



MEETING DETAILS

Wednesday | Mar 19, 2025 | 6:15^{PM}

In-Person
9201 West Broadway | Suite 690
Brooklyn Park, MN 55445

&

Virtual
via Zoom
[see Board Members attending virtually](#)

JOINT POWERS BOARD MEMBERS

Anoka-Hennepin	Kacey Deschene	ISD 728	Mindy Freiberg
Brooklyn Center	Rich Zeck <i>vice chair</i>	Osseo	Tanya Prince
Buffalo-Hanover-Montrose	Amanda Lawrence <i>clerk</i>	Rockford	Eric Gordee <i>chair</i>
Fridley	Avonna Starck <i>treasurer</i>	NWSISD	Heather Lyke <i>ex-officio; Executive Director</i>

PROPOSED MEETING AGENDA

Call to Order Rich Zeck

Informational Items

- | | | |
|---|--|---------------|
| 1. Program Recognition Spotlight: Engagement & Operations | | Kim Haggen |
| 1. Financial Report | Financial Report | Dustin Reeves |
| 2. Executive Director Report | Director Report | Heather Lyke |
| 3. Magnet Schools Program Update | | Heather Lyke |
| a. 2025/26 Applications & First Lottery | Assignment Report | |
| b. 2025/26 Applications & Second Lottery | Preliminary Assignment | |
| 4. 2025-2026 Program & Fiscal Planning | Slide Presentation | Heather Lyke |

Consent Agenda

- | | | |
|--|------------------------------|-----------|
| 1. Approval of Jan 15, 2025 Meeting Minutes | Jan. Minutes | Rich Zeck |
| 2. Approval of Jan. & Feb. Check Registers | Jan., Feb. | |

Action Items

- | | | |
|--|--------------------------------------|--------------|
| 1. Approval of 2025-26 Budget/Revenue | Budget & Revenue | |
| 2. Approval of 2025-26 Meeting Schedule | Meeting Schedule | |
| 3. Discussion of Policies presented for first reading | 200 Series | Heather Lyke |
| 4. Discussion of Policies presented for first reading | 500 Series | |
| 5. Discussion of Policies presented for first reading | Annual Review | |
- of those not in 200/500 series*



Additional Written Information / Resources

1. [2025 Joint Powers Board Member Directory](#)
2. [Interdistrict Partnership \(IDP\) Professional Development Offerings](#) — various
3. [NWSISD 7 Thoughts Newsletter, January/February 2025](#)
4. [“What’s Next” Career Conference](#) — April 8, 2025
5. [Giving Voice Leadership Conference](#) — April 21, 2025
6. [Professional Learning that Leads to Change in Classroom Practice](#) — April 23, 2025
7. [Creating Spaces of Belonging with Restorative Practices](#) — May 28, 2025
8. [First Responders Camp](#) — June 23-27, 2025 and July 7-11, 2025
9. [Step-Up Objectives Overview](#)
10. [Step-Up Summer Summit](#) — June 9-12, 2025

Heather Lyke

Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Rich Zeck

Adjournment

Rich Zeck

UPCOMING IMPORTANT DATES

<i>Date</i>	<i>Event / Activity</i>
Mar 10-14, 2025	NWSISD Office Lightly Staff
Mar 31, 2025-Apr 5 2025	NWSISD Office Closed
Apr 10, 2025	Superintendent Advisory Meeting [9:00am]
May 8, 2025	Superintendent Advisory Meeting [9:00am]
May 21, 2025	Joint Powers Board Meeting [6:15pm]
May 26, 2025	NWSISD Office Closed
Jun 12, 2025	Superintendent Advisory Meeting [9:00am]
Jun 18, 2025	Joint Powers Board Meeting [6:15pm]



BOARD MEMBERS ATTENDING VIRTUALLY

Board Member	Address from where the Board Member will login
Kacey Deschene	11936 Mississippi Drive N, Champlin MN 55316
Mindy Freibreg	9231 Viking Blvd NW, Elk River MN 55330
Amanda Lawrence	1311 Bellavista Drive, Buffalo MN 55313
Beth Praska	618 Mt. Antero Way, Boulder City NV 89005
Tanya Prince	5231 94th Lane N, Brooklyn Park MN 55443
Avonna Starck	650 67th Ave NE, Fridley MN 55432
Rich Zeck	5340 Girard Ave N, Brooklyn Center MN 55430