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### **Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, May 15, 2019 at the NWSISD office. Members present: Ruthie Dallas, Amy Edwards, Nicole Hayes, Jackie Mosqueda-Jones, Joel Nelson, Chris Riddle, Bob Sansevere, and ex-officio Melissa Jordan. Also in attendance: Kim Hiel, Fridley Schools Superintendent, Tim Caskey, HR Director, and Dustin J. Reeves, NWSISD Business Manager.

**Approval of Agenda:** Motion by Sansevere, seconded by Edwards, to approve the agenda as presented for May 15, 2019. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **NWSISD Programs and Other Reports**

1. **NWSISD Financial Report:** Dustin J. Reeves presented the monthly financial report, including the high school grant update and federal grant update.
2. **Executive Director Report:** Melissa Jordan presented updates on the Student Leadership Conference and the Step-Up Mentorship Program.
3. **Joint Working Group Meeting Update:** The group met to discuss budget, lease, staff benefits and contracts, staff calendar, ED evaluation process, and the magnet school policies. All items, with the exception of the magnet school policies, were placed on the May Joint Powers Board agenda for discussion and/or approval.

### **Discussion/Approval Items**

1. **Approval of 2019-20 Budget/Revenue:** Motion by Sansevere, seconded by Hayes, to approve the 2019-20 budget and revenue as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Approval of District Office Lease Agreement:** Motion by Sansevere, seconded by Hayes, to approve the three-year lease as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. **Approval of 2019-20 Staff Benefits Package:** Motion by Sansevere, seconded by Edwards, to approve the 2019-20 staff benefits package as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
4. **Approval of 2019-21 Staff Working Contracts:** Motion by Sansevere, seconded by Nelson, to approve the 2019-21 staff contracts as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
5. **Approval of 2019-20 NWSISD Staff Calendar:** Motion by Sansevere, seconded by Mosqueda-Jones, to approve the 2019-20 NWSISD staff working calendar as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
6. **Approval of Policies Presented for Second Reading:** Motion by Sansevere, seconded by Dallas, to approve Policies 502, 505, 506, 507, 511, 512, 514, 515 and 516 for second reading as presented. Policy 501 was tabled to the May 2019 board meeting. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **Consent Agenda**

Motion by Hayes, seconded by Sansevere, to approve the Consent Agenda of routine action items including: Retirement of Candace Whittaker, FCE Program Specialist; Check register for March - April 2019; Minutes from the regular Joint Powers Board meeting, held on March 20, 2019; and Policies 520, 521, 522, 524, 526, 531, 532, 534 presented for first reading. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **Adjournment**

Motion by Sansevere, seconded by Mosqueda-Jones, to adjourn the meeting at 7:28 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Ruthie Dallas, Board Clerk