

Minutes of the Regular Meeting - February 16, 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, February 16, 2011 at the Northwest Suburban Integration School District Office. Members present: Jane Bunting, Tammie Epley, Marcia Lindblad, Patti Pokorney, Jon Tynjala, Chuck Tryon (Rockford alternate) and ex-officio Mark Robertson. Paul Durand (Rockford) attended as the representative for the Superintendent Advisory Group. Absent: Kris Abrahamson and John Solomon.

Approval of Agenda

Motion by Pokorney, seconded by Bunting, to accept the agenda as presented for February 16, 2011. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Executive Director and Staff Reports

1. **Legislative/Lobbyist Update**: Robertson presented the monthly legislative update.
2. **Financial Report**: Robertson presented the monthly financial report.
3. **Community Collaborative (Parent) Meeting Update**: Notes from the meeting held on January 20, 2011 meeting were reviewed.
4. **Mid-Year Program Progress Report**: Robertson presented the mid-year NWSISD progress report.

Discussion Items

1. **Magnet Schools Program**: Final application and lottery results from the magnet schools program, including student assignment lists, were presented.
2. **Absent Narratives Follow-up**: The 1st training for Absent Narratives was held on February 10, 2011 at Brooklyn Center High School. This leadership training was well attended by sixty-five NWSISD member district leaders.
3. **Summer Programming**: Robertson presented information on a one-week summer summit NWSISD will be hosting for black, Latino and Asian male students on June 20-24, 2011 and is targeted at 8th grade at risk students.
4. **2008-2012 Desegregation Plan Update**: Robertson presented the updated 2008-2012 NWSISD Desegregation Plan for review. The plan was revised to reflect the addition of Mounds View School District joining the NWSISD collaborative and also include updates made to the Magnet Schools program school list.
5. **MDE 2011-2012 Integration Revenue**: Robertson presented the 2011-12 integration revenue budget for review. The budget will be submitted electronically to the state by the March 15, 2011 deadline.

Business Action Agenda Items

1. **Approval of Updated 2008-2012 Desegregation Plan**
Motion by Pokorney, seconded by Epley, to approve the updated 2008-2012 desegregation plan which reflects the addition of Mounds View School District and updated magnet school information as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Approval of 2011-12 MDE Integration Budget**
Motion by Epley, seconded by Tynjala, to approve the 2011-12 MDE Integration Revenue budget as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Tynjala, seconded by Bunting, to approve the Consent Agenda of routine action items including: Check register for the dates of January 11 . February 11, 2011; Minutes from the regular Joint Powers Board Meeting held on January 19, 2011; policies 104, 201, 202, 203, 203.5, and 204 presented for second reading; and policies 205, 206, 207, 208, 209, 210 presented for first reading. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. **Better Schools for a Better Minnesota:** Robertson reviewed Governor Dayton's Seven Point Education Reform Plan for Achieving Excellence.

Adjournment

Motion by Pokorney, seconded by Epley, to adjourn the meeting at 7:37 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Tammie Epley
Board Clerk