report - 2024-25 Applications/Assigned Received stapled document 6. NWSISD January/February Newsletter	Chair Aaron Nielsen, MMKR Dustin J. Reeves Heather Lyke
F. Discussion/Approval Items	Heather Lyke
G. Consent Agenda 1. Check Registers for November - December 2023 blue 2. Minutes of Regular Meeting of November 15, 2023 yellow	Chair
J. Important Future Dates <ul style="list-style-type: none"> • February 8, 2024: Superintendent Advisory Group Meeting (9:00 AM) • February 19, 2024: President’s Day – NWSISD Office Closed • March 20, 2024: NWSISD Joint Powers Board Meeting (6:15 PM) • March 25 – 29, 2024: Spring Break for NWSISD Staff – Limited Office Hours 	Chair
H. Written Information 1. 2024 Joint Powers Board Member Directory 2. IDP: Network for the Development of Children of African Descent – 2/7/24 3. Career Fair and Conference – 2/9/2024 4. Giving Voice Leadership Conference – 4/22/2024	Chair Heather Lyke
I. Member District Celebrations/Items of Interest	Chair
K. Adjournment	Chair

Joint Powers Board meetings are held virtually. Board members will log in from the following locations:

Anoka Hennepin	Kacy Deschene	222 East Third St	Charlotte, NC 28202
Brooklyn Center	Aubry 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	Mindy Freiberg	13010 8 th Ave S	Zimmerman, MN 55398
Osseo	Jackie Mosqueda-Jones	7341 Berkshire Way	Maple Grove, MN 55311
Rockford	Eric Gordee	4240 Maple Hurst Drive N	Rockford, MN 55373