

## Minutes of the Regular Meeting

Joint Powers Board  
Northwest Suburban Integration School District #6078

March 18, 2015

### Call to Order

Board Clerk Girtz called the regular meeting of the Joint Powers Board to order at 6:17 PM on Wednesday, March 18, 2015 at the Northwest Suburban Integration School District Office. Members present: Kris Abrahamson, Janelle Collier, Jacki Girtz, Dan Hunt, Marcia Lindblad (Fridley alternate), Ken Ogden, Jeff Simon and ex-officio Melissa Jordan. Absent: Chris Riddle and Jon Tynjala. Superintendent Paul Durand (Rockford) was also in attendance.

### Approval of Agenda

Motion by Collier, seconded by Hunt, to approve the agenda as presented for March 18, 2015. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### Executive Director, Programming and Other Reports

1. **Multicultural Education Program Update:** J. Ayenna Davis (NWSISD Multicultural Education Program Specialist) presented the following: American Indian Kit, which is newly-developed for the Multicultural Resource Center; *Celebrating our Differences/Celebrating our History* event for Hmong and Latino students will be held at NWSISD on April 9 with students participating from Champlin Park and Park Center; and an update on the Student Leadership Conference, scheduled for May 15.
2. **Financial Report:** Jordan presented the monthly financial report, including the high school grant update.
3. **Legislative/EMID/WMEP/NWS Update:** Jordan presented the monthly legislative update as received from Amundson Strategies. Jordan also presented a collaboration statement draft as developed for MDE from EMID, NWSISD and WMEP.
4. **Magnet Schools Program Report:** Jordan presented the magnet schools program report including a lottery update and applications received to date.
5. **March 2015 Program Report:** Jordan presented the monthly programs report of program projects and activities for February and March.

### Discussion Items

#### Discussion of 2015-16 Budget and Revenue

Motion by Hunt, seconded by Abrahamson, to approve the 2015-16 revenue projections and budget as presented for FY 2015-16. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### Consent Agenda

Motion by Ogden, seconded by Collier, to approve the Consent Agenda of routine action items including: Check register for January-February 2015; and Minutes from the regular Joint Powers Board meeting held on January 21, 2015. Upon vote being taken, all voted in favor, none voted against. Motion carried.

### Written Information Presented

1. Joint Powers Board Directory
2. Step-Up Graduation Information, April 10, 2015
3. Middle School Girls Conference, May 1, 2015
4. IDP - Culturally Responsive Communications with Families presented by PACER Center, May 6, 2015

**Other Information**

Jordan provided an update on the Joint Working Group meeting held on March 4, 2015. The group includes Executive Director Jordan, board members Abrahamson and Tynjala and Superintendents Maguire and Bonine. The Joint Working Group will meet quarterly and discuss the needs or functions of the organization which could include governance issues, cost benefit analysis process, integration rule and communication, interest from other districts requests to join the collaborative, and act as a sounding board for the Executive Director. Jordan would move discussion items forward to the Superintendent Advisory Group and Joint Powers Board. The Joint Powers Board Executive Committee, comprised of current board officers, will be kept as is and could enact business in emergency situations as necessary.

**Adjournment**

Motion by Abrahamson, seconded by Lindblad, to adjourn the meeting at 7:16 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

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Jacki Girtz, Board Clerk