

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

November 18, 2015

Call to Order

Board Chair Tynjala called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, November 18, 2015 at the Northwest Suburban Integration School District Office. Members present: Kris Abrahamson, Janelle Collier, Jacki Girtz, Ken Ogden, Chris Riddle, Jeff Simon, Jon Tynjala, and ex-officio Melissa Jordan. Absent: Dan Hunt. Also in attendance: Superintendent Scott Thielman (Buffalo-Hanover-Montrose).

Approval of Agenda

Motion by Collier, seconded by Riddle, to approve the agenda as presented for November 18, 2015. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Executive Director, Programming and Other Reports

1. **Legislative Update:** Jordan reported that proposed changes to the Integration Rule will be heard before a law judge on January 6, 2016. Jordan will testify at the hearing on behalf of NWSISD and will highlight the success of its magnet schools, to include moving students across district lines for school choice, data of graduation rates and increased rigor of the program. Superintendent Thielman expressed that the member districts are in this together as a collaborative and it's a great partnership.
2. **Financial Report:** Jordan presented the monthly financial report, including the high school grant update.
3. **NWSISD Magnet Schools Update:** Jordan presented the Magnet Schools update including timeline and information on marketing the application and lottery period. Jordan also reported that NWSISD is in the beginning stages of exploration to determine an interest to apply for the Magnet Schools Assistance Program (MSAP) grant. The application announcement is slated for May 30, 2016, and at this time, Jordan has begun discussions with member district Superintendents for their interest in adding, changing or expanding current magnet school options.
4. **NWSISD Program Report:** Jordan presented the report of program activities and projects for September to November 2015.

Discussion/Action Items

1. **Executive Director Evaluation Process/Goals:** Discussion was held on the tool developed to evaluate the Executive Director's performance including goals and process. John Ward, HR Director provided guidance and the Superintendent Advisory Group were able to review it prior to presenting to the Board. The Joint Working Group worked on the content and it will be tied into year-end data. The Superintendent Advisory Group will assist in evaluating the Executive Director's performance. Motion by Abrahamson, seconded by Riddle, to approve the process and goals for the Executive Director's 2015-16 Evaluation as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Ogden, seconded by Collier, to approve the Consent Agenda of routine action items including: **Check register** for September - October 2015; and **Minutes from the regular Joint Powers Board Meeting** held on September 16, 2015. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Abrahamson, seconded by Riddle, to adjourn the meeting at 7:09 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jacki Girtz, Board Clerk