



## Joint Powers Board Regular Business Meeting

**Wednesday, January 15, 2014**  
**6:15 PM**  
**NWSISD District Office**  
**9201 W. Broadway, Suite 690**  
**Brooklyn Park, MN 55445**

**School Board Members:**

Kris Abrahamson, Jane Bunting, Janelle Collier, Tammie Epley, Patti Pokorney, Chris Riddle, Jeff Simon, Jon Tynjala (Chair), and Ex-officio Dorothy Bialke

### REVISED Agenda

<b>A. Call to Order</b>		Jon Tynjala
<b>B. Approval of Agenda</b>		Jon Tynjala
<b>C. Board Representation</b>		Jon Tynjala
1. Welcome New Board Member Jeff Simon (Anoka-Hennepin) 2. Current Board Member Introductions		
<b>D. 2014 District Organizational Items Presented for Discussion and Approval</b>		Jon Tynjala
1. Board Officer Appointments 2. Organizational Items 3. 2014 Meeting Calendar	  cherry white	
<b>E. Executive Director, Programming and Other Reports</b>		
1. NWSISD Audit Report 2. NWSISD Financial Report 3. Legislative/EMID/WMEP/NWS Update 4. Magnet Schools Program - Applications to date 5. January 2014 Program Report 6. January 17, 2014 AIM Group Work Session 7. Integration Rule and Statute Alignment Work Group (MDE) - Work Group Agenda December 18, 2013 - Comparison of Integration Statute and Rule - December 18, 2013 PowerPoint - Work Group Member List 8. Superintendent Meetings Update	 bound documents green yellow  white/blue gold no handout  pink blue white grey no handout	Matt Mayer (KDV), Carole Nielsen Dorothy Bialke, Carole Nielsen Dorothy Bialke
<b>F. Discussion Items</b>		Dorothy Bialke
1. NWS Personnel Update	no handout	
<b>G. Consent Agenda</b>		Jon Tynjala
1. Check Register for November - December 2013 2. Minutes of Regular Meeting of November 20, 2013	 salmon purple	
<b>H. Written Information</b>		Jon Tynjala, Dorothy Bialke
1. 2014 Student Leadership Conference 2. AMSD 2014 Legislative Platform 3. Revised Board Member Directory	 white document buff	

<b>I. Important Future Dates</b>  <b>Community Collaboration Council Meetings</b> 6:15 PM <ul style="list-style-type: none"> <li>• January 16, 2014</li> <li>• March 20, 2014</li> <li>• May 22, 2014</li> </ul> <b>NWSISD Joint Powers Board Meetings</b> 6:15 PM <ul style="list-style-type: none"> <li>• March 19, 2014</li> <li>• May 21, 2014</li> <li>• June 18, 2014</li> </ul> <b>Superintendent Advisory Group Meetings</b> 9:00 AM <ul style="list-style-type: none"> <li>• January 30, 2014 (special meeting)</li> <li>• February 13, 2014</li> <li>• March 13, 2014</li> <li>• April 10, 2014</li> <li>• May 8, 2014</li> <li>• June 12, 2014</li> </ul>	Jon Tynjala
<b>J. Adjournment</b>	Jon Tynjala

**Wednesday, January 15, 2014**  
**Meeting Motions**

**Approval of Agenda**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the agenda for January 16, 2014.

**Business Action Items**

**Approval of Organizational Items for 2014**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2014 NWSISD Organizational business items including: election of officers; compensation for parent members; designation of official newspaper; designation of official district fund depositories; authorization of payments for goods and services; authorization for investments of excess cash; authorization for negotiable safekeeping; appointment of Kern-DeWenter-Vierre, Ltd., to perform the annual financial audit; and adoption of board meeting dates for calendar year 2014, as presented.

**Consent Agenda Routine Action Items**

**Suggested Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Consent Agenda of routine action items including: **Check register** for November – December 2013; and **Minutes from the regular Joint Powers Board Meeting** held on November 20, 2013.

**Adjournment**

**Suggestion Motion:** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.