

**Minutes of the Regular/Organizational Meeting  
Joint Powers Board  
January 15, 2020**



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

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**Call to Order**

Vice Chair Edwards called the regular/organizational meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, January 15, 2020 at the NWSISD office. Members present: Amy Edwards, Jackie Mosqueda-Jones, Bob Sansevere, Ben Woksonsommers and ex-officio Melissa Jordan. Absent: Eric Gordee, Nicole Hayes, and Joel Nelson. Also in attendance: Dr. Carly Baker, Brooklyn Center Superintendent; and Aaron Nielsen, MMKR auditor.

**Approval of Agenda**

Motion by Sansevere, seconded by Mosqueda-Jones, to approve the agenda as presented for January 15, 2020. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Board Representation**

- The board recognized former board members Ruthie Dallas (Brooklyn Center), Chris Riddle (Fridley), and Amy Edwards (Rockford) with sincere thanks and appreciation for their service and time dedicated to the NWSISD collaborative.
- Welcome new board members: Eric Gordee, replacing Amy Edwards (Rockford); and Ben Woksonsommers, replacing Ruthie Dallas (Brooklyn Center).

**2020 Organizational Action Approvals**

Motion by Sansevere, seconded by Edwards, to approve the NWSISD organizational items as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Officer Appointments**

- Chair: Nicole Hayes
- Vice Chair: Jackie Moseqeda Jones
- Treasurer: Ben Woksonsommers
- Clerk: Bob Sansevere

**Joint Working Group Appointments:** Board members Nicole Hayes and Jackie Mosqueda-Jones, 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 2020 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 2019. MMKR completed two audits this year, the regular single NWSISD audit, and the federal MSAP grant.
2. **NWSISD Financial Report:** Melissa Jordan presented the monthly financial report, including the high school grant update and federal grant update.

3. Executive Director Report: Jordan shared that a meeting was held at the Governor's office to discuss Educators Rising. It is our goal to have Educators Rising recognized as an official state club. NWSISD has twelve clubs in its member district high schools, and is very close to meeting state requirements that align with the teaching core. Jordan also shared that the Governor and/or the Lt. Governor have been invited to speak at the annual Student Leadership Conference on May 4.
4. NWSISD Magnet Schools Update: Jordan presented a report on the comparison for the total number of applications received, and the total number of seat placements. 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**

1. NWSISD Mid-Year Goal: Motion by Sansevere, seconded by Woksonsommers, to approve the Strategic action plan highlighting mid-year goals as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. Magnet Schools of America Proposal for Services  
Motion by Sansevere, seconded by Woksonsommers, to approve the proposal for services as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. Second Reading Policies 410, 413, 414, 506, 514, 522, 524, 721  
Motion by Sansevere, seconded by Edwards, to approve the policies as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **Consent Agenda**

Motion by Edwards, seconded by Sansevere, to approve the Consent Agenda of routine action items including: Check register for November – December 2019; Minutes from the regular Joint Powers Board meeting, held on November 13, 2019; and Policies 601, 603, 610, 612, 620 presented for first reading. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### **Adjournment**

Motion by Sansevere, seconded by Woksonsommers, to adjourn the meeting at 7:11 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Bob Sansevere  
Board Clerk