

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

June 20, 2012

Call to Order

Chair Jon Tynjala called the regular meeting of the Joint Powers Board to order at 6:10 PM on Wednesday, June 20, 2012 at the Northwest Suburban Integration School District Office. Members present: Jane Bunting, Tammie Epley, Marcia Lindblad, Patti Pokorney, Jon Tynjala, and Chuck Tryon. Paul Durand (Rockford) attended as Superintendent Representative. Absent: Solomon and Wenzel.

Approval of Agenda

Motion by Epley, seconded by Lindblad, to accept the agenda as presented for June 20, 2012. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Executive Director and Staff Reports

1. **Legislative Report:** Robertson presented the lobbyist report as received from Amundson Strategies, including a spreadsheet on Legislative Races to Watch. The topic of integration and funding will continue to be discussed as the legislators address the funding formula.
2. **Financial Report:** Robertson presented the monthly financial report.
3. **May 2012 Community Collaboration Update:** Notes taken at the May meeting were reviewed.
4. **Absent Narratives Update:** Onsite (hands-on) technology workshops will be conducted in member districts starting in late summer or early fall. These hands-on workshops are for educators who have completed the "Increase Student Engagement through Absent Narratives" workshops and are ready to start implementing new content and strategies in the classroom.
5. **NWSISD Programs Updates:** Robertson presented the monthly programs report.
6. **2011-2012 Participant Data:** Data for school year 2011-12 was presented for all NWSISD programs and listed participants by district per program.
7. **Summer Step-Up Update:** The 8th grade boys Step-Up Summit will be held June 18-22, 2012 at the Minneapolis campus of St. Thomas University. Robertson presented the student participant list, adult/district team list, schedule of events/program and the transportation schedule. Five students from last year's summit have been trained as peer leaders to the participants this year.
8. **Magnet Schools Program Report:** Robertson and Bialke presented the magnet schools program report which included the grant budget update; 2012-13 Magnet School student assignment list; and a PowerPoint on the Magnet Program. Information learned from the magnet school evaluation visits was highlighted which included vision, professional development and best practices.

Discussion Items

1. **Discussion of MDE VPSC Grant:** The VPSC Proposal Summary and Work Plan were presented for discussion. NWSISD would develop and coordinate an effective family engagement program that will provide parents with online web-based resources, in addition to providing family involvement programs to families, schools, and school districts through conferences and trainings. Robertson will present the budget and further information to the board for final approval once it has been received from MDE.

Business Action Agenda Items

None

Consent Agenda

Motion by Pokorney, seconded by Bunting, to approve the Consent Agenda of routine action items including: check register for May 2012; and minutes from the regular Joint Powers Board meeting held on May 16, 2012. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. June 2012 NWSISD Newsletter

Adjournment

Motion by Epley, seconded by Lindblad, to adjourn the meeting at 7:40 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jane Bunting
Board Clerk