

**Minutes of the Regular Meeting  
Joint Powers Board  
November 19, 2025**



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

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**Call to Order**

Vice Chair Rich Zeck called the regular meeting of the Joint Powers Board to order at 6:16 PM on Tuesday, November 19th, 2025, via Zoom with the following members: Rich Zeck, Avonna Starck, Amanda Lawrence, Tanya Prince, Beth Praska [alternate] and ex-officio Heather Lyke. Absent: Mindy Freiberg, Eric Gordee, Kacy Deschene. Also in attendance: Osseo Area Schools Superintendent Kim Hiel, and Chelcie Johnson, NWSISD.

**Approval of Agenda**

Motion by Lawrence, seconded by Prince, to approve the agenda as presented for November 19, 2025. Upon roll call, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. Executive Director Lyke introduced NWSISD newest SFC Empowerment Specialist, Justin [JB] Bernacki.
2. NWSISD Financial Report: Lyke presented a video from Dustin Reeves on the monthly financial report
3. Magnet School 2025-26 Assigned Report: Lyke presented the Magnet School assignment and enrollment reports.
4. Executive Director Report: Lyke presented her written report including information on the core focus areas: Magnet Schools; College & Career Readiness; Student, Family & Community Engagement; Professional Development. She also discussed an update on NWS Leadership Roles Working Group.

**Discussion/Approval Items**

**Consent Agenda**

Motion by Praska, seconded by Lawrence, to approve the Consent Agenda of routine action items including **Check register** for September and October 2025; and **Minutes from the regular Joint Powers Board Meeting** held on September 17, 2025. Upon roll call, all voted in favor, none voted against. Motion carried.

**Written Information**

- NWSISD 7 Thoughts Newsletter, Fall 2025
- Hands-on Strategies to Boost Student Engagement – Nov 19, 2025
- Forum: Cultivating the Whole Child – January 14<sup>th</sup>, 2026

**Adjournment**

Motion by Lawrence, seconded by Prince, to adjourn the meeting at 7:27 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Amanda Lawrence  
Board Clerk