

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

January 16, 2013

Call to Order

Chair Tynjala called the regular/organizational meeting of the Joint Powers Board to order at 6:10 PM on Wednesday, January 18, 2012 at the Northwest Suburban Integration School District Office. Members present: Jane Bunting, Janelle Collier, Tammie Epley, Chris Riddle, Jon Tynjala, Chuck Tryon (Rockford alternate) and ex-officio Dorothy Bialke. Keith Lester (Brooklyn Center) attended as representative for the Superintendent Advisory Group. Absent: Kris Abrahamson, Patti Pokorney, and Scott Wenzel.

Approval of Amended Agenda

Motion by Tynjala, seconded by Epley, to approve the agenda and rearrange the order of items to move the organizational discussion (and approvals) to the beginning of the meeting. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Business Action Approvals for 2013

- **Officer Elections**

Motion by Epley, seconded by Tryon, to approve the election of officers. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Chair	Jon Tynjala
Vice Chair	Tammie Epley
Treasurer	Kris Abrahamson
Clerk	Jane Bunting

- **Organizational Items**

Motion by Bunting, seconded by Epley, to approve the following 2013 organizational items. Upon vote being taken, all voted in favor, none voted against. Motion carried.

- Board Compensation of \$50.00 per meeting for parent/community members serving on the board or on the Community Collaboration Council.
- Designation of Brooklyn Center Sun Post as the Official Newspaper for the District.
- Designation of Official Depositories for district funds to be the Minnesota School District Liquid Asset Funds (MSDLAF).
- Authorization of Payments for Goods and Services in Advance of Board Approval.
- Authorization of Procedures for the Investment of Excess Cash.
- Authorization Relating to Negotiable Safekeeping.
- Authorization of Kern-DeWenter-Vierre (KDV) to perform the annual financial audit.
- 2012 Board Meeting Schedule.

Executive Director and Staff Reports

1. **Family & Community Empowerment (FCE) Resource Website:** Gale Cannon, FCE Specialist, presented an overview of the online family resources blog site. Cannon stated that new resources are continually being added. Check out the site at <http://nwsisdce.wordpress.com/> for more information.

2. **Legislative/EMID/WMEP/NWS Update:** Bialke presented the monthly legislative update, which included the lobbyist report; information presented from the integration districts meeting; Integration Funding Bill H.F. 2840; and discussion to invite legislators to districts and tour NWS magnet schools.
3. **Financial Report:** Bialke presented the monthly financial report, which included the high school grant update.
4. **Step-Up Boys Summit:** Bialke presented the Step-Up summit update. District team members continue to meet to plan the summit and mentorship activities. Students and peer leaders that participated in last summer's summit will participate in a service project on March 7th. This year's summit will be held June 17-20 at St. Thomas University – Minneapolis campus. WCCO has been contacted and will feature a news story on the program. It was recommended that the student peer leaders be recognized at their local board meetings with a certificate and appreciation for their leadership.
5. **Magnet Schools Program Report:** Bialke presented the magnet schools program report including applications received to date. The first magnet schools lottery will be held January 23, 2013 and parents will be notified soon after. 1,377 applications were received, which is about 300 ahead of last year.

Discussion Items

1. **Discussion of Magnet School Lottery Policy #624:** Bialke presented the updated lottery policy #624 for discussion and approval.
2. **Discussion of Coon Rapids High School Petition to become a NWSISD Magnet Program:** Bialke presented information received from Anoka-Hennepin School District, which included a proposal and brochure regarding Coon Rapids High School's petition to become a NWSISD magnet school starting in the 2014-15 school year. This site is being developed with Anoka-Hennepin funds and no funds are being requested from NWSISD. After discussion, it was determined to table the petition and revisit it at a later date due to the uncertainty of integration funding.

Business Action Agenda Items

1. **Approval of Magnet Schools Lottery #624 Update**
Motion by Tryon, seconded by Bunting, to approve updates to Policy #624 Magnet Schools Lottery as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Epley, seconded by Riddle, to approve the Consent Agenda of routine action items including: Check register for December 2012; and Minutes from the regular Joint Powers Board meeting held on December 12, 2012. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. January 25, 2013 District Diversity & Coordinator Meeting Information
2. NWSISD Winter Newsletter
3. Updated Joint Powers Board Directory
4. Current NWSISD Organizational Chart

Adjournment

Motion by Epley, seconded by Tryon, to adjourn the meeting at 6:58 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jane Bunting
Board Clerk