

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

January 18, 2012

Call to Order

Chair Lindblad called the regular meeting of the Joint Powers Board to order at 6:16 PM on Wednesday, January 18, 2012 at the Northwest Suburban Integration School District Office. Members present: Marcia Lindblad, Tammie Epley, Patti Pokorney, Kris Abrahamson, and Jon Tynjala. Peggy Flathmann (Fridley) attended for the Superintendent Advisory Group and Marisela Nelsen (Rockford) attended for the Community Collaboration Council. Absent: Jane Bunting, John Solomon, and Scott Wenzel.

Approval of Agenda

Motion by Epley, seconded by Tynjala, to accept the agenda as presented for January 18, 2012. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Executive Director and Staff Reports

1. **Legislative Task Force Update:** Robertson reported that the task force continues to meet and the report is due by February 15th. A copy of the common themes document, drafted by the three metro integration districts and submitted to the task force, was shared with the board.
2. **Financial Report:** Robertson presented the monthly financial report.
3. **Absent Narratives Update:** Robertson presented a list of users from member districts who are utilizing the portal to date. Robertson stated that he will discuss usage with district leaders to develop a plan in order for more teachers to access the site and use the resources in classrooms.
4. **Program Updates:** Robertson presented the monthly programs report.
5. **Magnet Schools Program Report:** Robertson reported that the magnet schools lottery will be held on Thursday, January 19th. NWSISD received notice from the U.S. Department of Education for final approval to close the MSAP grant and that all terms and conditions were met. Magnet School data was shared by race and gender for every magnet school.

Discussion Items

1. **Discussion of Summer Step-Up Program:** Robertson presented an outline for the boy's summer program, tentatively scheduled for June 18-22, 2012 at St. Thomas University. The summit will be offered to boys completing 8th grade and concentrate on the themes of aspiration, expectation, opportunity and achievement. In addition to classroom time, participants will spend time at Camp Ihduhapi and YMCA for team building activities. Targeted services at member districts will help with chaperones during the summit.
2. **Discussion of Integration Plans:** Robertson stated that member districts need to write their integration plans and then submit to the Minnesota Department of Education by March 15th. District teams should refer to the forms located on the MDE website and will include a budget that aligns with the plan and is split by district goals. Brooklyn Center and Osseo are isolated districts and submit a three-year plan while the other districts submit yearly plans. Robertson asked for volunteers to review the NWS plan and a tentative meeting was scheduled for January 26th.

Business Action Agenda Items

1. Organizational Approvals for 2012

Motion by Abrahamson, seconded by Pokorney, to approve the 2012 organizational items as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

a. Officer Elections:

Chair	Jon Tynjala
Vice Chair	Tammie Epley
Treasurer	Kris Abrahamson
Clerk	Jane Bunting

b. Board Compensation of \$50.00 per meeting for parent/community members serving on the board or on the Community Collaboration Council.

c. Designation of Brooklyn Center Sun Post as the Official Newspaper for the District.

d. Designation of Official Depositories for district funds to be the Minnesota School District Liquid Asset Funds (MSDLAF).

e. Authorization of Payments for Goods and Services in Advance of Board Approval.

f. Authorization of Procedures for the Investment of Excess Cash.

g. Authorization Relating to Negotiable Safekeeping.

h. Approval of Kern-DeWenter-Vierre (KDV) to perform the annual financial audit.

2. 2012 Board Meeting Schedule

Motion by Abrahamson, seconded by Epley, to approve the 2012 board schedule as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Pokorney, seconded by Epley, to approve the Consent Agenda of routine action items including: Check register for December 2011; and Minutes from the regular Joint Powers Board meeting held on December 14, 2011. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. February 8, 2012 Event at NWSISD
2. February 25, 2012 State Capital event
3. MSAP Grant final letter

Adjournment

Motion by Abrahamson, seconded by Epley, to adjourn the meeting at 7:38 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jane Bunting
Board Clerk