

Minutes of the Special Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

April 9, 2014

Call to Order

Chair Tynjala called a special meeting of the Joint Powers Board to order at 6:33 P.M. on Wednesday, April 9, 2014 at the Northwest Suburban Integration School District Office. Members present: Kris Abrahamson, Jane Bunting, Janelle Collier Tammie Epley, Ken Ogden, Chris Riddle, Jeff Simon, and Jon Tynjala and Ex-officio Dorothy Bialke. Also in attendance: John Ward, Mounds View Director of Human Resources & Operations.

Discussion Item

Employee Performance Evaluation – Executive Director

The purpose of the special meeting is to discuss the performance evaluation of current Executive Director and what will transpire at the end of the school year. The Executive Director is operating under a one-year contract which does not automatically renew. Action will be taken at the May 21, 2014 Joint Powers Board meeting to terminate employment or offer a new contract.

Tynjala adjourned the meeting at 7:15 PM.

Jane Bunting
Board Clerk