



### MEETING DETAILS

Wednesday | Sep 17, 2025 | 6:15 PM

In-Person  
9201 West Broadway | Suite 690 &  
Brooklyn Park, MN 55445

Virtual  
via Zoom

### JOINT POWERS BOARD MEMBERS

Anoka-Hennepin	Kacy Deschene	ISD 728	Mindy Fribreg
Brooklyn Center	Rich Zeck   <i>vice chair</i>	Osseo	Tanya Prince
Buffalo-Hanover-Montrose	Amanda Lawrence   <i>clerk</i>	Rockford	Eric Gordee   <i>chair</i>
Fridley	Avonna Starck   <i>treasurer</i>	NWSISD	Heather Lyke   <i>ex-officio; Executive Director</i>

### MEETING AGENDA

#### Call to Order

Eric Gordee

#### Informational Items

1. Program Recognition Spotlight	Transportation (CESO)	Jerry Anderson
2. Financial Report	Financial Report	Heather Lyke
3. Upcoming Important Dates	List of Dates	Heather Lyke
4. Executive Director Report	Director Report	Heather Lyke
a. Strategic Plan Review	Strategic Plan Review	
5. Executive Director Performance Appraisal	Appraisal Instrument	Eric Gordee
Instrument (per NWSISD Policy 304.2B.)		

#### Consent Agenda

1. Approval of Jun 18, 2025 Meeting Minutes	June Minutes	
2. Approval of June, July, & Aug. Check Registers	June, July, Aug.	Eric Gordee
3. Approval of 2025-2026 Policy Review Schedule	Policy Review Schedule	



### Action Items

1. Approval <span style="background-color: #f0e6d2; border-radius: 10px; padding: 2px 5px;"> </span> of Designation of Identified Official with Authority (IOWA) for the MDE External User Recertification	N/A
2. Discussion & Approval <span style="background-color: #f0e6d2; border-radius: 10px; padding: 2px 5px;"> </span> of 2025-26 Executive Director Goals	Exec. Dir. Goals <span style="border-radius: 50%; border: 1px solid #ccc; padding: 2px 5px; margin-left: 10px;">Eric Gordee</span>
3. Discussion <span style="background-color: #f0e6d2; border-radius: 10px; padding: 2px 5px;"> </span> of Leadership Roles Drafting	Ldsp. Overview DRAFT
4. Discussion <span style="background-color: #f0e6d2; border-radius: 10px; padding: 2px 5px;"> </span> of any possible Board Member transitions that may occur in January	

### Additional Written Information / Resources

1. 2025-26 NWSISD JPB and Superintendent Calendar	
2. 2025-26 Staff Organizational Chart	
3. 2025-26 NWS Staff Directory	
4. 2025-26 Magnet School Timelines	
5. NWSISD 7 Thoughts Newsletter, Summer 2025	
6. NWSISD Programming Brochure	Heather Lyke
7. Mentorship Program Brochure	
8. Intro to Resilience Journey: Marking Districts Great Workplaces — Oct 22, 2025	
9. Hands-on Strategies to Boost Student Engagement — Nov 19, 2025	

### Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

<sup>A</sup>College & Career Readiness,

Eric Gordee

<sup>B</sup>Professional Development, and/or

<sup>C</sup>NWSISD Magnet Programs

### Adjournment

Eric Gordee

## UPCOMING IMPORTANT DATES

Date	Event / Activity
Oct 9, 2025	Superintendent Advisory Meeting [9:00am]
Oct. 16 - Oct. 17, 2025	NWSISD Limited Staff in Office [MEA]
Nov 13, 2025	Superintendent Advisory Meeting [9:00am]
Nov 19, 2025	Joint Powers Board Meeting [6:15pm]
Nov. 27- Nov. 28, 2025	NWSISD Office Closed [Thanksgiving break]
Dec 11, 2025	Superintendent Advisory Meeting [9:00am]
Dec. 24- Jan. 2, 2026	NWSISD Office Closed [winter break]



## ADDITIONAL RESOURCES

[Joint Powers Board Foundational Information](#)

[Past Joint Powers Board Agendas](#)

NOTES: (A) these are also available on the NWSISD website, and (B) handouts shared at each meeting are hyperlinked within each agenda