

**Minutes of the Regular Meeting  
Joint Powers Board  
June 16, 2021**



**NORTHWEST SUBURBAN  
INTEGRATION SCHOOL DISTRICT**  
*A Global Community Learning and Growing Together*

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**Call to Order**

Chair Nicole Hayes called the regular meeting of the Joint Powers Board to order at 6:16 PM on Wednesday, June 16, 2021 via Zoom with the following members: Abdisalam Adam, Eric Gordee, Nicole Hayes, Jackie Mosqueda-Jones, Bob Sansevere, Ben Woksonsommers, and ex-officio Melissa Jordan. Also in attendance: Carly Baker, Brooklyn Center Superintendent, and Dustin J. Reeves, Business Manager.

**Approval of Agenda**

Motion by Sansevere, seconded by Woksonsommers, to approve the agenda as presented for June 16, 2021. Upon roll call, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. NWSISD Financial Report: Dustin J. Reeves presented the monthly financial report, including the high school grant update and federal grant update.
2. Executive Director Report: Jordan shared details from the 2020-21 Data report and the final version of the Strategic Action Plan.

**Discussion/Approval Items**

**Discussion and Approval of Policy 806**

Motion by Woksonsommers, seconded by Sansevere, to approve Policy 806 for second reading as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Discussion and Approval of Executive Director Annual Review**

Motion by Hayes, seconded by Sansevere, to approve the annual review of the Executive Director, including the Strategic Action Plan, and merit pay of 2%, based on discussion presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Discussion and Approval of Executive Director Contract Extension**

Motion by Abdisalam, seconded by Sansevere, to approve the Executive Director contract extension for 2021-2023 as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Discussion and Approval of Magnet School Coordinator Job Description Revision and Contract**

Motion by Sansevere, seconded by Gordee, to approve revision of the Magnet School Coordinator's job description and contract as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Consent Agenda**

Motion by Sansevere, seconded by Adam, to approve the Consent Agenda of routine action items including check register for May 2021, and minutes from the regular Joint Powers Board Meeting held on May 19, 2021. Upon roll call, all voted in favor, none voted against. Motion carried.

**Written Information Presented**

Step-Up Summer Summit Schedule of Events (June 14-16); IDP Virtual Workshop (August 25)

**Adjournment**

Motion by Sansevere, seconded by Gordee, to adjourn the meeting at 7:20 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

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Bob Sansevere, Board Clerk