

**Minutes of the Regular Meeting
Joint Powers Board
March 19, 2025**



Call to Order

Vice Chair Zeck called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, March 19, 2025. The meeting was held virtually via Zoom with the following members present: Kacey Deschene, Rich Zeck, Amanda Lawrence, Avonna Starck, Mindy Freiberg, Tanya Prince, Beth Praska, and ex-officio Heather Lyke. Absent: Eric Gordee. Also in attendance: Brenda Lewis, Fridley Public Schools Superintendent; Chelcie Johnson, NWSISD; Dustin Reeves, Creative Planning.

Approval of Agenda

Motion by Deschene, seconded by Praska, to approve the agenda as presented for March 19, 2025. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion/Approval 2025-26 Budget/Revenue

Motion by Deschene, seconded by Lawrence, to approve the 2025-26 budget and revenue as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion/Approval 2025-26 Joint Powers Board Calendar

Motion by Prince, seconded by Freiberg, to approve the 2025-26 Joint Powers Board Calendar as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Deschene, seconded by Praska, to approve the Consent Agenda of routine action items including; Minutes from the Joint Powers Board Organizational Meeting held on January 15, 2025; Policies Series 200, 500, plus annual review presented for First Reading. Upon roll call, all voted in favor, none voted against. Motion carried.

Motion by Starck, seconded by Prince, to approve the Consent Agenda of routine action items including; Check registers for January – February 2025. Upon roll call, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Deschene, seconded by Zeck, to adjourn the meeting at 7:14 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Amanda Lawrence
Board Clerk