



MEETING DETAILS

Wednesday | Jun 18, 2025 | 6:15^{PM}

In-Person
9201 West Broadway | Suite 690
Brooklyn Park, MN 55445

&

Virtual
via Zoom
[see Board Members attending virtually](#)

JOINT POWERS BOARD MEMBERS

Anoka-Hennepin	Kacy Deschene	ISD 728	Mindy Fribreg
Brooklyn Center	Rich Zeck <i>vice chair</i>	Osseo	Tanya Prince
Buffalo-Hanover-Montrose	Amanda Lawrence <i>clerk</i>	Rockford	Eric Gordee <i>chair</i>
Fridley	Avonna Starck <i>treasurer</i>	NWSISD	Heather Lyke <i>ex-officio; Executive Director</i>

MEETING AGENDA

Call to Order

Eric Gordee

Informational Items

1. Program Recognition Spotlight	MASP Grant, Final Year	Randal Koch
2. Financial Report	Financial Report	Heather Lyke
3. Upcoming Important Dates	List of Dates	Heather Lyke
4. Executive Director Report	Director Report	Heather Lyke
a. Participation Data Report	Participation Report	
b. Staffing Update	Staffing Update	

Consent Agenda

1. Approval ▾ of May 21, 2025 Meeting Minutes	May Minutes	
2. Approval ▾ of May Check Registers	May Check Registers	
3. Approval ▾ Personnel Consent Agenda	Consent Agenda	Eric Gordee
a. Magnet Services Director		
b. Student, Family & Community Empowerment Specialist		



Action Items

1. Discussion ▾ of 2025-2027 Staff Contracts
2. Discussion & Approval ▾ of 2025-2027 Staff Total [Comp Statement](#)
Compensation Statement Eric Gordee
3. Discussion & Approval ▾ of 2025-26 Staff Work [Staff Calendar](#)
Calendar

Additional Written Information / Resources

1. [2025-26 Staff Organizational Chart](#)
2. NWSISD 7 Thoughts Newsletter, Summer 2025 See email; end of June
3. [First Responders Camp](#) — June/July 2025 Heather Lyke
4. [Supporting Foreign Born Students](#) — Sept 17, 2025
5. [Intro to Resilience Journey: Marking Districts Great Workplaces](#) — Oct 22, 2025

Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Eric Gordee

Closed Session

The board will hold a closed session per Minn. Stat. 13D.05, Subd. 3(a): “A school board may close a meeting to evaluate the performance of an individual who is subject to its authority.”

Eric Gordee

Adjournment

Eric Gordee

UPCOMING IMPORTANT DATES

Date **Event / Activity**

Jun 19, 2025 NWSISD Office Closed

June 30- Aug. 19, 2025 NWSISD Office Closed for summer break

July 10 - Aug. 19, 2025 Executive Director Lyke & Magnet Services Director Koch available by request

Aug 14, 2025 Superintendent Advisory Meeting [9:00am]

Aug 20, 2025 All NWSISD staff return to the office

Sep 17, 2025 Joint Powers Board Meeting [6:15pm]



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

Joint Powers Board

Regular Business Meeting

ADDITIONAL RESOURCES

[Joint Powers Board Foundational Information](#)

[Past Joint Powers Board Agendas](#)

NOTES: (A) these are also available on the NWSISD website, and (B) handouts shared at each meeting are hyperlinked within each agenda