



**Joint Powers Board**  
**Regular Business Meeting**

**Wednesday, March 15, 2023**  
**6:15 PM**  
**Zoom & NWSISD District Office**  
**9201 W. Broadway, Suite 690**  
**Brooklyn Park, MN 55445**

<b>School Board Members</b>	<b>Anoka Hennepin:</b> Erin Heers-McArdle <b>Buffalo-Hanover-Montrose:</b> Bob Sansevere <b>ISD 728:</b> Mindy Freiberg <b>Rockford:</b> Eric Gordee	<b>Brooklyn Center:</b> Aubry Woksonsommers <b>Fridley:</b> Abdisalam Adam <b>Osseo:</b> Jackie Mosqueda-Jones
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**Meeting Agenda**

<b>A. Call to Order</b>	Jackie Mosqueda-Jones
<b>B. Approval of Agenda</b>	Jackie Mosqueda-Jones
<b>C. NWSISD Programs and Other Reports</b>	Jackie Mosqueda-Jones
1. NWSISD Financial Report <span style="float: right;">green</span>	Dustin J. Reeves
2. Executive Director Report	Melissa Jordan
- 2023-24 Strategic Action Plan <span style="float: right;">white</span>	
- Transportation Management Update <span style="float: right;">no handout</span>	
3. NWSISD Program Report <span style="float: right;">goldenrod</span>	Melissa Jordan
<b>D. Discussion/Approval Items</b>	Melissa Jordan
1. 2023-24 Budget/Revenue <span style="float: right;">white</span>	Dustin J. Reeves
<b>E. Consent Agenda</b>	Jackie Mosqueda-Jones
1. Check Registers for January – February 2023 <span style="float: right;">blue</span>	
2. Minutes of Organizational Meeting for January 18, 2023 <span style="float: right;">yellow</span>	
3. Minutes of Special Board Meeting of February 8, 2023 <span style="float: right;">pink</span>	
4. Policies Presented for First Reading: Series 500 & 600 <span style="float: right;">stapled doc</span>	
5. Purchase of Company Vehicle <span style="float: right;">white</span>	
<b>F. Written Information</b>	Jackie Mosqueda-Jones
1. College & Career Conference – High Schools Girls (4/17/23)	Melissa Jordan
2. College & Career Fair – High School Step-Up (4/22/23)	
3. Save the Date: Giving Voice Student Leadership Conference flyer (5/15/23)	
4. 8 <sup>th</sup> Grade Girls College & Career Conference (5/22/23)	
5. 2023 Joint Powers Board Directory	
<b>G. Member District Celebrations/Items of Interest</b>	Jackie Mosqueda-Jones
<b>H. Important Future Dates</b>	Jackie Mosqueda-Jones
<b><u>Superintendent Advisory Group Meetings</u></b>	
- April 13 @ 9:00 AM	
- May 11 @ 9:00 AM	
- June 8 @ 9:00 AM	
<b><u>NWSISD Joint Powers Board Meetings</u></b>	
- May 17 @ 6:15 PM	
- June 21 @ 6:15 PM	
<b>I. Executive Director Search</b>	John Ward, MSBA
- Interview training, questions, procedures	Tim Caskey, HR Director
- Determine schedule for special board meetings	
<b>J. Adjournment</b>	Jackie Mosqueda-Jones

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

Anoka Hennepin	Erin Heers-McCardle	612 Kennedy Street	Anoka, MN 55303
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	Abdisalam Adam	5708 Jefferson St NE	Fridley, MN 55432
ISD 728	Mindy Freiberg	13010 8 <sup>th</sup> 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