

**Minutes of the Regular Meeting
Joint Powers Board
June 18, 2025**



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

Call to Order

Chair Eric Gordee called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, June 18, 2025 via Zoom with the following members: Eric Gordee, Nikki Auna, Kacy Deschene, Tanya Prince, Rich Zeck, and Amanda Lawrence and ex-officio Heather Lyke. Absent: Mindy Freiberg, Avonna Starck. Also in attendance: Anoka-Hennepin Superintendent Cory McIntyre, Beth Praska, Rockford School Board Member, Randy Koch, NWSISD and Chelcie Johnson, NWSISD.

Approval of Agenda

Motion by Deschene, seconded by Auna, to approve the agenda as presented for June 18, 2025. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. Program Recognition Spotlight; Lyke introduced Randy Koch who shared about NWSISD's final year of the MASP Grant and the overall impact of the MASP Grant over the past seven years
2. NWSISD Financial Report: Lyke presented the monthly financial report
3. Executive Director Report: Lyke presented the Director report, which covered the transportation directors' meeting to discuss the second year of using CESO as our transportation service provider.
4. Participation Data Report: Lyke presented the 2024-25 NWSISD Data Report which provides a snapshot of how NWSISD is impacting our member districts within magnet student's enrollment, CIC collaborations, reflection and review updates, college and career readiness, student family and community empowerment, and professional development.

Discussion/Approval Items

Consent Agenda

Motion by Prince, seconded by Deschene, to approve the Consent Agenda of routine action items including **Check register** for May 2025; and **Minutes from the regular Joint Powers Board Meeting** held on May 21, 2025; and personnel consent agenda as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of 2025-26 Total Compensation Statement

Motion by Deschene, seconded by Lawrence, to approve the 2025-26 Total Compensation Statement to include a 1.5% pay increase as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of 2025-26 NWSISD Calendar

Motion by Zeck, seconded by Prince, to approve the 2025-26 NWSISD staff work calendar as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of Closed Session

Motion by Prince, seconded by Gordee, to approve move to a closed session at 7:02pm. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of Open Session

Motion by Lawrence, seconded by Gordee, to approve move to return to an open session at 7:30pm. Upon roll call, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Prince, seconded by Zeck, to adjourn the meeting at 7:31 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Amanda Lawrence
Board Clerk