

**Minutes of the Regular/Organizational Meeting
Joint Powers Board
January 20, 2021**



**NORTHWEST SUBURBAN
INTEGRATION SCHOOL DISTRICT**
A Global Community Learning and Growing Together

Call to Order

Chair Hayes called the regular/organizational meeting of the Joint Powers Board to order at 6:20 PM on Wednesday, January 21, 2021. Due to COVID concerns, the meeting was held virtually via Zoom. Members present: Abdisalam Adam, Eric Gordee, Tamara Grady, Nicole Hayes, Bob Sansevere, Ben Woksonsommers, and ex-officio Melissa Jordan. Absent: Christi Tullbane. Also in attendance: Corey McIntyre, Osseo Superintendent; Dustin J. Reeves, Business Manager, and Aaron Nielsen, MMKR auditor.

Approval of Agenda

Motion by Gordee, seconded by Sansevere, to approve the agenda as presented for January 20, 2021. Upon roll call, all voted in favor, none voted against. Motion carried.

Board Representation

- The board recognized former board members Jake Karnopp (Fridley), Joel Nelson (ISD 728), and Jackie Mosqueda-Jones (Osseo) with sincere thanks and appreciation for their service and time dedicated to the NWSISD collaborative.
- Welcome new board members: Abdisalam Adam (Fridley), Christi Tullbane (ISD 728), and Tamara Grady (Osseo).

2021 Organizational Action Approvals

Motion by Sansevere, seconded by Adam, to approve the NWSISD organizational items as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Officer Appointments

- **Chair:** Nicole Hayes
- **Vice Chair:** Eric Gordee
- **Treasurer:** Ben Woksonsommers
- **Clerk:** Bob Sansevere

Joint Working Group Appointments: Board members Abdisalam Adam and Nicole Hayes will serve on the committee with two superintendents (to be named).

Organizational Items

- Designation of Official Newspaper - Sun Post
- Designation of Official Depositories for District Funds - MSDLAF
- Authorization of Payments for Goods and Services in Advance of Board Approval
- Authorization of Procedures for the Investment of Excess Cash
- Authorization Relating to Negotiable Safekeeping
- Designation of Identified Official with Authority for the MDE External User Recertification
- Adoption of 2021 Board Meeting Dates

NWSISD Programs and Other Reports

1. **NWSISD Financial Audit:** Aaron J. Nielsen, Principal with MMKR, presented the audit report and findings for fiscal year 2020. MMKR completed two audits this year, the regular single NWSISD audit, and the federal MSAP grant. Nielsen reported a clean audit with no findings and thanked NWSISD staff for their assistance.
2. **NWSISD Financial Report:** Dustin J. Reeves presented the monthly financial report, including the high school grant update and federal grant update.

3. Executive Director Report: Jordan presented an update of program activities to date and noted it has been challenging working remotely with student groups. The Inter-District Partnership (IDP) Virtual Workshops have been very well attended.
4. NWSISD Magnet Schools Update: Jordan presented a report on the comparison for the total number of applications received. Notification letters have been completed and mailed to families. The second lottery is now open. Jordan also presented an update of the MSAP grant.

Discussion/Approval Items

Motion by Woksonsommers, seconded by Hayes, to approve policies 101, 101.1, 102, 103, 104, 201, 202, 203, 203.1, 203.2 203.5, 203.6, 204, 205, 206, 208, 209, 210, 211, 212, and 213 as presented for second reading. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Gordee, seconded by Sansevere, to approve the Consent Agenda of routine action items including: Check register for November – December 2020; and Minutes from the regular Joint Powers Board meeting, held on November 18, 2020. Upon roll call, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Sansevere, seconded by Woksonsommers, to adjourn the meeting at 7:22 PM.

Bob Sansevere
Board Clerk