

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

June 15, 2016

Call to Order

Board Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:00 PM on Wednesday, June 15, 2016 at the Osseo Area Schools District Office. Members present: Kris Abrahamson (Rockford), Ruthie Dallas (Brooklyn Center), Jacki Girtz (Osseo), Ken Ogden (Buffalo-Hanover-Montrose), Chris Riddle (Fridley), Jeff Simon (Anoka-Hennepin), and ex-officio Melissa Jordan. Absent: Dan Hunt, Jon Tynjala. Also in attendance: Superintendent David Law (Anoka-Hennepin), Superintendent Mark Bonine (Brooklyn Center), Superintendent Mark Bezek (Elk River), Superintendent Kate Maguire (Osseo), Superintendent Paul Durand (Rockford), and NWSISD staff members Sue Anderson, J. Ayenna Davis, Linda Ryden, Krisanthi Sikkila, John Warren and Candace Whittaker.

Approval of Agenda

Motion by Abrahamson, seconded by Simon, to approve the agenda as presented for June 15, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

State of the Collaborative Address

Executive Director Jordan and NWSISD staff members presented highlights of NWSISD programs for the 2015-16 school year. 2015-16 data was also presented.

Executive Director, Programming and Other Reports

1. **Financial Report:** Jordan presented the monthly financial report, including the high school grant update.
2. **Legislative Update:** Jordan presented the legislative update report as received by Amundson Strategies.

Discussion and Approval Items

1. **Discussion of Mounds View School District Withdrawal from the NWSISD Collaborative**
Motion by Ogden, seconded by Simon, to approve the Mounds View School District's request to withdraw from the NWSISD collaborative, effective July 1, 2017. Based on discussion, research will be done to obtain an appropriate resolution as needed. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Approval of 2016-17 Executive Director Contract/Working Agreement**
Motion by Ogden, seconded by Simon, to approve the 2016-17 Executive Director contract/working agreement as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Ogden, seconded by Girtz, to approve the Consent Agenda of routine action items including: Check register for May 2016; and Minutes from the regular Joint Powers Board meeting held on May 18, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. Step-Up Mentorship Program Summer Summit Agenda (June 20-24, 2016)

Adjournment

Motion by Abrahamson, seconded by Simon, to adjourn the meeting at 7:40 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jacki Girtz, Board Clerk