

Joint Powers Board Regular Business Meeting

Wednesday, May 21, 2014 6:15 PM

NWSISD District Office 9201 W. Broadway, Suite 690 Brooklyn Park, MN 55445

School Board Members:

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Ken Ogden, Chris Riddle, Jeff Simon, Jon Tynjala (Chair), and Ex-officio Gretchen Peel (Interim Executive Director)

Agenda

A. Call to Order	Jon Tynjala
B. Approval of Agenda	Jon Tynjala
C. Community Comment	Jon Tynjala
E. Executive Director, Programming and Other Reports	Gretchen Peel
1. Legislative/EMID/WMEP/NWS Update	
2. NWSISD Financial Report	
3. NWSISD Programs Report	
4. Revised AIM Plan Update	
F. Discussion and Action Items	
1. Discussion on Renewal of Current Executive Director's Agreement	John Ward
a. Action: Renew or not offer	
2. Discussion on Interim Executive Director	John Ward
a. Action: Approve interim contract through June 30, 2014	
3. Discussion on Search for New Executive Director	John Ward
a. Action: Search Process	
4. Discussion of Proposed Revisions to NWSISD Policies	Gretchen Peel
a. Action: Review and Possible Approval	
- Magnet Schools	
- Lottery	Gretchen Peel
5. Discussion on Adding/Removing Magnet Schools	
a. Action: Review and Possible Approval	Gretchen Peel
6. Discussion for Addition of Human Resources Contract	
a. Action: Approval to contract with a district for human resources services	Gretchen Peel
7. Discussion to Disband Community Collaboration Council	
8. Action: Approve disbanding the NWSISD Community Collaboration Council based	
on discussion by the Superintendent Advisory Council and AIM guidelines	
9. Discussion of Staff Working Agreements	Gretchen Peel
a. Action: Approve 2014-15 NWSISD staff working agreements	
10. Discussion of 2014-15 Calendars	Gretchen Peel
a. Action: Approve 2014-15 NWSISD staff calendars	
11. Discussion of 2014-15 NWSISD Staff Health Insurance Benefits	Gretchen Peel
a. Action: Approve employee benefits per guidelines presented	

G.	Consent Agenda		Jon Tynjala
	1. Check Register for March - April 2014		
	2. Minutes of Regular Meeting of March 19, 2014		
	3. Minutes of Special Meeting of April 9, 2014		
Н.	Written Information		Jon Tynjala
	NWSISD Consortium Calendar		
ı.	Important Future Dates		Jon Tynjala
	NWSISD Joint Powers Board Meetings	6:15 PM	
	• June 18, 2014		
	Superintendent Advisory Group Meetings	9:00 AM	
	• May 29, 2014		

Jon Tynjala

J. Adjournment