

**Minutes of the Special Meeting
Joint Powers Board
May 3, 2023**



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

Call to Order

Chair Gordee called the special meeting of the Joint Powers Board to order at 8:49 PM on Wednesday, May 3, 2023. The meeting was held in-person at the NWSISD office with the following members present: Eric Gordee, Erin Heers-McArdle, Jackie Mosqueda-Jones, Bob Sansevere and Aubry Woksonsommers. Absent: Abdisalam Adam and Mindy Freiberg. Also in attendance: Tim Caskey, HR Director, Dr. Kim Heil, Fridley Superintendent, and Sue Anderson, NWSISD.

Discussion/Approval Items

Executive Director Employment Contract

Motion by Gordee, seconded by Mosqueda-Jones, to extend the offer of an employment contract for the position of Northwest Suburban Integration School District Executive Director to Heather Lyke, contingent upon the following: that a mutually-agreeable employment contract is negotiated, and a criminal background check is completed with results acceptable to the School Board. Upon roll call, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Sansevere, seconded by Heers-McArdle, to adjourn the meeting at 9:23 PM.

Bob Sansevere
Board Clerk