



**Joint Powers Board
Regular Business Meeting**

**Wednesday, June 15, 2022
6:15 PM
NWSISD District Office & Virtual
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Erin Heers-McArdle Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Christi Tullbane Rockford: Eric Gordee (Board Chair)	Brooklyn Center: Ben Woksonsommers Fridley: Nikki Aune Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order		Eric Gordee
B. Approval of Agenda		Eric Gordee
C. NWSISD Programs and Other Reports		Eric Gordee Dustin J. Reeves Melissa Jordan
1. NWSISD Financial Report		
2. Executive Director Report		
- 2021-22 Data Report		
- Strategic Action Plan		
D. Discussion/Approval Items		
1. Second Reading of Policies 413, 414, 514, 524, 616, 806	stapled doc	Eric Gordee
2. Executive Director Annual Review		Tim Caskey
- Annual Review Results	white	
- Merit Pay Discussion		
E. Consent Agenda		Eric Gordee
1. Check Register – May 2022	blue	
2. Minutes of Regular Meeting of May 18, 2022	yellow	
3. Extra Service Agreement – Summer Enrichment Coordinator	white	
F. Written Information		Melissa Jordan
- Step-Up Graduation Program (5/26/22)		
- Step-Up Summer Summit Program Information (6/13 – 6/16/22)		
- IDP Virtual Workshop: Healing the Healer and the Adjusting Child (8/24/22)		
G. Member District Celebrations/Items of Interest		Eric Gordee
H. Important Future Dates		Eric Gordee
<u>NWSISD District Office Closed</u>	July 1 - 30, 2022	
<u>Superintendent Advisory Group Meetings</u>	August 11, 2022	9:00 AM
	September 8, 2022	9:00 AM
<u>NWSISD Joint Powers Board Meeting</u>	September 14, 2022	6:15 PM
	November 16, 2022	6:15 PM
I. Adjournment		Eric Gordee

Board meetings will be held virtually for the 2021-22 school year. Members will log in from the following locations:

District Name	Board Member	Address	
Anoka Hennepin	Erin Heers-McCardle	612 Kennedy Street	Anoka, MN 55303
Brooklyn Center	Ben Woksonsommers	5407 Morgan Ave N	Brooklyn Center, MN 55430
Buffalo-Hanover-Montrose	Bob Sansevere	5164 County Road 33 SE	Buffalo, MN 55313
Fridley	Nikki Auna	6961 Hickory Circle NE	Fridley, MN 55432
ISD 728	Christi Tullbane	13899 Savanna Drive	Rogers, MN 55374
Osseo	Jackie Mosqueda-Jones	7341 Berkshire Way	Maple Grove, MN 55311
Rockford	Eric Gordee	4240 Maple Hurst Drive N	Rockford, MN 55373