



**Joint Powers Board
Regular Business Meeting**

**Wednesday, May 15, 2024
6:15 PM
NWSISD District Office & Virtual
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Kacey Deschene Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Mindy Freiberg Rockford: Eric Gordee (Board Chair)	Brooklyn Center: Aubry Woksonsommers Fridley: Ross Meisner Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order		Eric Gordee
B. Approval of Agenda		Eric Gordee
C. NWSISD Programs and Other Reports 1. Magnet Schools Lottery Total Assigned Report white 2. NWSISD Financial Report green 3. Executive Director Report pink <ul style="list-style-type: none"> • MSAP Grant with Randy Koch • Events 		Eric Gordee Heather Lyke Dustin J. Reeves Heather Lyke
D. Discussion/Approval Items 1. 2024-25 Health Insurance Benefits buff 2. 2024-25 Total Compensation Statement yellow 3. 2024-25 Staff Work Calendar white		Eric Gordee Heather Lyke
E. Consent Agenda 1. Check Registers for March-April 2024 blue 2. Minutes of Regular Meeting of March 20, 2024 purple 3. Personnel Consent Agenda salmon		Eric Gordee
F. Written Information 1. 2024-25 Organizational Chart 2. AMSD Connections Article 3. IDP: NdCAD [Part 2] – June 17, 2024 4. IDP: Trauma Informed Advocacy – June 18, 2024		Heather Lyke
G. Member District Celebrations/Items of Interest		Eric Gordee
H. Important Future Dates <u>Superintendent Advisory Group Meeting</u> June 13, 2024 9:00 – 11:00 AM <u>NWSISD Joint Powers Board Meeting</u> June 12, 2024 6:15 PM <u>NWSISD Office closed for summer break – July 2024</u> <ul style="list-style-type: none"> • Heather Lyke/Randy Koch available by appointment 		Eric Gordee
I. Adjournment		Eric Gordee

Joint Powers Board meetings are held virtually. Board members will log in from the following locations:

Anoka Hennepin	Kacy Deschene	6000 109 th Ave N	Champlin, MN 55316
Brooklyn Center	Aubry Woksonsommers	5407 Morgan Ave N	Brooklyn Center, MN 55430
Buffalo-Hanover-Montrose	Bob Sansevere	5164 County Road 33 SE	Buffalo, MN 55313
Fridley	Ross Meisner	7836 Alden Way NE	Fridley, MN 55432
Osseo	Jackie Mosqueda-Jones	7341 Berkshire Way	Maple Grove, MN 55311
Rockford	Eric Gordee	7600 County Road 50	Rockford, MN 55373