

**Minutes of the Regular Meeting
Joint Powers Board
September 18, 2024**



**NORTHWEST SUBURBAN
INTEGRATION SCHOOL DISTRICT**
A Global Community Learning and Growing Together

Call to Order

Chair Eric Gordee called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, September 18, 2024 via Zoom with the following members: Eric Gordee, Bob Sansevere, Mindy Freiberg, Aubry Woksonsommers, and ex-officio Heather Lyke. Absent: Kacy Deschene, Ross Meisner, and Jackie Mosqueda-Jones. Also in attendance: Brooklyn Center Community Schools Superintendent Carly Baker, Krisanthy Sikkila, NWSISD and Chelcie Johnson, NWSISD.

Approval of Agenda

Motion by Sansevere, seconded by Freiberg, to approve the agenda as presented for Sept 18, 2024. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Lyke presented the monthly financial report
2. Executive Director Report: Lyke introduced Krisanthy Sikkila to share current magnet enrollment information. Lyke then presented her written report including information on the core focus areas: Magnet Schools; College & Career Readiness; Student, Family & Community Engagement; Professional Development

Discussion/Approval Items

Consent Agenda

Motion by Woksonsommers, seconded by Freiberg, to approve the Consent Agenda of routine action items including **Check register** for June, July, August 2024; and **Minutes from the regular Joint Powers Board Meeting** held on June 12, 2024; and **personnel consent agenda** of new hire, Ulises Rodriguez. Upon roll call, all voted in favor, none voted against. Motion carried.

Designation of Identified Official with Authority for the MDE External User Recertification

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). BE IT RESOLVED by the Joint Powers Board of Northwest Suburban Integration School District to authorize Heather Lyke to act as the Identified Official with Authority (IOwA) for Northwest Suburban Integration School District 6078-62. Motion by Sansevere, seconded by Freiberg, to approve as presented. Upon roll call, all voted in favor, none voted against.

Approval of Executive Goals

Motion by Sansevere, seconded by Woksonsommers, to approve the 2024-26 Strategic Action Plan and goals of Executive Director Heather Lyke as present. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information

- IDP: The Intersectionality of Generational Trends - Sept. 18, 2024
- IDP: Community-Based Practices, Part I: Affinity Spaces - Oct. 23, 2024
- Fall Leadership Series
- NWS Newsletter (emailed out by 9.23.24)
- NWSISD Programming Brochure

- Mentorship Program Brochure
- Hispanic Heritage Month Celebration
- 2024-25 NWS Staff Directory
- 2024-25 NWS Organizational Chart

Adjournment

Motion by Sansevere, seconded by Gordee, to adjourn the meeting at 7:07 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk