



NORTHWEST SUBURBAN INTEGRATION SCHOOL DISTRICT

A Global Community Learning and Growing Together

Joint Powers Board

Regular Business Meeting

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

Call to Order Rich Zeck

Informational Items

- | | | |
|--|----------------------------|-----------------------|
| 1. Program Recognition Spotlight | SFC Empowerment Spc. | Justin [JB] Bernacki |
| 2. Financial Report | Financial Report | Dustin Reeves [Video] |
| | Updates: Audit & Adjusting | |
| 3. Upcoming Important Dates | List of Dates | Heather Lyke |
| 4. Magnet School Assignments Update | Assignment Report | Heather Lyke |
| | Enrollment Report | |
| 5. Executive Director Report | Director Report | Heather Lyke |
| a. Report Highlights | | |
| b. Update on NWS Ldshp. Roles Wkg. Group | | |

Consent Agenda

- | | | |
|---|-------------------|-----------|
| 1. Approval ▾ of Sep 17, 2025 Meeting Minutes | September Minutes | Rich Zeck |
| 2. Approval ▾ of Sept. & Oct. Check Registers | Sept., Oct. | |

Action Items

- | | | |
|--|---------------|-----------|
| 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,

^A College & Career Readiness,

^B Professional Development, and/or

^C NWSISD Magnet Programs

Rich Zeck

Adjournment

Rich Zeck

UPCOMING IMPORTANT DATES

Date **Event / Activity**

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](#)