

**Minutes of the Regular Meeting
Joint Powers Board
November 16, 2022**



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

Call to Order

Chair Eric Gordee called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, November 16, 2022 via Zoom with the following members present: Nikki Aune, Eric Gordee, Erin Heers-McArdle, Bob Sansevere, Christi Tullbane, Ben Woksonsommers, and ex-officio Melissa Jordan. Absent: Jackie Mosqueda-Jones. Also in attendance: Fridley Superintendent Dr. Kim Hiel, Freya Schirmacher, and Sue Anderson, NWSISD.

Approval of Agenda

Motion by Sansevere, seconded by Woksonsommers, to approve the agenda as presented for November 16, 2022. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Jordan presented the monthly financial report, including the high school grant update and federal grant update.
2. Executive Director Report: Jordan provided an overview of the Educators Rising program and an update of the Transportation Management Services proposal.
3. Magnet School 2022-23 Report: Jordan presented the assigned student data report and provided an overview of the criteria for adding magnet schools and process within the NWSISD collaboration.
4. NWSISD November Program Report: Jordan presented highlights of the written program report.

Discussion/Approval Items

2022-23 Strategic Action Plan

Motion by Sansevere, seconded by Heers-McArdle, to approve the 2022-23 NWSISD Strategic Action Plan as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

2022-23 Executive Director's Goals

Motion by Sansevere, seconded by Heers-McArdle, to approve the 2022-23 goals of Executive Director Melissa Jordan as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Sansevere, seconded by Heers-McArdle, to approve the Consent Agenda of routine action items including **Check register** for September and October 2022; **Minutes from the regular Joint Powers Board Meeting** held on September 21, 2022, and **New Hire** of Keyana Felder, FCE Program Specialist. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information

Proposed 2023-24 Meeting Calendar

Adjournment

Motion by Woksonsommers, seconded by Heers-McArdle, to adjourn the meeting at 6:50 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk