



Call to Order

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, September 18, 2019 at the NWSISD office. Members present: Ruthie Dallas, Jackie Mosqueda Jones, Joel Nelson, Chris Riddle, Bob Sansevere, Amy Watkins, and ex-officio Melissa Jordan. Absent: Nicole Hayes. Also in attendance: Dustin J. Reeves, Business Manager and David Law, Anoka-Hennepin Superintendent.

Approval of Agenda: Motion by Watkins, seconded by Sansevere, to approve the agenda as presented for September 18, 2019. Upon vote being taken, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. **NWSISD Financial Report:** Dustin J. Reeves presented the monthly financial report, including the high school grant update and federal grant update.
2. **Executive Director Report:**
 - Data Report: Melissa Jordan presented a five-year program data-trend report. In addition, board members received a report for their respective district.
 - Anoka High School: Discussion for a request to add Anoka High School as a NWSISD magnet (STEAM) school was held. This request will be further discussed with the Superintendent Advisory Group and brought forward for board approval at an upcoming meeting.

Discussion/Approval Items

1. **Approval of 2019-20 Joint Powers Board Calendar:** Motion by Nelson, seconded by Sansevere, to approve the 2019-20 meeting calendar as presented, however, to reschedule the November 2019 meeting due to a scheduling conflict. It was agreed the November 2019 meeting would be held on November 13. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Approval of Revised Joint Powers Agreement:** Motion by Mosqueda-Jones, seconded by Sansevere, to approve the revised Joint Powers Agreement to include magnet school programming as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. **Approval of 2019-20 Strategic Action Plan:** Motion by Sansevere, seconded by Nelson, to approve the 2019-20 Strategic Action Plan as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Mosqueda-Jones, seconded by Sansevere, to approve the Consent Agenda of routine action items including: Check registers for June, July, and August 2019; Minutes from the regular Joint Powers Board meeting, held on June 19, 2019; and Personnel Consent items. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. IDP: Bdote Sacred Sites Tour – October 2, 2019
2. IDP: Somali Museum of MN Field Trip – November 6, 2019
3. College Tours/Career Visits Schedule
4. Step-Up Mentorship Events/Schedule

Adjournment

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

Ruthie Dallas, Board Clerk