



**MEETING DETAILS**

Wednesday | **Mar 18, 2026** | 6:15<sup>PM</sup> | In-Person  
9201 West Broadway | Suite 690 | Brooklyn Park, MN 55445

**JOINT POWERS BOARD MEMBERS**

<i>Anoka-Hennepin</i>	Kacy Deschene	<i>ISD 728</i>	Sarah Hamlin
<i>Brooklyn Center</i>	Rich Zeck   <i>chair</i>	<i>Osseo</i>	Tanya Prince   <i>vice chair</i>
<i>Buffalo-Hanover-Montrose</i>	Amanda Lawrence   <i>clerk</i>	<i>Rockford</i>	Eric Gordee
<i>Fridley</i>	Nikki Auna   <i>treasurer</i>	<i>NWSISD</i>	Heather Lyke   <i>ex-officio; Executive Director</i>

**MEETING AGENDA**

<b>Call to Order</b>			Rich Zeck
Approval of Agenda			
<b>Informational Items</b>			
1. Program Recognition Spotlight: GVL Conference	Giving Voice Details		Ayenna Davis
2. Financial Report	Financial Report		Dustin Reeves
3. Upcoming Important Dates	List of Dates		Heather Lyke
4. Superintendent Advisory Report	Superintendent Report		Jeff Ridlehoover
5. Executive Director Report	Director Report		Heather Lyke
6. Magnet Schools Update			Heather Lyke
- Lottery (Round 2) Update	Application Snapshot		
- PreK Language Additions			
<b>Consent Agenda</b>			
1. <b>Approval</b> of Jan 28, 2026 Meeting Minutes	January Minutes		
2. <b>Approval</b> of Jan. & Feb. Check Registers	Jan., Feb.		
3. <b>Approval</b> of Policy Review - 300 Series	300 Series		Rich Zeck
4. <b>Approval</b> of the 2026-2027 Meeting Schedule	Meeting Schedule		
5. <b>Approval</b> of Personnel Consent Agenda	Resignation		



**Action Items**

- |    |   |                               |                     |
|----|---|-------------------------------|---------------------|
| 1. | Discussion ▾ of Policies, 400 Series (part 1) —<br>Policy Review First Read | Policies 401-407              | Rich Zeck           |
| 2. | Discussion ▾ of 2026-2027 HR Contract, CESO                                 | Executive Summary             | H. Lyke & R. Zeck   |
| 3. | Discussion ▾ of 2026-2031 Magnet Transportation<br>Contract, CESO           | Executive Summary             | H. Lyke & R. Zeck   |
| 4. | Discussion & Approval ▾ of 2025-2026 Revised<br>Budget/Revenue              | Narrative<br>Budget & Revenue | D. Reeves & R. Zeck |
| 5. | Discussion & Approval ▾ of 2026-2027 Budget/<br>Revenue                     | Narrative<br>Budget & Revenue | D. Reeves & R. Zeck |

**Additional Written Information / Resources**

- |    |  |              |
|----|--|--------------|
| 1. | 2026 Joint Powers Board Member Directory                 |              |
| 2. | Base Camp: Essence Field Experience — March 26, 2026     |              |
| 3. | IDP: Unleashing Future-Ready Development — April 8, 2026 |              |
| 4. | Giving Voice Leadership Conference — April 9, 2026       | Heather Lyke |
| 5. | Essence Middle School Conference — April 24, 2026        |              |
| 6. | IDP: It Takes a Village — April 28, 2026                 |              |
| 7. | Fannie Lou Hamer Celebration — May 5, 2026               |              |
| 8. | IDP: The Power of One — May 13, 2026                     |              |

**Member District Celebrations / Items of Interest**

*as pertain to Achievement & Integration; specifically,*  
<sup>A</sup> College & Career Readiness,  
<sup>B</sup> Professional Development, and/or  
<sup>C</sup> NWSISD Magnet Programs

Rich Zeck

**Adjournment**

Rich Zeck

**UPCOMING IMPORTANT DATES**

- | <i>Date</i>        | <i>Event / Activity</i>                  |
|--------------------|--|
| March 30 - April 3 | NWSISD Office Closed [Spring Break]      |
| Apr 9, 2026        | Superintendent Advisory Meeting [9:00am] |
| May 14, 2026       | Superintendent Advisory Meeting [9:00am] |
| May 20, 2026       | Joint Powers Board Meeting [6:15pm]      |



## **ADDITIONAL RESOURCES**

[Joint Powers Board Foundational Information](#)

[Joint Powers Board Policy Review Schedule](#)

[Past Joint Powers Board Agendas](#)

NOTES: (A) these are also available on the NWSISD website, and (B) handouts shared at each meeting are hyperlinked within each agenda

[2025-26 NWSISD JPB and Superintendent Calendar](#)

[2025-26 NWSISD Magnet School Timelines](#)

[2025-26 NWSISD Staff Organizational Chart](#)

[2025-26 NWSISD Staff Directory](#)