

**Minutes of the Regular Meeting  
Joint Powers Board  
May 15, 2024**



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

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**Call to Order**

Chair Gordee called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, May 15, 2024 via Zoom with the following members: Eric Gordee, Kacy Deschene, Jackie Mosqueda-Jones, Bob Sansevere, Aubry Woksonsommers, Ross Meisner, and ex-officio Heather Lyke. Absent: Mindy Freiberg. Also in attendance: Cory McIntyre, Anoka-Hennepin Superintendent, Chelcie Johnson, NWSISD, and Randy Koch, NWSISD.

**Approval of Agenda**

Motion by Meisner, seconded by Woksonsommers, to approve the agenda as presented for May 15, 2024. Upon roll call, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. Magnet Schools Program Report: Lyke presented the 2024-25 total assigned lottery report and shared that the third and final lottery has been completed.
2. NWSISD Financial Report: Lyke presented the monthly financial report, including MSAP Grant updates with Randy Koch.
3. Executive Director Report: Lyke highlighted the Giving Voice Leadership conference was held on April 22 with 350+ students who participate in AVID and Educators Rising.

**Discussion/Approval Items**

**Approval of 2024-25 Health Insurance Benefits**

Motion by Mosqueda-Jones, seconded by Woksonsommers, for approval of the 2024-25 employee benefits package, to include the carriers of Health Partners (medical); Delta Dental; and Lincoln Financial Group (Life, Short Term Disability and Long-Term Disability) as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Approval of 2024-25 Total Compensation Statement**

Motion by Deschene, seconded by Meisner, to approve the 2024-25 Total Compensation Statement to include a 1.5% pay increase as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Approval of 2024-25 NWSISD Calendar**

Motion by Meisner, seconded by Sansevere, to approve the 2024-25 NWSISD staff work calendar as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Consent Agenda**

Motion by Mosqueda-Jones, seconded by Sansevere, to approve the Consent Agenda of routine action items including Check register for March – April 2024; Minutes from the regular Joint Powers Board Meeting held on March 20, 2024; and personnel consent agenda as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

**Adjournment**

Motion by Sansevere, seconded by Meisner, to adjourn the meeting at 6:42 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere  
Board Clerk