

**Minutes of the Regular Meeting  
Joint Powers Board  
June 12, 2024**



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

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**Call to Order**

Chair Eric Gordee called the regular meeting of the Joint Powers Board to order at 6:17 PM on Wednesday, June 12, 2024 via Zoom with the following members: Eric Gordee, Kacy Deschene, Mindy Freiberg, Aubry Woksonsommers, and ex-officio Heather Lyke. Absent: Bob Sansevere, Ross Meisner, Jackie Mosqueda-Jones. Also in attendance: Rockford Area Schools Superintendent Jeff Ridlehoover, Tommie Gaston, NWSISD and Chelcie Johnson, NWSISD.

**Approval of Agenda**

Motion by Freiberg, seconded by Deschene, to approve the agenda as presented for June 12, 2024. Upon roll call, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. NWSISD Financial Report: Lyke presented the monthly financial report
2. Executive Director Report: Lyke introduced Tommie Gaston to share future plans for Step-Up Mentorship program and share how Summer Summit was going. Lyke then presented the 2023-24 NWSISD Data Report, Reflection and Review Updates, and the 2023-24 Final Strategic Action Plan.

**Discussion/Approval Items**

**Approval of Executive Director Annual Review**

Motion by Woksonsommers, seconded by Freiberg, to approve the annual review of the Executive Director, including the Strategic Action Plan, and merit pay of 2.0%, based on discussion presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Approval of Electronic Board Packets**

Motion by Freiberg, seconded by Deschene, to approve board members to receive board packets via mail or electronically based on each board member's personal request.

**Consent Agenda**

Motion by Gordee, seconded by Freiberg, to approve the Consent Agenda of routine action items including **Check register** for May 2024; and **Minutes from the regular Joint Powers Board Meeting** held on May 15, 2024. Upon roll call, all voted in favor, none voted against. Motion carried.

**Written Information**

- Giving Voice Student Leadership Conference Winner List – April 22, 2024
- Step-Up Summer Summit Program Information – June 10 - 13, 2024
- 2024-25 Community Collaboration Calendar
- 2024-25 Inter-District Partnership Series Save the Date

**Adjournment**

Motion by Deschene, seconded by Gordee, to adjourn the meeting at 6:49 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere  
Board Clerk