

**Agenda**  
Northwest Suburban Integration School District #6078

Regular Meeting  
NWSISD District Office  
6860 Shingle Creek Parkway  
Brooklyn Center, MN 55430  
Wednesday, June 17, 2009

**1. Call to Order**

**2. Additions to Agenda**

**3. Acceptance of Agenda**

**4. Presentations and Special Reports**

Superintendent Report

Marcia Moore

Program Presentation

NWSISD Coordinators/Directors

Evaluation Report

Judith Hence

Financial Report

Mark Case

Special Board Recognitions

Marcia Moore

**5. Consent Agenda**

5.01 Approval of check register for May 14, 2009 to current (as of June 10, 2009)

5.02 Approval of minutes from regular meeting of May 20, 2009

5.03 Approval of personnel consent agenda

**6. District Operation and Items for Discussion**

Discussion and Approval of Business Services Contract

Discussion and approval needed for business services contract.

6.02 Discussion and Approval of Employee Health Benefits (Medica)

NWS received notice of a 13% increase in medical insurance for FY 09-10. Per recommendation of the Personnel Committee, approval is needed for NWSISD to continue the current FY09 premium share of 19% to employee and 81% covered by the district.

6.03 Discussion and Approval of Employee Dental Insurance (Delta Dental)

NWS received notice of a 4.02% increase in dental insurance for FY09-10. Per recommendation by the Personnel Committee, approval needed for NWS to absorb the increase at an annual cost of \$665.00.

6.04 Discussion and Approval of Life & Accidental Death/Dismemberment (ADD) & Long Term Disability Benefits (Lincoln National Insurance Company)

NWS received a decrease of 6.25% for Life & ADD resulting in a \$193.00 annual decrease in expenses; and a decrease of 4.17% for LTD, resulting in a \$129.00 annual decrease in expenses. Per recommendation by the Personnel Committee, approval needed for NWS to continue benefits.

**7. Other Items**

**8. Adjournment**