



Joint Powers Board Regular Business Meeting

Wednesday, August 19, 2009
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy
Brooklyn Center, MN 55430

School Board Members:

Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Tom Shinnick, Gordy Thomas, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order

B. Approval of Agenda

C. Gifts/Donations (pink)

Marcia Lindblad

D. Interim Executive Director and Staff Reports

Mark Robertson

1. Magnet School of America Conference Report (green)
2. Federal MSAP Request for Supplemental Funds (blue)
3. Interim Executive Director Work Plan (purple)
4. Financial Report (peach)

E. Discussion Items

Mark Robertson

1. Update on initial work with NWSISD
 - a. Meetings with Individuals
 - b. Beginning of Budget Review
 - c. Site Lease
 - d. Job Descriptions and Letters of Agreements
 - e. Fixed Asset Inventory
 - f. Vans

2. Discussion of MSAP Grant Evaluator (white)
 - a. Regular Evaluator (was Phale Hale Consulting)
 - b. Rigorous Evaluator (was subcontracted through Phale Hale)

Mark Robertson

3. 2009-10 Budget and Impact on Locally Supported Magnets
 - a. Budget decrease and impact on Elk River and Blaine

Mark Robertson

4. Insurance Agent of Record – RFP Possibility

Mark Robertson

5. Lobbyist request by EMID and WMEP (yellow)

Mark Robertson

F. Business Action Agenda Items	Marcia Lindblad
<ol style="list-style-type: none"> 1. Board Organization – Election of Officers 2. Committee Appointments 3. Action on Lobbyist 	
G. Consent Agenda (blue) <ol style="list-style-type: none"> 1. Check Register (June 11 – August 12, 2009) 2. Minutes of Regular Meeting of June 17, 2009 3. Minutes of Regular Meeting of July 9, 2009 4. Personnel Consent Agenda 	Marcia Lindblad
H. Written Information	Mark Robertson
<ol style="list-style-type: none"> 1. Integration Revenue Information (handout will be provided at meeting) 	
I. Important Future Dates <ol style="list-style-type: none"> 1. Superintendent Advisory Group August 19, 2009 – 10:00 AM - Noon Suite 208, Room A 2. NWSISD Joint Powers Board Meeting September 16, 2009 6:15 PM Cultural & Education Center 3. Community Collaboration Meeting (date to be determined) 4. NWSISD Staff Calendar (attached) 	
J. Adjournment	

Wednesday, August 19, 2009
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for August 19, 2009

C. Donations

Suggested Motion: Motion by _____, seconded by _____ to accept the gifts and thank the donors for their contributions.

F. Business Action Agenda

1. Election of Officers

Suggested Motion: Motion by _____, seconded by _____ to approve the following officers due to the restructuring of the board effective August 19, 2009.

Chair: Vice Chair: Treasurer: Clerk:

2. Committee Appointments

Suggested Motion: Motion by _____, seconded by _____ to approve the following committee appointments:

- Evaluation Committee: Oversees the annual evaluation of district's goals and includes annual review of district logic model and evaluation plan.
- Finance Committee: Review of district revenue and expenditures for annual budget.
- Personnel Committee: Review and discussion of district personnel issues including compensation, employee benefits, employee letters of agreement, job descriptions and organizational chart.
- Policy Committee: Develops and review policies in accordance with MN School Board Association.

3. Action on Lobbyist

Suggested Motion: Motion by _____, seconded by _____ to approve the proposal presented by Amundson Strategies.

G. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including check register for June 11 – August 12; minutes from regular Joint Powers Board Meetings held on June 17 and July 9; and personnel consent agenda.

J. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.