

**Minutes of the Regular Meeting
Joint Powers Board
November 26, 2024**



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

Call to Order

Chair Eric Gordee called the regular meeting of the Joint Powers Board to order at 6:16 PM on Tuesday, November 26th, 2024, via Zoom with the following members: Eric Gordee, Bob Sansevere, Kacy Deschene, Jackie Mosqueda-Jones, Ross Meisner, and ex-officio Heather Lyke. Absent: Mindy Freiberg, Aubry Woksonsommers. Also in attendance: ISD728 Superintendent Dan Bittman, Michele Carroll, CESO and Chelcie Johnson, NWSISD.

Approval of Agenda

Motion by Meisner, seconded by Mosqueda-Jones, to approve the agenda as presented for November 26, 2024. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. Executive Director Lyke introduced NWSISD new HR representative, Michele Carroll with CESO.
2. NWSISD Financial Report: Lyke presented the monthly financial report
3. Magnet School 2024-25 Assigned Report: Lyke presented the Magnet School assigned report as of November 1, 2024
4. Executive Director Report: Lyke presented her written report including information on the core focus areas: Magnet Schools; College & Career Readiness; Student, Family & Community Engagement; Professional Development

Discussion/Approval Items

Consent Agenda

Motion by Sansevere, seconded by Meisner, to approve the Consent Agenda of routine action items including **Check register** for September and October 2024; and **Minutes from the regular Joint Powers Board Meeting** held on September 18, 2024. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information

- Leadership: Retaining Culturally & Racially Diverse Educators — Nov. 13 & Dec. 18, 2024
- Global Table: Central American Table — Nov. 15, 2024
- Interdistrict Partnership (IDP) Professional Development Offerings — various
- IDP: Supporting Multilingual Learners & Families — Nov. 20, 2024
- IDP: Challenging Conversations—How and Why to Have Them — Jan. 8, 2025
- A Global Market Experience — Dec. 11, 2024
- 2025 MSBA Leadership Conference — Jan. 16-17, 2025
- Magnet School Theme Informational Flier

Adjournment

Motion by Deschene, seconded by Mosqueda-Jones, to adjourn the meeting at 6:54 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk