



MEETING DETAILS

Wednesday | Sep 18, 2024 | 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	Kacey Deschene	ISD 728	Mindy Fribreg
Brooklyn Center	Aubry Woksonsommers	Osseo	Jackie Mosqueda-Jones <i>vice chair</i>
Buffalo-Hanover-Montrose	Bob Sansevere <i>clerk</i>	Rockford	Eric Gordee <i>chair</i>
Fridley	Ross Meisner <i>treasurer</i>	NWSISD	Heather Lyke <i>ex-officio; Executive Director</i>

MEETING AGENDA

Call to Order

Eric Gordee

Informational Items

- | | | |
|---|------------------------------------|-------------------|
| 1. Program Recognition Spotlight: Magnets | n/a | Krisanthy Sikkila |
| 2. Financial Report | Report & Video | Dustin Reeves |
| 3. Upcoming Important Dates | List of Dates | Heather Lyke |
| 4. Executive Director Report | Director Report | Heather Lyke |

Consent Agenda

- | | | |
|---|------------------------------------|-------------|
| 1. Approval of Jun 12, 2024 Meeting Minutes | June Minutes | Eric Gordee |
| 2. Approval of June, July, & Aug Check Registers | June, July, August | |
| 3. Approval of Personnel | New Hire | |

Action Items

- | | | |
|--|--|-------------|
| 1. Approval of Designation of Identified Official with Authority (IOwA) for the MDE External User Recertification | n/a | |
| 2. Discussion & Approval of 2024-26 Strategic Action Plan Draft | SA Plan
Goals | Eric Gordee |
| 3. Discussion & Approval of 2024-25 Executive Director Goals Draft | n/a | |
| 4. Discussion of any possible Board Member transitions that may occur in January | | |



Additional Written Information / Resources

1. [IDP: The Intersectionality of Generational Trends - Sept. 18, 2024](#)
2. [IDP: Community-Based Practices, Part I: Affinity Spaces - Oct. 23, 2024](#)
3. [Fall Leadership Series](#)
4. NWS Newsletter (emailed out by 9.23.24)
5. [NWSISD Programming Brochure](#)
6. [Mentorship Program Brochure](#)
7. [Hispanic Heritage Month Celebration](#)
8. [2024-25 NWS Staff Directory](#)
9. [2024-25 NWS Organizational Chart](#)

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

- Oct 10, 2024 Superintendent Advisory Meeting [9:00am]
- Nov 14, 2024 Superintendent Advisory Meeting [9:00am]
- Nov 20, 2024 Joint Powers Board Meeting [6:15pm]
- Dec 12, 2024 Superintendent Advisory Meeting [9:00am]

BOARD MEMBERS ATTENDING VIRTUALLY

Board Member Address from where the Board Member will login

- Mindy Fribreg 13010 8th Ave S, Zimmerman MN 55398
- Eric Gordee 4240 Maple Hurst Drive N, Rockford MN 55373
- Bob Sansevere 1265 Snelling Ave, St. Paul MN 55108
- Aubry Woksonsommers 5407 Morgan Ave N, Brooklyn Center MN 55430