
Call to Order

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, May 21, 2018 at the ISD 728 district office. Members present: Ruthie Dallas, Amy Edwards, Nicole Hayes, Chris Riddle, Jamie Plantenberg-Selbitschka, Bob Sansevere (Buffalo alternate) and ex-officio Melissa Jordan. Absent: Jessica Craig, Amanda Reineck. Also in attendance: Dan Bittman, ISD 728 Superintendent; Dustin J. Reeves, NWSISD Business Manager (bergankDVK); and Tim Caskey, HR Director.

Approval of Agenda

Motion by Plantenberg-Selbitschka, seconded by Hayes, to approve the agenda as presented for May 21, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. Executive Director Report: Jordan presented information from the Step-Up Mentorship Program Graduation Celebration, held on May 4 and the list of winners from the annual Student Leadership Conference, held on May 14.
2. NWSISD Financial Report: Dustin J. Reeves presented the financial report including the high school grant update.
3. Magnet School Lottery Total Assigned Report: Jordan presented the final results report for students placed for FY 18-19.
4. Joint Working Group (JWG) Update: The JWG met to review 2018-19 information including insurance proposals received for employee benefits and employee contracts.

Discussion Items

1. Approval of 2018-19 Budget and Revenue
Motion by Plantenberg-Selbitschka, seconded by Dallas, to approve the 2018-19 budget and revenue as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. Approval of 2018-19 Staff Working Agreements
Motion by Plantenberg-Selbitschka seconded by Edwards, to approve the 2018-19 staff working agreements, based on 2018-19 approved budget, as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. Approval of 2018-19 Staff Calendars
Motion by Plantenberg-Selbitschka seconded by Dallas, to approve the 2018-19 NWSISD staff calendar as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
4. Approval of 2018-19 Health Insurance Benefits
Motion by Plantenberg-Selbitschka, seconded by Hayes, to approve the 2018-19 employee benefits package as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Plantenberg-Selbitschka, seconded by Edwards, to approve the Consent Agenda of routine action items including: Check register for March - April 2018; Minutes from the regular Joint Powers Board meeting, held on March 21, 2018, and FMLA Extension Request as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Plantenberg-Selbitschka, seconded by Sansevere, to adjourn the meeting at 7:00 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Ruthie Dallas, Board Clerk