

**Minutes of the Regular Meeting  
Joint Powers Board  
November 18, 2020**



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

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**Call to Order**

Chair Hayes called the regular meeting of the Joint Powers Board to order at 6:20 PM on Wednesday, November 18, 2020. Due to COVID, the meeting was held via Zoom with the following members: Eric Gordee, Nicole Hayes, Jackie Mosqueda-Jones, Joel Nelson, Bob Sansevere, Avonna Stark (alternate), Ben Woksonsommers, and ex-officio Melissa Jordan. Kim Hiel, Fridley Superintendent, represented the Superintendent Advisory Group.

**Approval of Agenda**

Motion by Sansevere, seconded by Gordee, to approve the agenda as presented for November 18, 2020. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports**

1. NWSISD Financial Report
2. Executive Director Report

**Discussion and Approval of 2020-21 NWSISD Strategic Action Plan**

Motion by Mosqueda-Jones, seconded by Sansevere, to approve the 2020-21 NWSISD Strategic Action Plan as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Consent Agenda**

Motion by Sansevere, seconded by Mosqueda-Jones, to approve the Consent Agenda of routine action items including: **Check register** for September and October 2020; **Minutes from the regular Joint Powers Board Meeting** held on September 16, 2020; and **First Reading of Policies** 101, 101.1, 102, 103, 104, 201, 202, 203, 203.1, 203.2 203.5, 203.6, 204, 205, 206, 208, 209, 210, 212, 213, and 214; with corrections to Policy 211, Section IV, C.1. Upon vote being taken, 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 vote being taken, all voted in favor, none voted against. Motion carried.

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Bob Sansevere  
Board Clerk