

**Minutes of the Special Meeting
Joint Powers Board
February 8, 2023**



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

Call to Order

Chair Gordee called the special meeting of the Joint Powers Board to order at 6:16 PM on Wednesday, February 8, 2023. The meeting was held virtually via Zoom with the following members present: Abdisalam Adam, Mindy Freiberg, Eric Gordee, Erin Heers-McArdle, Jackie Mosqueda-Jones, Bob Sansevere, and ex-officio Melissa Jordan. Absent: Aubry Woksonsommers. Also in attendance: Sue Anderson, NWSISD and Tom Platt, CESO.

Approval of Agenda

Motion by Adam, seconded by Freiberg, to approve the agenda as presented for February 8, 2023. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion/Approval Items

1. Transportation Management Services Contract with CESO

Motion by Sansevere, seconded by Heers-McArdle, approve the Center for Effective School Operations (CESO) Transportation Management Services Contract as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

2. MSBA Search for Executive Director

Motion by Heers-McArdle, seconded by to approve the Mosqueda-Jones, to approve the proposal as presented for the Minnesota School Board Association (MSBA) to conduct the Executive Search Agreement. Upon roll call, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Sansevere, seconded by Adam, to adjourn the meeting at 6:30 PM.

Bob Sansevere
Board Clerk