

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

March 19, 2014

Call to Order

Vice Chair Epley called the regular meeting of the Joint Powers Board to order at 6:15 P.M. on Wednesday, March 19, 2014 at the Northwest Suburban Integration School District Office. Members present: Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Ken Ogden, Chris Riddle, Jeff Simon, and Ex-officio Dorothy Bialke. Also in attendance: Superintendent Representative Dan Hoverman. Absent: Jon Tynjala

Approval of Agenda

Motion by Abrahamson, seconded by Collier, to approve the agenda as presented for March 19, 2014. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Board Member Representation

Ken Ogden was welcomed as the new board representative for Buffalo-Hanover-Montrose, replacing Patti Pokorney, who will serve as alternate.

Executive Director, Programming and Other Reports

1. **Legislative/EMID/WMEP/NWS Update:** Bialke presented the monthly legislative update which included Amundson's report for February and March 2014 and the integration bill tracker.
2. **Financial Report:** Bialke presented the monthly financial report, including the high school grant update.
3. **Magnet Schools Program Report:** Bialke presented the magnet schools program report which included applications received to date and an update on the second lottery, held on Monday, March 14, 2014.
4. **March 2014 Program Report:** Bialke presented the monthly programs report of projects and activities for January through March 2014.
5. **TeamWorks Update:** In 2013, NWSISD contracted with TeamWorks International, Inc. to work with the Superintendent Advisory Group on strategic planning. Per recommendation by the Superintendent Advisory Council and Board Chair, it was suggested to contract with TeamWorks to work with staff on an ongoing basis. TeamWorks met with each staff member individually, prepared a report and a staff workshop was held. Superintendents Hoverman and Flathmann attended a portion of the staff workshop and shared information regarding NWS program planning and working with the Executive Director.

Discussion and Action Items

1. **Community Collaboration Council:** Due to the new AIM goals, discussion was held to determine if NWSISD would continue to meet with the Community Collaboration Council as it is no longer a requirement of funding. This item will be presented at the May meeting for discussion and approval.
2. **Discussion and Approval of 2014-15 AIM Goals:** Bialke presented the 2014-15 AIM goals for review, discussion and approval. NWSISD has two goals being presented as a part of the plan including Achievement and Integration. Each district also submits their own AIM plan and budget. Motion by Bunting, seconded by Riddle, to approve the 2014-17 AIM goals for submission to the Minnesota Department of Education as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. **Discussion and Approval of 2014-15 Budget:** Bialke presented the 2014-15 revenue projections and budget in the amount of \$1,112,882.00 for review, discussion and approval. Motion by Abrahamson, seconded by Collier, to approve the 2014-15 revenue projections and budget as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Riddle, seconded by Bunting, to approve the Consent Agenda of routine action items including: Check register for January – February 2014; and Minutes from the regular Joint Powers Board meeting held on January 15, 2014.

Written Information Presented

1. Updated Joint Powers Board directory

Adjournment

Motion by Abrahamson, seconded by Simon, to adjourn the meeting at 7:25 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jane Bunting
Board Clerk