

**Minutes of the Regular Meeting
Joint Powers Board
March 10, 2021**



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

Call to Order

Chair Hayes called the regular meeting of the Joint Powers Board to order at 6:17 PM on Wednesday, March 10, 2021. The meeting was held virtually via Zoom and in-person at the district office. Members present Tamara Grady, Nicole Hayes, Bob Sansevere, Christi Tullbane, Ben Woksonsommers, and ex-officio Melissa Jordan. Scott Thielman, Buffalo-Hanover-Montrose Superintendent was also in attendance, representing the Superintendent Advisory Group. Absent: Abdisalam Adam and Eric Gordee.

Approval of Agenda

Motion by Sansevere, seconded by Grady, to approve the agenda as presented for March 10, 2021. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Jordan presented the monthly financial report, including the high school grant update and federal grant update.
2. Executive Director Report: Jordan shared program updates including: the annual student leadership conference, Giving Voice, will be held virtually this year on May 5; virtual IDP sessions have been very well attended and successful this school year; and there is hope that our staff can begin working with students in person again after member districts' spring breaks. Jordan reported that we have seen a steady stream of magnet school applications, and the second lottery closes on March 12. Jordan also shared that our transportation vendor, Collaborative Student Transportation MN (CSTM), have been working hard to meet the needs and has done a great job being flexible with transporting students to magnet schools during these uncertain times.
3. NWSISD Program Report: The written program report was presented of program activities from the start of the school year to present. Due to restrictions, it has been challenging
4. NWSISD Magnet Schools Update: Reports were provided to members with a magnet school in their districts.

Discussion/Approval Items

Approval of 2021-22 Budget/Revenue

Motion by Hayes, seconded by Sansevere, for approval of the 2021-22 Budget and Revenue as presented for second reading. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Sansevere, seconded by Grady, to approve the Consent Agenda of routine action items including: Check register for January – February 2021; Minutes from the regular Joint Powers Board meeting, held on January 20, 2021; and Policies 410, 413, 414, 416, 506, 514, 522, 524, and 616 presented for First Reading. Upon roll call, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Sansevere, seconded by Woksonsommers, to adjourn the meeting at 6:55 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk