



NORTHWEST SUBURBAN INTEGRATION SCHOOL DISTRICT

A Global Community Learning and Growing Together

Joint Powers Board

Regular Business Meeting

MEETING DETAILS

Wednesday | May 21, 2025 | 6:15^{PM}

In-Person
9201 West Broadway | Suite 690
Brooklyn Park, MN 55445

&

Virtual
via Zoom
[see Board Members attending virtually](#)

JOINT POWERS BOARD MEMBERS

| | | | |
|--------------------------|----------------------------------|----------|--|
| Anoka-Hennepin | Kacy Deschene | ISD 728 | Mindy Fribreg |
| Brooklyn Center | Rich Zeck <i>vice chair</i> | Osseo | Tanya Prince |
| Buffalo-Hanover-Montrose | Amanda Lawrence <i>clerk</i> | Rockford | Eric Gordee <i>chair</i> |
| Fridley | Avonna Starck <i>treasurer</i> | NWSISD | Heather Lyke <i>ex-officio; Executive Director</i> |

MEETING AGENDA

Call to Order

Eric Gordee

Informational Items

- | | | |
|---|------------------------------------|---------------|
| 1. Program/Project Recognition Spotlight | WorqFlow | Brian Oduor |
| 2. Financial Report | Financial Report | Dustin Reeves |
| a. Divvy | | |
| 3. Upcoming Important Dates | List of Dates | Heather Lyke |
| 4. Executive Director Report | Director Report | Heather Lyke |
| 5. Magnet Schools Lottery, Total Assigned | Report | Heather Lyke |
| 6. Magnet Services Director position update | Guiding Change Doc | Heather Lyke |

Consent Agenda

- | | | |
|--|---|-------------|
| 1. Approval ▾ of Mar 19, 2025 Meeting Minutes | March Minutes | Eric Gordee |
| 2. Approval ▾ of March & April Check Registers | March , April | |



Action Items

1. **Discussion & Approval** ▾ Executive Director
Annual Review
 - a. Goal Review & Superintendent Feedback [Review](#) Michele Carroll
 - b. Merit Pay Discussion [Merit Pay](#) Eric Gordee
2. **Discussion & Approval** ▾ 2025-27 Executive Director [Heather Lyke] Contract [Contract](#) Eric Gordee
3. **Discussion & Approval** ▾ of 2025-26 Health Insurance Benefits [Benefits](#) Eric Gordee
4. **Discussion & Approval** ▾ of Policies presented for second reading - 200 [200 Series](#) [203.5 proposal](#) Eric Gordee
5. **Discussion & Approval** ▾ of Policies presented for second reading - 500 [500 Series](#) Eric Gordee
6. **Discussion & Approval** ▾ of Policies presented for second reading - Annual Review [Annual Review](#) Eric Gordee

Additional Written Information / Resources

1. [2025-26 Meeting Schedule](#)
 2. [Interdistrict Partnership \(IDP\) Professional Development Offerings](#) — various
 3. [Giving Voice Student Leadership Conference Winners List](#) — April 21, 2025
 4. [Creating Spaces of Belonging with Restorative Practices](#) — May 28, 2025
 5. [Step-Up Objectives Overview](#)
 6. [Step-Up Summer Summit](#) — June 9-12, 2025
 7. [First Responders Camp](#) — June 23-27, 2025 and July 7-11, 2025
- Heather Lyke

Member District Celebrations / Items of Interest

as pertain to Achievement & Integration; specifically,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Eric Gordee

Adjournment

Eric Gordee



UPCOMING IMPORTANT DATES

Date **Event / Activity**

May 26, 2025 NWSISD Office Closed

Jun 12, 2025 Superintendent Advisory Meeting [9:00am]

Jun 18, 2025 Joint Powers Board Meeting [6:15pm]

Jun 19, 2025 NWSISD Office Closed [Holiday]

July 2025 NWSISD Office closed for summer break [Executive Director Lyke available by appointment]

BOARD MEMBERS ATTENDING VIRTUALLY

Board Member **Address from where the Board Member will login**

Kacy Deschene 11936 Mississippi Dr N, Champlin, MN 55316

Mindy Fribreg 13010 8th Ave S, Zimmerman, MN 55398

Eric Gordee 4240 Maple Hurst Drive N, Rockford, MN 55373

Amanda Lawrence 1311 Bellavista Drive, Buffalo, MN 55313

Rich Zeck 5340 Girard Ave N, Brooklyn Center, MN 55430