

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

September 16, 2015

Call to Order

Board Chair Tynjala called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, September 16, 2015 at the Northwest Suburban Integration School District Office. Members present: Janelle Collier, Jacki Girtz, Dan Hunt, Ken Ogden, Chris Riddle, Jeff Simon, Chuck Tryon (Rockford alternate), Jon Tynjala, and ex-officio Melissa Jordan. Also in attendance: Superintendent Mark Bonine, Brooklyn Center.

Approval of Agenda

Motion by Riddle, seconded by Simon, to approve the agenda as presented for September 16, 2015. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Executive Director, Programming and Other Reports

1. **AI Plan Updates and Training**: MDE is developing a project monitoring tool and training sessions will be held. Several dates are scheduled and Jordan will attend one of the sessions. Member district diversity coordinators or AI contacts will be contacted after training and a meeting will be held at NWSISD for further discussion. Integration Rule 3535 is under review; MDE will be publishing the SONAR report in the next two weeks; after that it will go to hearing, which should begin in late November or early December. Jordan will email the board and superintendents with updates as they are received.
2. **Financial Report**: Jordan presented the monthly financial report, including the high school grant update.
3. **NWSISD Staffing Update**: Jordan presented a staffing plan rationale for NWSISD to include more direct service in the buildings at our member districts. Jordan explained that by not rehiring the Educational Service Coordinator position, recently vacated by the resignation of Theresa Starkman, it would save the district funds. Her plan would include hiring a well-qualified consultant to work with the magnet schools and Jordan herself could assume the District Director AVID position, which would allow the hiring of a direct service person to assist in the Family and Community Empowerment Program.
4. **Joint Working Group (JWG) Update**: Jordan presented an overview of the JWG meeting held on August 19, 2015 which included discussion of NWSISD meeting space for after-hour use and evaluation process for the Executive Director.

Discussion/Action Items

1. **Policy 902 Revision - Use of NWSISD Facilities and Equipment**
Motion by Simon, seconded by Hunt, to waive second reading of Policy 902. Upon vote being taken, all voted in favor, none voted against. Motion carried.
Motion by Riddle, seconded by Simon, to approve revisions to *Policy 902 - Use of NWSISD Facilities and Equipment* as revised. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Transportation Contract**
Motion by Ogden, seconded by Hunt, to approve the 2015-16 TIES (WATS) Transportation Contract as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Collier, seconded by Tryon, to approve the Consent Agenda of routine action items including: **Check register** for June - August 2015; **Minutes from the regular Joint Powers Board Meeting** held on June 17, 2015 **Resignation** of Theresa Starkman, Educational Services Coordinator; and **New Hire of John Warren**, Family & Community Empowerment (FCE) Specialist. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. 2015 Step-Up Summit Summary
2. We are Hmong IDP - September 23, 2015
3. High Schools Girls Career & College Conference - October 9, 2015
4. College Tour Schedules
5. IDP Series Schedule

Adjournment

Motion by Ogden, seconded by Hunt, to adjourn the meeting at 7:10 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jacki Girtz, Board Clerk