

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

June 17, 2015

Call to Order

Board Chair Tynjala called the regular meeting of the Joint Powers Board to order at 6:10 PM on Wednesday, June 17, 2015 at the Northwest Suburban Integration School District Office. Members present: Kris Abrahamson, Janelle Collier, Jacki Girtz, Ken Ogden, Chris Riddle, Jon Tynjala and ex-officio Melissa Jordan. Absent: Dan Hunt and Jeff Simon. Also in attendance: Superintendents Mark Bonine, Paul Durand, Peggy Flathmann, and Kate Maguire; Consultants Gale Cannon and Gretchen Peel; NWSISD staff members: Sue Anderson, J. Ayenna Davis, Linda Ryden, Krisanthi Sikkila, Theresa Starkman and Candace Whittaker.

Approval of Agenda

Motion by Abrahamson, seconded by Riddle, to approve the agenda as presented for June 17, 2015. Upon vote being taken, all voted in favor, none voted against. Motion carried.

State of the Collaborative Address

Executive Director Jordan presented a video highlighting some of the NWSISD programs for the 2014-15 school year. Staff members were in attendance and introduced themselves shared information on their programs. In addition, 2014-15 data was presented.

Executive Director, Programming and Other Reports

1. **Legislative/EMID/WMEP/NWSISD Update**: Jordan presented information for proposed changes to the Integration Rule Amendment brought forward by the City of Brooklyn Center. A public hearing will be held on July 8, 2015 in which Jordan will attend in representation of NWSISD.
2. **Financial Report**: Jordan presented the monthly financial report, including the high school grant update.
3. **Joint Working Group (JWG) Update**: Jordan presented an overview of the JWG meeting, held on May 28, 2015 for discussion of two agenda items.
 - Executive Director Evaluation: The group will develop a formal evaluation process for the Executive Director's performance evaluation, including operational plan, rubric and setting goals.
 - Request for Use of NWSISD Space: Member District Superintendents have requested permission to use the NWSISD office space for meetings outside of normal business hours. Osseo Schools have agreed to collaborate with NWSISD for facility supervision and will assist with scheduling. Procedures will be developed, training will occur, and the NWSISD Facility Use Policy will be revised for board approval.

Consent Agenda

Motion by Ogden, seconded by Abrahamson, to approve the Consent Agenda of routine action items including: Check register for May 2015; and Minutes from the regular Joint Powers Board meeting held on May 20, 2015. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. Step-Up Mentorship Program Summer Summit Agenda
2. Member District Consortium Calendar

Adjournment

Motion by Ogden, seconded by Riddle, to adjourn the meeting at 7:15 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jacki Girtz, Board Clerk