

**Minutes of the Regular Meeting
Joint Powers Board
June 21, 2023**



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

Call to Order

Vice Chair Jackie Mosqueda-Jones called the regular meeting of the Joint Powers Board to order at 6:20 PM on Wednesday, June 21, 2023 via Zoom with the following members: Mindy Freiberg, Erin Heers-McArdle, Jackie Mosqueda-Jones, Aubry Woksonsommers, and ex-officio Melissa Jordan. Absent: Abdisalam Adam, Eric Gordee, Bob Sansevere. Also in attendance: Heather Lyke, Incoming Executive Director, Brooklyn Center Superintendent Carly Baker, Dustin J. Reeves, Business Manager, and Sue Anderson, NWSISD.

Approval of Agenda

Motion by Freiberg, seconded by Heers-McArdle, to approve the agenda as presented for June 21, 2023. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Reeves presented the monthly financial report, including the high school grant update and federal grant update.
2. Executive Director Report: Jordan provided a PowerPoint presentation of the 2022-23 NWSISD Program Data Report and the 2022-23 Final Strategic Action Plan.

Discussion/Approval Items

Approval of Executive Director Annual Review

Motion by Freiberg, seconded by Woksonsommers, to approve the annual review of the Executive Director, including the Strategic Action Plan, and merit pay of 2.0%, based on discussion presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Freiberg, seconded by Heers-McArdle, to approve the Consent Agenda of routine action items including **Check register** for May 2023; and **Minutes from the regular Joint Powers Board Meeting** held on May 17, 2023. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information

- Giving Voice Student Leadership Conference Winner List – May 15, 2023
- Step-Up Summer Summit Program Information – June 12 - 15, 2023
- 2023-24 Community Collaboration Calendar

Adjournment

Motion by Heers-McArdle, seconded by Freiberg, to adjourn the meeting at 6:56 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk