



Joint Powers Board
**Annual Organizational &
Regular Business Meeting**

Wednesday, January 18, 2023
6:15 PM
Zoom & NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

**School Board
Members**

Anoka Hennepin: Erin Heers-McArdle
Buffalo-Hanover-Montrose: Bob Sansevere
ISD 728: Mindy Freiberg
Rockford: Eric Gordee (Board Chair)

Brooklyn Center: OPEN
Fridley: Abdisalam Adam
Osseo: Jackie Mosqueda-Jones

Meeting Agenda

A. Call to Order		Eric Gordee
B. Approval of Agenda		Eric Gordee
C. Board Representation 1. Welcome New Board Members Abdisalam Adam – Fridley (returning as primary) Mindy Freiberg – ISD 728 2. Recognition of Outgoing Board Members Ben Woksonsommers – Brooklyn Center Christi Tullbane – ISD 728		Melissa Jordan
D. 2023 District Organizational Items Presented for Discussion and Approval 1. Board Officer Appointments goldenrod 2. Organizational Items goldenrod 3. 2023 Meeting Calendar grey		Melissa Jordan & New Board Chair
E. NWSISD Programs and Other Reports 1. NWSISD Audit Report white & bound documents 2. NWSISD Financial Report green 3. Executive Director Report no handout 4. Magnet Schools Program Report - 2023-24 Applications/Assigned Received stapled document		Chair Aaron Nielsen, MMKR Dustin J. Reeves Melissa Jordan
F. Discussion/Approval Items 1. Transportation Management Services Contract with CESO		Melissa Jordan
G. Consent Agenda 1. Check Registers for November - December 2022 blue 2. Minutes of Regular Meeting of November 18, 2022 yellow 3. Personnel Consent Agenda salmon		Chair
H. Written Information 1. 2023 Joint Powers Board Member Directory 2. IDP: The N-Word Conflict: Battle Between History and Pop Culture – 1/19/22 3. IDP: Network for the Development of Children of African Descent – 2/8/22		Chair Melissa Jordan
I. Member District Celebrations/Items of Interest		Chair
J. Important Future Dates <u>Superintendent Advisory Group Meeting (9:00 AM)</u> February 9, 2023 <u>NWSISD Joint Powers Board Meeting (6:15 PM)</u> March 15, 2023		Chair
K. Adjournment		Chair