



### MEETING DETAILS

Wednesday | Nov 19, 2025 | 6:15 PM

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

Virtual  
via Zoom

### 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

<b>Call to Order</b>		Rich Zeck
<b>Informational Items</b>		
1. Program Recognition Spotlight	SFC Empowerment Spc.	Justin [JB] Bernacki
2. Financial Report	Financial Report	Dustin Reeves [Video]
3. Upcoming Important Dates	Updates: Audit & Adjusting	
4. Magnet School Assignments Update	List of Dates	Heather Lyke
5. Executive Director Report	Assignment Report	Heather Lyke
a. Report Highlights	Enrollment Report	
b. Update on NWS Ldshp. Roles Wkg. Group	Director Report	Heather Lyke
<b>Consent Agenda</b>		
1. Approval of Sep 17, 2025 Meeting Minutes	September Minutes	Rich Zeck
2. Approval of Sept. & Oct. Check Registers	Sept., Oct.	
<b>Action Items</b>		
1. Discussion of Annually Renewed Policies (first read)	Annual Review	
2. Discussion of election updates		Rich Zeck
3. Discussion of potential JPB Member transitions (would occur in January)		



**Additional Written Information / Resources**

1. NWSISD 7 Thoughts Newsletter, Fall 2025
2. Hands-on Strategies to Boost Student Engagement — Nov 19, 2025
3. Forum: Cultivating the Whole Child — January 14th, 2026

Heather Lyke

**Member District Celebrations / Items of Interest**

as pertain to Achievement & Integration; specifically,

<sup>A</sup>College & Career Readiness,

<sup>B</sup>Professional Development, and/or

<sup>C</sup>NWSISD Magnet Programs

Rich Zeck

**Adjournment**

Rich Zeck

**UPCOMING IMPORTANT DATES**

<b>Date</b>	<b>Event / Activity</b>
Nov. 27- Nov. 28, 2025	NWSISD Office Closed [Thanksgiving break]
Dec 11, 2025	Superintendent Advisory Meeting [9:00am]
Dec. 24- Jan. 2, 2026	NWSISD Office Closed [Winter break]
Jan 8, 2026	Superintendent Advisory Meeting [9:00am]
Jan 19, 2026	NWSISD Office Closed [Holiday]
Jan 21, 2026	Joint Powers Board Meeting [6:15pm]

**ADDITIONAL RESOURCES**

[Joint Powers Board Foundational Information](#)

[Past Joint Powers Board Agendas](#)

NOTES: (A) these are also available on the NWSISD website, and (B) handouts shared at each meeting are hyperlinked within each agenda

[2025-26 NWSISD JPB and Superintendent Calendar](#)

[2025-26 NWSISD Magnet School Timelines](#)

[2025-26 NWSISD Staff Organizational Chart](#)

[2025-26 NWSISD Staff Directory](#)