

## **Minutes of the Regular Meeting - April 20, 2011**

Joint Powers Board  
Northwest Suburban Integration School District #6078

### **Call to Order**

Chair Lindblad called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, April 20, 2011 at the Northwest Suburban Integration School District Office. Members present: Pokorney, Tynjala, Epley, Bunting, Tyron, Lindblad, Wenzel and ex-officio Robertson, Anne Morehouse attended as representative for the Community Collaboration Council. Absent: Solomon, K. Abrahamson

### **Approval of Agenda**

Motion by Epley, seconded by Bunting, to accept the agenda as presented for April 20, 2011. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Reports:** Robertson presented the Legislative update; Financial report; March 2011 Community Collaboration meeting update; and program reports.

### **Discussion Items:**

1. **Legislative Implications:** Robertson reported that due to uncertainty of funding, some NWS staff members may leave the district and he is writing letters of recommendation if requested.
2. **Absent Narratives Follow-up:** Feedback from the March 21<sup>st</sup> follow-up leadership workshop session was shared.
3. **2011 Spring Conference:** Students participating in Advancement via Individual Determination (AVID), Future Educator's Club (FEC), and Jobs for Minnesota's Graduates (JAG) will have the opportunity to attend and compete at the April 29<sup>th</sup> conference at the Crowne Plaza.
4. **"Step Up" Summer Summit:** The summit for will be held June 20 – 24<sup>th</sup> at St. Thomas University.
5. **"Operation Graduation" Parent Workshops:** Two parent workshops have been scheduled for May 12<sup>th</sup> at Buffalo High School and May 17<sup>th</sup> at Irondale High School.
6. **Community Collaboration Council Board Representative:** Discussion was held regarding board representation on the Community Collaboration Council and it was determined this would be placed on the superintendent advisory group agenda; and will be brought forward for further discussion at the May board meeting.
7. **Anoka-Hennepin Request for Evergreen Park Magnet Change:** Anoka-Hennepin District submitted a request outlining reasons to change Evergreen Park's focus and drop the International Baccalaureate Program. Item will be further discussed at the May 2011 superintendent advisory meeting and will be brought forward to the May board meeting.
8. **Magnet Program:** Magnet Schools Director Abrahamson presented performance review standards and suggested timeline to be used and data for each district/school and strand.

### **Business Action Agenda Items**

None

### **Consent Agenda**

Motion by Pokorney, seconded by Tyron, to approve the Consent Agenda of routine action items including: Check register for the dates of March 9 – April 13, 2011; Minutes from the regular Joint Powers Board Meeting held on March 16, 2011; Policies 211, 214, 302, 303, 304, 401, 402, and 406 presented for second reading and approval; and policies 408, 409, 412, 414, 415 and 423 presented for first reading. Motion carried.

### **Adjournment**

Motion by Epley, seconded by Bunting, to adjourn the meeting at 8:05 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Tammie Epley  
Board Clerk