

**Minutes of the Regular Meeting
Joint Powers Board
March 20, 2024**



Call to Order

Chair Gordee called the regular meeting of the Joint Powers Board to order at 6:22 PM on Wednesday, March 20, 2024. The meeting was held virtually via Zoom with the following members present: Kacey Deschene, Aubry Woksonsommers, Ross Meisner, Mindy Freiberg, Jackie Mosqueda-Jones, and ex-officio Heather Lyke. Absent: Bob Sansevere. Also in attendance: Dr. Kim Hiel, Osseo Area Schools Superintendent; Chelcie Johnson, NWSISD; Ayenna Davis, NWSISD.

Approval of Agenda

Motion by Freiberg, seconded by Mosqueda-Jones, to approve the agenda as presented for March 20, 2024. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion/Approval 2024-25 Budget/Revenue

Motion by Meisner, seconded by Deschene, to approve the 2024-54 budget and revenue as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion/Approval 2024-25 Joint Powers Board Calendar

Motion by Gordee, seconded by Freiberg, to approve the 2024-54 Joint Powers Board Calendar as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Mosqueda-Jones, seconded by Meisner, to approve the Consent Agenda of routine action items including Check registers for January – February 2024; Minutes from the Joint Powers Board Organizational Meeting held on January 11, 2024; Policies Series 610-625, 700, 800, 900 plus annual review presented for First Reading; and personnel consent agenda as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Deschene, seconded by Mosqueda-Jones, to adjourn the meeting at 6:54 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk