

**Minutes of the Regular Meeting
Joint Powers Board
March 15, 2023**



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

Call to Order

Vice Chair Mosequeda-Jones called the regular meeting of the Joint Powers Board to order at 6:17 PM on Wednesday, March 15, 2023. The meeting was held virtually via Zoom with the following members present: Abdisalam Adam, Mindy Freiberg, Jamie Hillstrom (Rockford alternate), Jackie Mosqueda-Jones, and Aubry Woksonsommers. Absent: Erin Heers-McArdle and Eric Gordee. Also in attendance: Sue Anderson, NWSISD; Randy Koch, NWSISD; John Ward, MSBA; and Tim Caskey, ISD 728.

Approval of Agenda

Motion by Sansevere, seconded by Adam, to approve the agenda as presented for March 15, 2023. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion/Approval 2023-24 Budget/Revenue

Motion by Woksonsommers, seconded by Sansevere, to approve the 2023-24 budget and revenue as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Sansevere, seconded by Freiberg, to approve the Consent Agenda of routine action items including Check registers for January – February 2023; Minutes from the Joint Powers Board Organizational Meeting held on January 18, 2023; Minutes from the Joint Powers Special Board Meeting held on February 8, 2023; Policies Series 500 & 600 presented for First Reading; and Purchase of company vehicle as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Executive Director Search

John Ward, MSBA and Tim Caskey, HR Director, shared that the application deadline will be extended to a later date. Upon application closing, special board meetings will be scheduled for interview training, develop questions, procedures, and finally, conduct interviews based on MSBA's candidate recommendations.

Adjournment

Motion by Sansevere, seconded by Hillstrom, to adjourn the meeting at 7:17 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk