



**Joint Powers Board
Regular Business Meeting**

**Wednesday, May 17, 2023
6:15 PM
NWSISD District Office & Virtual
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445**

School Board Members:	Anoka Hennepin: Erin Heers-McArdle Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Mindy Freiberg Rockford: Eric Gordee (Board Chair)	Brooklyn Center: Aubry Woksonsommers Fridley: Abdisalam Adam Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order		Eric Gordee
B. Approval of Agenda		Eric Gordee
C. NWSISD Programs and Other Reports		Eric Gordee
1. Magnet Schools Lottery Total Assigned Report	white	Melissa Jordan
2. NWSISD Financial Report	green	Dustin J. Reeves
3. Executive Director Report	no handout	Melissa Jordan
D. Discussion/Approval Items		Eric Gordee
1. 2023-24 Health Insurance Benefits	buff	Melissa Jordan
2. 2023-24 Staff Contracts - Total Compensation Statement	yellow	
3. 2023-24 Staff Work Calendar	white	
4. Second Reading Policies: Series 500 & 600	stapled	
5. 2023-24 Executive Director (Heather Lyke) Contract	blue	
E. Consent Agenda		Eric Gordee
1. Check Registers for March-April 2023	salmon	
2. Board Minutes	purple	
• Regular Meeting of March 15, 2023		
• Special Meeting of April 19, 2023		
• Special Meeting of April 26, 2023		
• Special Meeting of May 3, 2023		
F. Written Information		Melissa Jordan
1. Step-Up Mentorship Program Graduation – May 18, 2023		
2. 8 th Grade Girls College & Career Conference – May 22, 2023		
3. IDP: Visions, Voice, and Victory, Understanding and Improving Students Relationships with an Equity Lens – June 21, 2023		
G. Member District Celebrations/Items of Interest		Eric Gordee
H. Important Future Dates		Eric Gordee
<u>Superintendent Advisory Group</u> June 8, 2023 9:00 – 11:00 AM	<u>NWSISD Joint Powers Board Meeting</u> June 21, 2023 6:15 PM	
I. Adjournment		Eric Gordee

Joint Powers Board meetings are held virtually. Board members will log in from the following locations:

Anoka Hennepin	Erin Heers-McArdle	612 Kennedy Street	Anoka, MN 55303
Brooklyn Center	Aubry Woksonsommers	5407 Morgan Ave N	Brooklyn Center, MN 55430
Buffalo-Hanover-Montrose	Bob Sansevere	5164 County Road 33 SE	Buffalo, MN 55313
Fridley	Abdisalam Adam	5708 Jefferson St NE	Fridley, MN 55432
ISD 728	Mindy Freiberg	13010 8 th Ave S	Zimmerman, MN 55398
Osseo	Jackie Mosqueda-Jones	7341 Berkshire Way	Maple Grove, MN 55311
Rockford	Eric Gordee	4240 Maple Hurst Drive N	Rockford, MN 55373