



MEETING DETAILS

Wednesday | Jan 15, 2025 | 6:15^{PM}

In-Person
9201 West Broadway | Suite 690
Brooklyn Park, MN 55445

&

Virtual
via Zoom
[see Board Members attending virtually](#)

JOINT POWERS BOARD MEMBERS

Anoka-Hennepin	Kacey Deschene	ISD 728	Mindy Freiberg
Brooklyn Center	TBD - Pending BC Brd Mtg	Osseo	Tanya Prince
Buffalo-Hanover-Montrose	Bob Sansevere <i>clerk</i>	Rockford	Eric Gordee <i>chair</i>
Fridley	Ross Meisner <i>treasurer</i>	NWSISD	Heather Lyke <i>ex-officio; Executive Director</i>

PROPOSED MEETING AGENDA

Call to Order

Eric Gordee

Informational Items

- | | | |
|---|------------------------------------|---------------|
| 1. Welcome New Board Members | | Heather Lyke |
| a. TBD - Brooklyn Center | | |
| b. Tanya Prince - Osseo | | |
| 2. Recognition of Outgoing Board Members | | Heather Lyke |
| a. Aubry Woksonsommers - Brooklyn Center | | |
| b. Jackie Mosqueda-Jones - Osseo | | Eric Gordee |
| 3. Board Officer Appointments | | |
| 4. Organizational Items | Board Organization | Heather Lyke |
| 5. 2025 Meeting Calendar | 2025 Calendar | |
| 6. Program Recognition Spotlight: Ayenna & Ulises | | Aaron Nielsen |
| 7. Audit Report | Bound Documents | Dustin Reeves |
| 8. Financial Report | Financial Report | Heather Lyke |
| 9. Executive Director Report | Director Report | |
| 10. Magnet Schools Program Update | Program Report | |
| a. 2025/26 Applications & First Lottery | | |



Consent Agenda

1. Approval ▾ of Nov 26, 2024 Meeting Minutes
2. Approval ▾ of Nov. & Dec. Check Registers
3. Approval ▾ of Personnel Consent Agenda
4. Approval ▾ of Policy Review - 100 Series
5. Approval ▾ of Policy Review - 600 Series

[Nov. Minutes](#)
[Nov., Dec.](#)
[Resignation](#)
[100 Series](#)
[600 Series](#)

Eric Gordee

Action Items

Additional Written Information / Resources

1. [2025 Joint Powers Board Member Directory](#)
2. [Interdistrict Partnership \(IDP\) Professional Development Offerings](#) — various
3. [2025 MSBA Leadership Conference](#) — Jan. 16-17, 2025
4. [Essence Middle School Conference](#) — Feb. 13, 2025
5. [Giving Voice Leadership Conference](#) — April 21, 2025

Heather Lyke

Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Eric Gordee

Adjournment

Eric Gordee

UPCOMING IMPORTANT DATES

Date Event / Activity

Jan 20, 2025 NWSISD Office Closed

Feb 13, 2025 Superintendent Advisory Meeting [9:00am]

Feb 17, 2025 NWSISD Office Closed

Mar 13, 2025 Superintendent Advisory Meeting [9:00am]

Mar 19, 2025 Joint Powers Board Meeting [6:15pm]

Mar 31, 2025-Apr 4,
2025 NWSISD Office Closed



BOARD MEMBERS ATTENDING VIRTUALLY

Board Member	Address from where the Board Member will login
Kacey Deschene	11936 Mississippi Drive N, Champlin MN 55316
Mindy Freibreg	13010 8th Ave S, Zimmerman MN 55398
Eric Gordee	4240 Maple Hurst Drive N, Rockford MN 55373
Ross Meisner	7836 Alden Way NE, Fridley MN 55432
Tanya Prince	5231 94th Lane N, Brooklyn Park, MN 55443
Bob Sansevere	5164 County Road 33 SE, Buffalo MN 55313
TBD - Brooklyn Center	