



**Joint Powers Board  
Regular Business Meeting**

**Wednesday, May 17, 2017  
6:15 PM  
NWSISD District Office  
9201 W. Broadway, Suite 690  
Brooklyn Park, MN 55445**

**School Board  
Members**

**Anoka Hennepin:** Jeff Simon  
**Buffalo-Hanover-Montrose:** Ken Ogden  
**Fridley:** Chris Riddle  
**Osseo:** Jessica Craig

**Brooklyn Center:** Ruthie Dallas  
**Elk River:** Jamie Plantenberg-Selbitschka  
**Mounds View:** Jon Tynjala  
**Rockford:** Amy Edwards

**Meeting Agenda**

<b>A. Call to Order</b>		Jamie Plantenberg-Selbitschka
<b>B. Approval of Agenda</b>		Jamie Plantenberg-Selbitschka
<b>C. Member District Celebrations</b>		Jamie Plantenberg-Selbitschka
<b>D. NWSISD Programs and Other Reports</b>		Melissa Jordan John Warren
<ol style="list-style-type: none"> <li>1. Executive Director Report (see handouts under written information) <ul style="list-style-type: none"> <li>- Step-Up Mentorship Program Graduation and Scholarship</li> <li>- Student Leadership Conference</li> </ul> </li> <li>2. NWSISD Financial Report <span style="float: right;">green</span></li> <li>3. Magnet School Lottery Total Assigned Report <span style="float: right;">handout at meeting</span></li> <li>4. Joint Working Group Update <ul style="list-style-type: none"> <li>- NWSISD Staff Benefits</li> <li>- Executive Director Contract/Evaluation</li> </ul> </li> </ol>		
<b>E. Discussion/Approval Items</b>		Jamie Plantenberg-Selbitschka Melissa Jordan
<ol style="list-style-type: none"> <li>1. Discussion and Approval of 2017-18 Budget/Revenue <span style="float: right;">grey</span> <ul style="list-style-type: none"> <li>- Action on budget/revenue</li> </ul> </li> <li>2. Discussion of 2017-18 Staff Working Agreements <ul style="list-style-type: none"> <li>- Organizational Chart <span style="float: right;">purple</span></li> <li>- Action on NWSISD staff working agreements</li> </ul> </li> <li>3. Discussion of 2017-18 Calendars <span style="float: right;">white</span> <ul style="list-style-type: none"> <li>- Action on NWSISD staff working calendars</li> </ul> </li> <li>4. Discussion of 2017-18 Health Insurance Benefits <span style="float: right;">buff</span> <ul style="list-style-type: none"> <li>- Action on NWSISD staff health benefits package</li> </ul> </li> </ol>		
<b>F. Consent Agenda</b>		Jamie Plantenberg-Selbitschka
<ol style="list-style-type: none"> <li>1. Check Register for March - April 2017 <span style="float: right;">blue</span></li> <li>2. Minutes of Regular Meeting of March 15, 2017 <span style="float: right;">yellow</span></li> </ol>		
<b>G. Written Information</b>		Jamie Plantenberg-Selbitschka Melissa Jordan
<ol style="list-style-type: none"> <li>1. Student Leadership Conference program – April 25, 2017</li> <li>2. Step-Up Mentorship Graduation program – May 2, 2017</li> <li>3. Step-Up Mentorship Summer Summit – June 12-16, 2017</li> </ol>		
<b>H. Important Future Date</b>		Jamie Plantenberg-Selbitschka
<u>State of the Collaborative/Joint Powers Board Meeting</u> June 21, 2017      5:30 PM - Social Hour 6:15 PM - Meeting		
<b>I. Adjournment</b>		Jamie Plantenberg-Selbitschka