

**Minutes of the Special Meeting
Joint Powers Board
April 19, 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 6:25 PM on Wednesday, April 19, 2023. The meeting was held virtually via Zoom with the following members present: Abdisalam Adam, Erin Heers-McArdle, Eric Gordee, and Aubry Woksonsommers. Absent: Mindy Freiberg, Jackie Mosqueda-Jones, and Bob Sansevere. Also in attendance: Sue Anderson, NWSISD, John Ward, MSBA, and Tim Caskey ISD 728.

Approval of Agenda

Motion by Adam, seconded by Heers-McArdle, to approve the agenda as presented for April 19, 2023. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion/Approval Items

Executive Director Search

Motion by Adam, seconded by Woksonsommers, to approve the recommended candidates, as presented by the MSBA search committee, and deliberated on by the Joint Powers Board. Candidates Heather Lyke, Amy Reed, and Evan Ronken will be interviewed on May 3, 2023. Upon roll call, Adam, Gordee and Woksonsommers voted in favor, Heers-McArdle abstained due to not receiving candidate information ahead of time. Motion carried.

Adjournment

Motion by Heers-McArdle, seconded by Woksonsommers, to adjourn the meeting at 7:10 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk