

**Minutes of the Regular Meeting
Joint Powers Board
November 15, 2023**



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

Call to Order

Vice Chair Mosqueda-Jones called the regular meeting of the Joint Powers Board to order at 6:19 PM on Wednesday, November 15, 2023, via Zoom with the following members present: Abdisalam Adam, Mindy Freiberg, Erin Heers-McArdle, Jackie Mosqueda-Jones, Aubry Wokonsommers, and ex-officio Heather Lyke. Absent: Eric Gordee and Bob Sansevere Also in attendance: Dan Bittman, ISD 728 Superintendent, Sue Anderson, NWSISD Chelcie Johnson, NWSISD and Krisanthy Sikkila, NWSISD.

Approval of Agenda

Motion by Wokonsommers, seconded by Freiberg, to approve the agenda as presented for November 15, 2023. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Lyke presented the monthly financial report, including the high school grant update and federal grant update.
2. Magnet School 2022-23 Report: Lyke presented the assigned student data report and provided an overview of the criteria for adding magnet schools and process within the NWSISD collaboration.
3. NWSISD Magnet Program Update: Krisanthy Sikkila provided an overview of the magnet program, lottery update, and transportation update.
4. Executive Director Report: Lyke provided highlights of the written program report.
5. NWSISD November Newsletter: Lyke presented the November newsletter, the first in a series to be presented throughout the year.

Discussion/Approval Items

2023-24 Executive Director's Goals

Motion by Freiberg, seconded by Heers-McArdle, to approve the 2023-24 goals of Executive Director Heather Lyke as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Heers-McArdle, seconded by Adam, to approve the Consent Agenda of routine action items including **Check register** for September and October 2023; **Minutes from the regular Joint Powers Board Meeting** held on September 20, 2023, and **Personnel Consent agenda items** of Resignation of John Warren, Program Specialist; Retirement of Sue Anderson, Manager of Administrative Services; and Promotion of Chelcie Johnson, Office Manager/Executive Assistant. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information

IDP: N-Word, December 6, 2023

Essence Service Event, Second Harvest Heartland, December 6, 2023

Proposed 2023-24 Meeting Calendar

Adjournment

Motion by Adam, seconded by Heers-McArdle, to adjourn the meeting at 6:55PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk