

Minutes of the Regular Meeting
Joint Powers Board
Northwest Suburban Integration School District #6078
May 18, 2016

Call to Order

Vice Chair Tynjala called the regular meeting of the Joint Powers Board to order at 6:20 PM on Wednesday, May 18, 2016, at the Northwest Suburban Integration School District Office. Members present: Kris Abrahamson (Rockford), Ruthie Dallas (Brooklyn Center), Jacki Girtz (Osseo), Dan Hunt (Elk River), Jeff Trout (Buffalo-Hanover-Montrose alternate), and Jon Tynjala (Mounds View). Absent: Ken Ogden (Buffalo-Hanover-Montrose), Chris Riddle (Fridley), and Jeff Simon (Anoka-Hennepin). Dan Hoverman (Mounds View) represented the Superintendent Advisory Group.

Approval of Agenda

Motion by Abrahamson, seconded by Girtz, to approve the agenda as presented for May 18, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. **Financial Report:** Jordan presented the monthly financial report, including the high school grant update.
2. **Legislative Update:** Jordan presented the legislative update as received from Amundson Strategies.
3. **Magnet Schools Program**
 - MSAP Grant Update: Jordan presented the list of schools that will be included in the federal grant submission. The grant will be electronically submitted by the deadline date of June 1, 2016.
 - Magnet School Lottery Data: Jordan presented lottery data including total applications received and total number of assignments for the next school year.
4. **May 2016 Program Report:** Jordan presented the May report of NWSISD program projects and activities.
5. **Joint Working Group Meeting Update:** Jordan provided an overview of the working group meeting discussion which included staff working agreements, staff duty-day calendars, insurance benefits, and the district office lease. Discussion was also held regarding Executive Director Jordan's 2016-17 contract and current performance evaluation. This group will coordinate the evaluation and contract with Human Resources Director John Ward, and the items will be brought forward to the June 2016 Joint Powers Board meeting.

Other Discussion Item

Mounds View School District: Superintendent Hoverman, informed the board that the Mounds View School District has verbally expressed their intent to withdraw as a member of the NWSISD collaborative, effective July 1, 2017. Hoverman explained that Mounds View is completely closed to open enrollment due to the tremendous growth in the district and there is not space to transport magnet school students in. Hoverman expressed his satisfaction with NWSISD and reiterated that it was a difficult decision to make. A formal letter will be brought forward for discussion and approval at the June 2016 Joint Powers Board meeting. Hoverman stated that any student currently participating in NWSISD programs would be able to continue for the 2016-17 school year.

Discussion/Approval Items

1. **Approval of 2016-17 Staff Working Agreements**

Motion by Hunt, seconded by Abrahamson, to approve the 2016-17 NWSISD staff working agreements as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
2. **Approval of 2016-17 Staff Calendars**

Motion by Abrahamson, seconded by Hunt, to approve the 2016-17 NWSISD staff working calendars for 210, 230 and 235 days as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.
3. **Approval of 2016-17 Staff Health Insurance Benefits**

Motion by Abrahamson, seconded by Girts, to approve the 2016-17 employee benefits package as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

4. Approval of NWSISD District Office Lease Renewal

Motion by Abrahamson, seconded by Girtz, to approve the district office lease renewal, effective July 1, 2016 through June 30, 2019 which includes a year-by-year opt-out clause. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda Routine Action Items

Motion Abrahamson, seconded by Girtz, to approve the Consent Agenda of routine action items including: **Check register** for March-April 2016; **and Minutes from the Joint Powers Board Meeting** held on March 16, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

- Step-Up Graduation Program (April 21, 2016)
- Middle School Girls Conference Agenda (April 29, 2016)
- Student Leadership Conference Program (May 13, 2016)

Adjournment

Motion by Abrahamson, seconded by Girtz, to adjourn the meeting at 7:15 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jacki Girtz
Board Clerk