

Minutes of the Regular Meeting - March 16, 2011

Joint Powers Board

Northwest Suburban Integration School District #6078

Call to Order: Vice Chair Pokorney called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, March 16, 2011 at the NWSISD Office. Members present: Jane Bunting, Tammie Epley, Patti Pokorney, Jane Bunting, Chuck Tryon (Rockford alternate), Jon Tynjala and Scott Wenzel and ex-officio Mark Robertson. Dr. Kate Maguire (Osseo) attended as the representative for the Superintendent Advisory Group and Anne Morehouse attended as representative for the Community Collaboration Council. Absent: Kris Abrahamson, Marcia Lindblad and John Solomon.

Approval of Agenda: Motion by Tynjala, seconded by Bunting, to accept the agenda as presented for March 16, 2011. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Executive Director and Staff Reports:

1. **Legislative/Lobbyist Update:** Lori Grivna, Amundson Strategies, presented the legislative update.
2. **Financial Report:** Robertson presented the monthly financial report.
3. **Community Collaborative (Parent) Meeting Update:** Notes from the meeting held on February 16, 2011 meeting were reviewed.
4. **Program Reports:** Robertson presented the monthly program reports.

Discussion Items

1. **NWS Budget Meeting – NWS Schools:** Robertson met with member district diversity coordinators and business managers to review the process for budget submission to the MDE by March 15th.
2. **Absent Narratives Follow-up:** Feedback from the February 10th workshop was shared and part two follow-up will be held on March 21st.
3. **Spring Conference – AVID/FEC/JMNG:** Students participating in Advancement via Individual Determination (AVID), Future Educator's Club (FEC), and Jobs for Minnesota's Graduates (JAG) will have the opportunity to attend and compete at the April 29th conference.
4. **“Step Up” Summer Summit:** The summit will be held at St. Thomas University June 20-24th and is geared towards 8th grade Latino, black and Asian males.
5. **NWSISD Web Statistics:** Stats showing hits and views on the NWS website were shared.
6. **STRIVE Discussion:** Robertson reviewed information received while attending a presentation at the U of M in which the STRIVE model was presented by the Cincinnati Public Schools.
7. **Naiku:** Robertson presented information on the Naiku technology platform which gives teachers the tools to connect, share and collaborate.
8. **Medical/Dental Renewal for 2011-12:** Robertson reported that NWS is reviewing insurance renewal information for next year.

Business Action Agenda Items

None

Consent Agenda

Motion by Wenzel, seconded by Tynjala, to approve the Consent Agenda of routine action items including: Check register for the dates of February 10 – March 8, 2011; Minutes from the regular Joint Powers Board Meeting held on February 16, 2011; Policies 205, 206, 207, 208, 209, 210 presented for second reading and approval; and policies 211, 214, 302, 303, 304, 401, 402, 406 presented for first reading. Motion carried.

Adjournment

Motion by Epley, seconded by Tryon, to adjourn the meeting at 7:55 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Tammie Epley
Board Clerk