

## **Minutes of the Regular Meeting - May 18, 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, May 18, 2011 at the Northwest Suburban Integration School District Office. Present: Kris Abrahamson, Jane Bunting, Tammie Epley, Marcia Lindblad, Patti Pokorney, Scott Wenzel and ex-officio Mark Robertson. Others in attendance included Eileen Abrahamson; Elia Bruggeman; Sue Anderson; Carole Nielsen, Business Manager; Anne Morehouse (representative for the Community Collaboration Council); and Denny Carlson (representative for the Superintendent Advisory Group. Absent: John Solomon and Jon Tynjala.

### **Approval of Agenda**

Motion by Pokorney, seconded by Epley, to accept the agenda as presented for May 18, 2011. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Executive Director and Staff Reports:** The following reports were reviewed:

Legislative/Lobbyist Update

Financial Report

Community Collaborative (Parent) April 21, 2011 Meeting Update

Step-Up Summer Summit June 20 – 24, 2011 @ St. Thomas University

Program Reports

### **Discussion Items**

Discussion of 2011-12 Budget: Business Manager Nielsen presented the 2011-12 budget and financial projections for review and approval.

Discussion of 2011-12 Staffing: Robertson reported that Eileen Abrahamson, Director of Magnet Schools, will resign from NWS effective June 30<sup>th</sup> and return to Burnsville Schools. He also reported that Elia Bruggeman, Director of Educational Services, has been appointed Assistant Commissioner of Education and will be leaving NWS effective June 30<sup>th</sup>.

Discussion of Community Collaboration Council Board Representative: Due to pending funding issues, this item has been tabled to a later date.

Discussion of Anoka-Hennepin Request/Evergreen Park Magnet Change: Anoka-Hennepin is changing the focus of the Evergreen Park magnet school and will drop the International Baccalaureate program. The community was surveyed and results will be submitted to the Anoka-Hennepin School board for their recommendation and determination of new focus/strand.

Absent Narratives Follow-up: Robertson presented the member district schedule for Absent Narratives training and he reported that the Minnesota Humanities Center is doing a nice job.

Magnet Program: Robertson and Abrahamson presented up-to-date magnet school program data listed by district and strand and magnet school assignment lists for 2011-12.

### **Business Action Agenda Items**

Approval of 2011-12 Budget: Motion by Pokorney, seconded by Epley, to approve the 2011-12 budget as presented. Motion carried.

### **Consent Agenda**

Motion by Wenzel, seconded by Bunting, to approve the Consent Agenda of routine action items including: Check register for the dates of April 14 – May 2, 2011; Minutes from the regular Joint Powers Board Meeting held on April 20, 2011; Policies Presented for Second Reading and Approval: and Policies Presented for First Reading. Motion carried.

### **Adjournment**

Motion by Abrahamson, seconded by Bunting, to adjourn the meeting at 7:20 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Tammie Epley, Board Clerk