



**Joint Powers Board**  
**Annual Organizational & Regular Business Meeting**

**Wednesday, January 19, 2022**  
**6:15 PM**  
**Zoom & NWSISD District Office**  
**9201 W. Broadway, Suite 690**  
**Brooklyn Park, MN 55445**

<b>School Board Members</b>	<b>Anoka Hennepin:</b> Erin Heers-McArdle <b>Buffalo-Hanover-Montrose:</b> Bob Sansevere <b>ISD 728:</b> Christi Tullbane <b>Rockford:</b> Eric Gordee	<b>Brooklyn Center:</b> Ben Woksonsommers <b>Fridley:</b> Abdisalam Adam <b>Osseo:</b> Tamara Grady
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**Meeting Agenda**

<b>A. Call to Order</b>	Nicole Hayes
<b>B. Approval of Agenda</b>	Nicole Hayes
<b>C. Board Representation</b> 1. <b>Welcome New Board Member</b> Erin Heers-McArdle – Anoka Hennepin 2. <b>Recognition of Outgoing Board Members</b> Nicole Hayes – Anoka Hennepin (will remain alternate)	Melissa Jordan
<b>D. 2022 District Organizational Items Presented for Discussion and Approval</b> 1. Board Officer Appointments 2. Organizational Items 3. 2022 Meeting Calendar	Melissa Jordan & New Board Chair
<b>E. NWSISD Programs and Other Reports</b> 1. NWSISD Audit Report 2. NWSISD Financial Report 3. Executive Director Report 4. Magnet Schools Program Report - 2022-23 Applications/Assigned Received	Chair Aaron Nielsen, MMKR Dustin J. Reeves Melissa Jordan
<b>F. Discussion/Approval Items</b> None	Melissa Jordan
<b>G. Consent Agenda</b> 1. Check Registers for November - December 2021 2. Minutes of Regular Meeting of November 17, 2021	Chair
<b>H. Written Information</b> 1. 2022 Joint Powers Board Member Directory 2. IDP: Network for the Development of Children of African Descent February 2, 2022	Chair Melissa Jordan
<b>I. Member District Celebrations/Items of Interest</b>	Chair
<b>J. Important Future Dates</b> <u>Superintendent Advisory Group Meeting (9:00 AM)</u> February 10, 2022 March 10, 2022 <u>NWSISD Joint Powers Board Meeting (6:15 PM)</u> March 16, 2022	Chair
<b>K. Adjournment</b>	Chair

Board meetings will be held virtually for the 2021-22 school year.

Members will log in from the following locations:

<b>District Name</b>	<b>Board Member</b>	<b>Address</b>	
Anoka Hennepin	Erin Heers-McCardle	612 Kennedy Street	Anoka, MN 55303
Brooklyn Center	Ben Woksonsommers	5407 Morgan Ave N	Brooklyn Center, MN 55430
Buffalo-Hanover-Montrose	Bob Sansevere	5164 County Road 33 SE	Buffalo, MN 55313
Fridley	Abdisalam Adam	5708 Jefferson Street NE	Fridley, MN 55432
ISD 728	Christi Tullbane	13899 Savanna Drive	Rogers, MN 55374
Osseo	Tamara Grady	18075 91 <sup>st</sup> Ave N	Maple Grove, MN 55311
Rockford	Eric Gordee	4240 Maple Hurst Drive N	Rockford, MN 55373