



**Joint Powers Board
Regular Business Meeting**

**Wednesday, March 19, 2014
6:15 PM
NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

**School Board
Members:**

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Ken Ogden, Chris Riddle, Jeff Simon, Jon Tynjala (Chair), and Ex-officio Dorothy Bialke

Agenda

A. Call to Order		Tammie Epley
B. Approval of Agenda		Tammie Epley
C. Board Representation		Tammie Epley
1. Welcome New Board Member Ken Ogden (Buffalo-Hanover-Montrose)		
2. Current Board Member Introductions		
D. Community Comment		Tammie Epley
E. Executive Director, Programming and Other Reports		Dorothy Bialke
1. Legislative/EMID/WMEP/NWS Update	yellow	
- March 14, 2014 Report		
- February 19, 2014 Report		
- Integration Bill Tracker	white	
2. NWSISD Financial Report	green	
3. Magnet Schools Program		
- Applications Received to Date	blue/white	
- Lottery Update	grey	
4. NWSISD Programs Report	gold	
5. Team Works Update	no handout	
- Work with NWS Staff		
- Next Steps		
F. Discussion and Action Items		Dorothy Bialke, Tammie Epley
1. Discussion of the need for Community Collaboration Council	no handout	
a. No action – pending discussion		
2. Discussion of 2014-15 AIM Goals	blue	
a. Action on AIM Goals		
3. Discussion of 2014-15 MDE Budget	green	
a. Action on 2014-15 Budget		
G. Consent Agenda		Tammie Epley
1. Check Register for January – February 2014	salmon	
2. Minutes of Regular Meeting of January 15, 2014	purple	
H. Written Information		Tammie Epley
1. Revised Board Member Directory	buff	

I. Important Future Dates Community Collaboration Council Meetings 6:15 PM <ul style="list-style-type: none"> • March 20, 2014 • May 22, 2014 NWSISD Joint Powers Board Meetings 6:15 PM <ul style="list-style-type: none"> • May 21, 2014 • June 18, 2014 Superintendent Advisory Group Meetings 9:00 AM <ul style="list-style-type: none"> • April 10, 2014 • May 8, 2014 • June 12, 2014 	Tammie Epley
J. Adjournment	Tammie Epley

Wednesday, March 19, 2014 Meeting Motions
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Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for March 19, 2014.

Business Action Items

1. **Approval of AIM Goals**

Suggested Motion: Motion by _____, seconded by _____ to approve the 2014-15 AIM goals for submission to the Minnesota Department of Education as presented.

2. **Approval of 2014-15 Budget**

Suggested Motion: Motion by _____, seconded by _____ to approve the 2014-15 revenue projections and budget for submission to the Minnesota Department of Education as presented.

Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: **Check register** for January – February 2014; and **Minutes from the regular Joint Powers Board Meeting** held on January 15, 2014.

Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn at _____ PM.