

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078
November 20, 2013

Call to Order

Vice Chair Epley called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, November 20, 2013 at the NWSISD office. Members present: Jane Bunting, Janelle Collier, Tammie Epley, Bob Helgeson (Mounds View alternate), Patti Pokorney, Chris Riddle, and ex-officio Dorothy Bialke. Kate Maguire attended as representative for the Superintendent Advisory Group. Absent: Kris Abrahamson, Jon Tynjala, and Scott Wenzel.

Approval of Agenda

Motion by Pokorney, seconded by Helgeson, to approve the agenda as presented for November 20, 2013. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Reports, Updates and Other Information

1. **Legislative Update:** Bialke presented the legislative update which included information on the integration work group for Achieve Integration Minnesota (AIM). The first meeting centered on history and the desegregation rule and the second meeting will work on defining new goals. The process to change the rule is an approximate 18-24 month process and that AIM funding is part of world's best workforce statute.
2. **Financial Report:** Bialke presented the monthly financial report.
3. **2013-14 NWSISD Revenue:** Bialke presented an overview of funding which includes the percentages that member districts keep and what NWS receives.
4. **NWSISD Marketing Brochure:** A new marketing brochure has been created that follows NWS through its history, its alignment to AIM goals, and highlights NWS magnet schools and its other programs. Bialke is presenting this NWS information at member district principal leadership meetings.
5. **Magnet Schools Update:** Bialke presented the following magnet school information: Current/Ethnicity Enrollment Data; 2012-13 Withdrawal numbers by School/Grade ; End of grade letter samples (sent to students at end grades); Magnet School fact sheets (sent with letters to parents of end grade students to visually see where the schools are located within the consortium); Magnet School postcard mailed to all families in the consortium with students in K-10th grade; and the New Transportation Guideline.
6. **Fall 2013 Programs Report:** Bialke presented the NWS programs report with included highlights from the Girls Expo held on October 4, 2013.
7. **The Look for NWSISD in the Future:** Bialke will work with the Superintendent Advisory Group for an extended meeting in January in preparation for the meeting with Dennis Cheesebrow on January 30, 2014 to determine a five year plan for the funding model and goals moving forward.

Discussion and Action on Business Items

1. **Approval of Retirement/Madelyn Krinke:** Motion by Collier, seconded by Riddle, to approve the written notification from Madelyn Krinke to retire from NWSISD in her role as Administrative Assistant/Data Specialist effective January 15, 2014. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Pokorney, seconded by Helgeson, to approve the Consent Agenda of routine action items including: Check register for September – October 2013; and Minutes from the regular Joint Powers Board meeting held on September 18, 2013. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Adjournment

Motion by Collier, seconded by Tryon, to adjourn the meeting at 7:05 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jane Bunting
Board Clerk