



MEETING DETAILS

Wednesday | Jan 15, 2025 | 6:15^{PM}

In-Person
9201 West Broadway | Suite 690
Brooklyn Park, MN 55445

&

Virtual
via Zoom
[see Board Members attending virtually](#)

JOINT POWERS BOARD MEMBERS

Anoka-Hennepin Brooklyn Center	Kacey Deschene Rich Zeck	ISD 728 Osseo	Mindy Freiberg Tanya Prince
Buffalo-Hanover-Montrose Fridley	Amanda Lawrence Ross Meisner <i>treasurer</i>	Rockford NWSISD	Eric Gordee <i>chair</i> Heather Lyke <i>ex-officio; Executive Director</i>

PROPOSED MEETING AGENDA

Call to Order

Eric Gordee

Informational Items

- | | | |
|--|-------------------------------------|--------------------------|
| 1. Welcome New Board Members | | Heather Lyke |
| a. Amanda Lawrence: Buffalo-Hanover-Montrose | | |
| b. Rich Zeck: Brooklyn Center | | |
| c. Tanya Prince: Osseo | | |
| 2. Recognition of Outgoing Board Members | | Heather Lyke |
| a. Aubry Woksonsommers: Brooklyn Center | | |
| b. Bob Sansevere: Buffalo-Hanover-Montrose | | |
| c. Jackie Mosqueda-Jones: Osseo | | |
| 3. Board Officer Appointments | Board Organization | Eric Gordee |
| 4. Organizational Items | | Eric Gordee |
| 5. 2025 Meeting Calendar | 2025 Calendar | Heather Lyke |
| 6. Program Recognition Spotlights: U. Rodriguez & A. Davis | | Heather Lyke |
| 7. Audit Report | Bound Docs + Slides | Aaron Nielsen |
| 8. Financial Report | Financial Report | Dustin Reeves |
| 9. Executive Director Report | Director Report | Heather Lyke |
| 10. Magnet Schools Program Update | Program Report | Heather Lyke |
| a. 2025/26 Applications & First Lottery | | |



Consent Agenda

- 1. Approval ▾ of Nov 26, 2024 Meeting Minutes [Nov. Minutes](#)
- 2. Approval ▾ of Nov. & Dec. Check Registers [Nov., Dec.](#)
- 3. Approval ▾ of Personnel Consent Agenda [Resignation](#)
- 4. Approval ▾ of Policy Review - 100 Series [100 Series](#)
- 5. Approval ▾ of Policy Review - 600 Series [600 Series](#)

Eric Gordee

Action Items

Additional Written Information / Resources

- 1. [2025 Joint Powers Board Member Directory](#)
- 2. [Interdistrict Partnership \(IDP\) Professional Development Offerings](#) — various
- 3. [2025 MSBA Leadership Conference](#) — Jan. 16-17, 2025
- 4. [Black History Kickoff Event](#) — Feb. 4, 2025
- 5. [Essence Middle School Conference](#) — Feb. 13, 2025
- 6. [Giving Voice Leadership Conference](#) — April 21, 2025
- 7. [Save Your License Saturday](#) — March 1, 2025

Heather Lyke

Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Eric Gordee

Adjournment

Eric Gordee

UPCOMING IMPORTANT DATES

Date	Event / Activity
Jan 20, 2025	NWSISD Office Closed
Feb 13, 2025	Superintendent Advisory Meeting [9:00am]
Feb 17, 2025	NWSISD Office Closed
Mar 13, 2025	Superintendent Advisory Meeting [9:00am]
Mar 19, 2025	Joint Powers Board Meeting [6:15pm]
Mar 31, 2025-Apr 4, 2025	NWSISD Office Closed



BOARD MEMBERS ATTENDING VIRTUALLY

Board Member	Address from where the Board Member will login
Kacey Deschene	11936 Mississippi Drive N, Champlin MN 55316
Mindy Freibreg	13010 8th Ave S, Zimmerman MN 55398
Eric Gordee	4240 Maple Hurst Drive N, Rockford MN 55373
Amanda Lawrence	1311 Bellavista Drive, Buffalo MN 55313
Ross Meisner	7836 Alden Way NE, Fridley MN 55432
Tanya Prince	5231 94th Lane N, Brooklyn Park, MN 55443
Rich Zeck	5340 Girard Ave N, Brooklyn Center, MN 55430