

**Minutes of the Regular Meeting  
Joint Powers Board  
September 16, 2020**



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

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**Call to Order**

Chair Nicole Hayes called the regular meeting of the Joint Powers Board to order at 6:20 PM on Wednesday, September 16, 2020 at the NWSISD office. Due to COVID, the meeting was held via Zoom with the following members: Eric Gordee (Rockford); Nicole Hayes (Anoka-Hennepin); Jackie Mosqueda-Jones (Osseo); Avonna Stark (alternate for Fridley); Ben Woksonsommers (Brooklyn Center); and ex-officio Melissa Jordan. Members absent: Jake Karnopp, Joel Nelson, and Bob Sansevere. Also in attendance: David Law, Anoka-Hennepin Superintendent and Dustin J. Reeves, Business Manager.

**Approval of Agenda**

Motion by Gordee, seconded by Woksonsommers, to approve the agenda as presented for September 16, 2020. 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. Magnet Schools Program Report: Jordan shared the magnet school grant update and the lottery assignment update for FY2020-21.
3. Executive Director Report: Jordan provided information for the 2020-21 Service Delivery Model, and provided an update on new employee hires.

**Discussion Item**

**Discussion of future board meetings format:** It was determined that the November 18, 2020 board meeting will be held via Zoom and members are welcome to attend in-person at the NWSISD district office. The meeting will begin at 6:15 PM.

**Consent Agenda**

Motion by Mosqueda-Jones, seconded by Stark, to approve the Consent Agenda of routine action items including: **Check register** for June, July and August 2020; **New employee hires** of Beth Williams, Administrative Assistant, and Alphonse Wiggins, FCE Program Specialist; and **Minutes from the regular Joint Powers Board Meeting** held on June 17, 2020. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Adjournment**

Motion by Hayes, seconded by Mosqueda-Jones, to adjourn the meeting at 6:50 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Bob Sansevere  
Board Clerk