



Call to Order

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:18 PM on Wednesday, September 19, 2018 at the Northwest Suburban district office. Members present: Ruthie Dallas, Amy Edwards, Nicole Hayes, Jamie Plantenberg-Selbitschka, Amanda Reineck, Chris Riddle, and ex-officio Melissa Jordan. Absent: Jessica Craig. Also in attendance: Dustin J. Reeves, NWSISD Business Manager (berganKDV), and Paul Durand, Rockford Superintendent.

Approval of Agenda

Motion by Hayes, seconded by Plantenberg-Selbitschka, to approve the agenda as presented for September 19, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. **Executive Director Report:**

- St. Francis School District. The Superintendent Advisory Group discussed, and are in agreement for this district to join the NWSISD Collaborative. The next step is for St. Francis to submit a resolution at their October board meeting for approval, and the resolution will be brought forward to NWSISD for discussion and approval at the November 2018 meeting. The Joint Powers Agreement would then be revised to include St. Francis School District and effective for the FY 19-20 school year.
- Evergreen Park/Monroe Elementary Magnet. Discussions are being held in the Anoka-Hennepin district for Monroe Elementary to become a specialty school within Anoka-Hennepin, and for Evergreen Park to become a specialty school within NWSISD. Currently, Monroe is a NWSISD STEM school, but is at capacity and NWSISD is unable to place students. This is only discussion at this time and would not be effective until 2020. Anoka-Hennepin has to approve any changes first and then NWSISD would follow its criteria and protocol to work through the changes.
- Jordan reported that NWSISD is continuing staff equity training. Ena Rasmussen presented a staff development training on micromessaging on September 19, 2018.

2. **NWSISD Financial Report:** Dustin J. Reeves presented the financial report including the high school grant update. Reeves reported the audit is completed and it went well. A full audit report will be presented at the January 2019 Joint Powers Board meeting.

3. **Joint Working Group Meeting Update:** Riddle presented an overview of the meeting, which was held in August. Agenda items included discussion of Executive Director Jordan's merit pay, St. Francis School District, and policy updates.

Discussion Items

1. **Discussion and Approval of 2018-19 Joint Powers Board Calendar**

Discussion was held to approve the yearly meeting calendar and to reschedule the November meeting date due to conflict with the Thanksgiving holiday. It was agreed to change the meeting date to November 28, 2018. Motion by Plantenberg-Selbitschka, seconded by Dallas, to approve the 2018-19 calendar, including the reschedule of the November Joint Powers Board meeting date. Upon vote being taken, all voted in favor, none voted against. Motion carried.

2. **Discussion and approval of Executive Director Merit Pay**

Motion by Plantenberg-Selbitschka, seconded by Reineck, to approve the Executive Director merit pay of 2% percent. Upon vote being taken, all voted in favor, none voted against. Motion carried.

3. Discussion and approval for MDE External User Access

Motion by Edwards, seconded by Plantenberg-Selbitschka, to authorize Melissa Jordan to act as the Identified Official with Authority (IOWA) for the Northwest Suburban Integration District 6078-62. Upon vote being taken, all voted in favor, none voted against. Motion carried.

4. NWSISD 2018-19 Strategic Action Plan

Motion by Plantenberg-Selbitschka, seconded by Hayes, to approve the NWSISD Strategic Action Plan as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Plantenberg-Selbitschka, seconded by Edwards, to approve the Consent Agenda of routine action items including: Policies presented for first reading; Check register for June-August 2018; and Minutes from the regular Joint Powers Board meeting, held on June 20, 2018. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Plantenberg-Selbitschka, seconded by Dallas, to adjourn the meeting at 7:43 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Ruthie Dallas
Board Clerk