

Minutes of the Regular Meeting - January 19, 2011

Joint Powers Board
Northwest Suburban Integration School District #6078

Call to Order

Chair Lindblad called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, January 19, 2011 at the Northwest Suburban Integration School District Office. Members present: Kris Abrahamson, Jane Bunting, Tammie Epley, Marcia Lindblad, Patti Pokorney, Jon Tynjala, and Scott Wenzel. Dan Hoveman (Mounds View) attended as the representative for the Superintendent Advisory Group. Absent: John Solomon

Approval of Agenda

Motion by Pokorney, seconded by Tynjala, to accept the agenda as presented for January 19, 2011. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Welcome and Introduction of New Board Members

1. **Elk River:** Jane Bunting has replaced Janelle Henry as primary board member.
2. **Osseo:** Tammy Epley has replaced Lin Myszkowski as primary board member and Teresa Lunt has been appointed as alternate.
3. **Rockford:** Chuck Tryon has replaced Gordy Thomas as alternate board member.

Executive Director and Staff Reports

1. **Legislative/Lobbyist Update:** Robertson presented the monthly legislative update.
2. **Financial Report:** Robertson presented the monthly financial report.
3. **Community Collaborative (Parent) Meeting Update:** December 16, 2010 notes were reviewed.
4. **Program Updates:** Robertson presented monthly program updates.

Discussion Items

1. **Magnet Schools Program:** Robertson presented an application update and reported that NWS has received 1355 magnet school applications, which is 400 ahead of last year and roughly 36% of applicants are students of color.
2. **Business Services Contract with Mounds View:** Robertson reported that Rockford School District asked to be let out of the current contract which provides business services for NWSISD. Robertson then presented a contract for the Mounds View School District to provide business office services.

Business Action Agenda Items

1. Organizational Approvals for 2011

Motion by Wenzel, seconded by Tynjala, to approve the following 2011 organizational items as presented:

- a. **Officer Elections:** Chair: Lindblad; Vice Chair: Pokorney; Treasurer: Abrahamson; Clerk: Epley
- b. **Board Compensation of \$50.00** per meeting for parent/community members serving on the board or on the Community Collaboration Council
- c. **Designation of Brooklyn Center Sun Post** as the Official Newspaper for the District.
- d. **Designation of Official Depositories** for District Funds to be the Minnesota School District Liquid Asset Funds (MSDLAF).
- e. **Authorization of Payments for Goods and Services in Advance of Board Approval.**
- f. **Authorization of Procedures for the Investment of Excess Cash.**
- g. **Authorization Relating to Negotiable Safekeeping.**
- h. **Approval of Kern-DeWenter-Vierre (KDV) to perform the annual financial audit.**

Upon vote being taken, all voted in favor, none voted against. Motion carried.

2. 2011 Board Meeting Schedule

Motion by Wenzel, seconded by Pokorney, to approve the 2011 board schedule as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

3. Approval of Business Services Contract with Mounds View

Motion by Pokorney, seconded by Abrahamson, to approve the business services contract for Mounds View to provide finance, accounting, purchasing and business operations for NWSISD. Upon vote being taken, Tynjala abstained and all others voted in favor. Motion carried.

Consent Agenda

Motion by Abrahamson, seconded by Tynjala to approve the Consent Agenda of routine action items including: Check register for the dates of December 4, 2010 . January 10, 2011; Minutes from the regular Joint Powers Board Meeting held on December 15, 2010; policies 410, 413, 514, and 526 presented for second reading; and policies 104, 201, 202, 203, 203.5, and 204 presented for first reading.

Written Information Presented

- 1. Absent Narratives Summary and Descriptions for Proposed Workshops**
- 2. Updated Board Directory**
- 3. JAG Annual Report**

Adjournment

Motion by Pokorney, seconded by Epley, to adjourn the meeting at 7:42 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Tammie Epley
Board Clerk