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**Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, November 13, 2019 at the NWSISD office. Members present: Amy Edwards, Nicole Hayes, Joel Nelson, Jackie Mosqueda-Jones, Chris Riddle and ex-officio Melissa Jordan. Absent: Ruthie Dallas and Bob Sansevere. Also in attendance: Kim Hiel, Fridley Superintendent, and Randy Koch, NWSISD Magnet School Coordinator.

**Approval of Agenda:** Motion by Nelson, seconded by Edwards, to approve the agenda as presented for November 13, 2019. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. **NWSISD Financial Report:** Melissa Jordan presented the monthly financial report, including the high school grant update and federal grant update.
2. **Magnet School Grant:** Randy Koch, Magnet School Coordinator, presented an update on the magnet schools that are a part of the federal grant.
3. **Executive Director Report:** Melissa Jordan provided an update on the Achievement Integration plan writing and stated has met with member districts to discuss the plan and goals. This has been a truly collaborative effort amongst the districts. Jordan also reported that the St. Francis School District would not be joining the NWSISD collaborative at this time.
4. **NWSISD Program Report:** Melissa Jordan provided an overview of NWSISD programs and activities to date.

**Discussion/Approval Items**

1. **Approval of Anoka High School as a NWSISD Magnet School:** Motion by Hayes, seconded by Nelson, to approve Anoka High School as a NWSISD magnet school with a STEAM focus. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Consent Agenda**

Motion by Mosqueda-Jones, seconded by Edwards, to approve the Consent Agenda of routine action items including: Check registers for September - October 2019; Minutes from the regular Joint Powers Board meeting, held on September 18, 2019; and First Reading of Policies 410, 413, 414, 506, 514, 522, 524, and 721 as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Written Information Presented**

1. IDP Hmong Culture 101 – December 4, 2019

**Adjournment**

Motion by Hayes, seconded by Nelson, to adjourn the meeting at 6:47 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Ruthie Dallas  
Board Clerk