



Joint Powers Board
Regular Business Meeting

Wednesday, March 20, 2024
6:15 PM
Zoom & NWSISD District Office
9201 W. Broadway, Suite 690
Brooklyn Park, MN 55445

School Board Members	Anoka Hennepin: Kacey Deschene Buffalo-Hanover-Montrose: Bob Sansevere ISD 728: Mindy Freiberg Rockford: Eric Gordee [Board Chair]	Brooklyn Center: Aubry Woksonsommers Fridley: Ross Meisner Osseo: Jackie Mosqueda-Jones
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Meeting Agenda

A. Call to Order	Eric Grodee
B. Approval of Agenda	Eric Grodee
C. NWSISD Programs and Other Reports 1. NWSISD Financial Report green 2. Executive Director Report pink <ul style="list-style-type: none"> - Multi-Cultural Resource Center and Giving Voice Leadership Conference with Ayenna Davis - MSPA Grant Informational Update yellow - Personnel Updates no handout 3. NWSISD Program Report goldenrod 4. NWSISD March/April Newsletter white [large]	Chair Dustin J. Reeves Heather Lyke Heather Lyke Heather Lyke
D. Discussion/Approval Items <ul style="list-style-type: none"> a. 2024-25 Budget/Revenue white b. Joint Powers Board 24-25 Calendar Approval with June Reschedule grey 	Heather Lyke Dustin J. Reeves Heather Lyke
E. Consent Agenda <ul style="list-style-type: none"> a. Check Registers for January – February 2024 blue b. Minutes of Organizational Meeting for January 17, 2024 yellow <ul style="list-style-type: none"> Polices Presented for First Reading: - 610-625; 700, 800, 900 series - Annual Review Required Policies stapled doc Personnel Consent Agenda salmon 	Chair
F. Written Information <ul style="list-style-type: none"> College & Career Conference; 8th grade girls [3/20/24] Professional Development Saturday [3/23/24] Giving Voice Student Leadership Conference; 9-12th grade [4/22/24] 2024 Joint Powers Board Directory 	Chair Heather Lyke
G. Member District Celebrations/Items of Interest	Chair
H. Important Future Dates <u>Superintendent Advisory Group Meetings</u> <ul style="list-style-type: none"> - April 12 @ 9:00 AM* - May 9 @ 1:00 PM 	Chair

*Note: updated dates

<ul style="list-style-type: none"> - June 13 @ 9:00 AM <u>NWSISD Joint Powers Board Meetings</u> - May 15 @ 6:15 PM - June 12 @ 6:15 PM* 	
I. Adjournment	Chair

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

Anoka Hennepin	Kacy Deschene	11936 Mississippi Dr N	Champlin, MN 55316
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	Ross Meisner	7836 Alden Way 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

*Note: updated dates