

Minutes of the Regular Meeting - October 19, 2011

Joint Powers Board - Northwest Suburban Integration School District #6078

Call to Order

Chair Lindblad called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, October 19, 2011 at the Northwest Suburban Integration School District Office. Present: Abrahamson, Bunting, Epley, Lindblad, Pokorney, Tynjala, and ex-officio Robertson. Kate Maguire (Osseo) attended as the superintendent representative and Amy Watkins attended as Parent representative. Absent: Solomon, Wenzel.

Approval of Agenda

Motion by Pokorney, seconded by Bunting, to accept the agenda as presented for October 19, 2011. Upon vote being taken, all voted in favor, none voted against. Motion carried. Due to addition of an action item, the agenda was amended with a motion by Abrahamson, seconded by Pokorney, to include approval for the writing and submission of a Minnesota Department of Education grant. Motion carried.

Executive Director and Staff Reports: Robertson presented the following reports: Legislative Task Force Update; Monthly Financial Report; August 18th Community Collaboration Meeting update; and NWS Programs Update.

Discussion Items:

Educational Services Director Update: Dorothy Bialke was welcomed as the new Director of Educational Services.

NWSISD 2011-12 Organizational Structure: Robertson reported that with board approval, he would write and submit a grant request to MN Department of Education for federal funds for Minneapolis Public Schools parent program model. If grant is received, additional temporary staff and logistics would be determined.

Discussion/Update of Step-Up Summer Summit: Robertson reported that a mentorship event has been planned for November 9, 2011 at Fridley Community Center and Feed My Starving Children .

Discussion of Magnet Schools Formative Evaluation Process: Robertson reported the final evaluation process is progressing with new rubric and evaluation tools. The Director of Educational Services will lead on the evaluation process.

Discussion of College and Career Prep Opportunities: Robertson reviewed the NWSISD website for member district events and the Minnesota State Colleges and Universities (MnSCU) website.

Business Action Agenda Items

Approval of Director of Educational Services: Motion by Pokorney, seconded by Epley, to approve the hiring of Dorothy Bialke, in the role of Director of Educational Services, with a start date of October 24, 2011. Motion carried.

Approval of Revised Budget: Motion by Abrahamson, seconded by Tynjala, to approve the revised budget as presented; total revenue changes are zero; total expenses are \$439,279. Motion carried.

Approval of MDE Grant: Motion by Pokorney, seconded by Abrahamson, to approve submission for federal grant funds supervised through the Minnesota Department of Education in providing a parent services program to Minneapolis Public Schools. Motion carried.

Consent Agenda: Motion by Abrahamson, seconded by Bunting, to approve the Consent Agenda of routine action items including: **Check register** for the dates of August 11 - September 30, 2011; and **Minutes from the regular Joint Powers Board Meeting** held on August 17, 2011.

Adjournment: Motion by Abrahamson, seconded by Epley, to adjourn the meeting at 8:04 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Tammie Epley, Board Clerk