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**Call to Order**

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, November 15, 2017 at the NWSISD office. Present: Jessica Craig, Ruthie Dallas, Amy Edwards, Ken Ogden, Jamie Plantenberg-Selbitschka, Chris Riddle, Jeff Simon, and ex-officio Melissa Jordan. Rockford Superintendent Paul Durand represented the Superintendent Advisory Group at this meeting.

**Approval of Agenda**

Motion by Simon, seconded by Plantenberg-Selbitschka, to approve the agenda as presented for November 15, 2017. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**NWSISD Programs and Other Reports:** Melissa Jordan presented updates and highlights for the following:

1. Executive Director Report
2. NWSISD Financial Report
3. NWSISD Fall 2017 Program Report
4. Magnet Schools Current Year Assigned Student Report

**Discussion/Approval Items**

1. **Add a Center for Engineering, Math and Science (CEMS) Component to Coon Rapids High School**  
Motion by Plantenberg-Selbitschka, seconded by Edwards, to approve the request received from Anoka-Hennepin School District to add a Center for Engineering, Math and Science component to their existing Bio-Med program at Coon Rapids High School. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Approval of Strategic Action Plan**  
Motion by Plantenberg-Selbitschka, seconded by Craig, to approve the 2017-18 NWSISD Strategic Action Plan as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. **Discussion on Selection of NWSISD Auditor**  
Effective January 1, 2018, NWSISD has contracted with berganKDV to provide business services and financial management to the district. Due to conflict of interest, NWSISD will need to select another auditor to conduct the financial audit. An RFP will be prepared and forwarded to accounting firms. Proposals received will be on the January 2018 board agenda for discussion, and approval of selected firm.

**Consent Agenda**

Motion by Ogden, seconded by Simon, to approve the Consent Agenda of action items including: Check register for September-October 2017; Minutes from Board meeting held on September 20, 2017; NWSISD Joint Powers Agreement and Introduction, and Policies 201, 208 and 214 presented for second reading. Upon vote being taken, all voted in favor, none voted against. Motion carried.

**Adjournment**

Motion by Simon, seconded by Plantenberg-Selbitschka, to adjourn the meeting at 7:11 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jessica Craig, Board Clerk