

**Minutes of the Regular Meeting  
Joint Powers Board  
May 17, 2023**



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

**Call to Order**

Chair Gordee called the regular meeting of the Joint Powers Board to order at 6:23 PM on Wednesday, May 17, 2023 via Zoom with the following members: Mindy Freiberg, Eric Gordee, Erin Heers-McArdle, Jackie Mosqueda-Jones, Bob Sansevere, Aubry Woksonsommers, and ex-officio Melissa Jordan. Absent: Abdisalam Adam. Also in attendance: Kate Maguire, Anoka-Hennepin Interim Superintendent, and Sue Anderson, NWSISD.

**Approval of Agenda**

Motion by Sansevere, seconded by Mosqueda-Jones, to approve the agenda as presented for May 17, 2023. Upon roll call, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. Magnet Schools Program Report: Jordan presented the 2023-24 total assigned lottery report and shared that the third and final lottery has been completed.
2. NWSISD Financial Report: Jordan presented the monthly financial report, including the high school grant update and federal grant update.
3. Executive Director Report: Jordan highlighted the Giving Voice Leadership conference was held on May 15 with 400+ students who participate in AVID and Educators Rising. Governor Walz made a surprise appearance and spoke to the students over the lunch-hour.

**Discussion/Approval Items**

**Approval of 2023-24 Health Insurance Benefits**

Motion by Mosqueda-Jones, seconded by Woksonsommers, for approval of the 2023-24 employee benefits package, to include the carriers of Health Partners (medical); Delta Dental; and Lincoln Financial Group (Life, Short Term Disability and Long-Term Disability) as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Approval of 2023-25 Staff Contracts**

Motion by Sansevere, seconded by Freiberg, to approve the 2023-25 staff contracts/budget to include a 1.5% pay increase as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Approval of 2023-24 NWSISD Calendar**

Motion by Sansevere, seconded by Mosqueda-Jones, to approve the 2023-24 NWSISD staff/work calendar as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Approval of Policies Presented for Second Reading**

Motion by Heers-McArdle, seconded by Woksonsommers, to approve Policy Series 500 & 600 for second reading as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Approval of Executive Director Contract**

Motion by Heers-McArdle, seconded by Mosqueda-Jones, to approve the 2023-25 contract for incoming Executive Director Heather Lyke as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Consent Agenda**

Motion by Sansevere, seconded by Woksonsommers, to approve the Consent Agenda of routine action items including Check register for March – April 2023; Minutes from the regular Joint Powers Board Meeting held on March 15, 2023; Minutes from the special Joint Powers Board Meeting held on April 19, 2023; Minutes from the special Joint Powers Board meeting held on April 26, 2023; and Minutes from the special Joint Powers Board Meeting held on May 3, 2023, as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Adjournment**

Motion by Sansevere, seconded by Freiberg, to adjourn the meeting at 7:05 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere  
Board Clerk