

**Minutes of the Regular/Organizational Meet
Joint Powers Board
May 19, 2021**



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

Call to Order

Chair Nicole Hayes called the regular meeting of the Joint Powers Board to order at 6:20 PM on Wednesday, March 19, 2021 via Zoom with the following members: Abdisalam Adam, Nicole Hayes, Eric Gordee, Jackie Mosqueda-Jones, Bob Sansevere, Christi Tullbane, Ben Woksonsommers, and ex-officio Melissa Jordan. Also in attendance: Dan Bittman, ISD 728 Superintendent.

Approval of Agenda

Motion by Sansevere, seconded by Gordee, to approve the agenda as presented for May 19, 2021. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. Magnet Schools Program Report: Jordan presented the 2021-22 lottery report.
2. NWSISD Financial Report: Jordan presented the monthly financial report, including the high school grant update and federal grant update.
3. Executive Director Report: Jordan shared that the Giving Voice Leadership Conference was held virtually on May 5 with approximately 200 participants. Jordan also provided details on the Step-Up Summer Summit, which will be held in person from June 14-16 at the University of St. Thomas.
4. Joint Working Group Report: Jordan reported that she and representatives Nicole Hayes, Abdisalam Adam, Cory McIntyre, and Carly Baker met virtually to discuss 2021-22 budget and employee benefits for the May 2021 agenda.

Discussion/Approval Items

Approval of 2021-22 Health Insurance Benefits

Motion by Sansevere, seconded by Adam, to approve the 2021-22 benefits package, to include the carriers of Preferred One (medical); Delta Dental; and Lincoln Financial Group (Life, Short Term Disability and Long-Term Disability) as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of 2021-23 Staff Contracts

Motion by Sansevere, seconded by Adam, to approve the 2021-23 staff contracts as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of 2021-22 NWSISD Calendar

Motion by Hayes, seconded by Adam, to approve the 2021-22 staff work calendar as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of Policies Presented for Second Reading

Motion by Sansevere, seconded by Gordee, to approve Policies 410, 413, 414, 416, 506, 514, 522, 524, 616 for second reading as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Adam, seconded by Sansevere, to approve the Consent Agenda of routine action items including Check register for March-April 2021, Minutes from the regular Joint Powers Board Meeting held on March 10, 2021, Policy 806 presented for first reading; and Professional Services Agreement/Magnet Consultant. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information

A winner’s list from the 2021 Giving Voice Student Leadership conference, held on May 5, was presented. Congratulations to all the winners and a special thank you to all the speakers, judges, district staff, NWSISD staff and students who participated in the day.

Adjournment

Motion by Sansevere, seconded by Hayes, to adjourn the meeting at 6:59 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk