

**Minutes of the Regular Meeting
Joint Powers Board
September 15, 2021**



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

Call to Order

Chair Nicole Hayes called the regular meeting of the Joint Powers Board to order at 6:18 PM on Wednesday, September 15, 2021 via Zoom with the following members: Abdisalam Adam, Eric Gordee, Tamara Grady, Nicole Hayes, Bob Sansevere, Christi Tullbane, Ben Woksonsommers, and ex-officio Melissa Jordan. Also in attendance: Cory McIntyre, Osseo Superintendent, and Sue Anderson, NWSISD.

Approval of Agenda

Motion by Sansevere, seconded by Adam, to approve the agenda as presented for September 15, 2021. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Jordan presented the monthly financial report, including the high school grant update and federal grant update.
2. Executive Director Report: Jordan provided an update on the Strategic Action Plan and Employee Performance Pay.

Discussion/Approval Items

2021-22 Strategic Action Plan

Motion by Woksonsommers, seconded by Grady, to approve the 2021-22 NWSISD Strategic Action Plan as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

2021-22 Executive Director's Goals

Motion by Hayes, seconded by Sansevere, to approve the 2021-22 goals of Executive Director Melissa Jordan as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Designation of Identified Official with Authority for the MDE External User Recertification

Motion by Sansevere, seconded by Adam, BE IT RESOLVED by the Joint Powers Board of Northwest Suburban Integration School District to authorize Melissa Jordan to act as the Identified Official with Authority (IOWA) for the district. Upon roll call, all voted in favor, none voted against. Motion carried.

Discussion of Board Meeting Format

Motion by Hayes, seconded by Gordee, for continuation of the board meetings to be held virtually and that members must identify their location when participating in meetings per Open Meeting Law. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Adam, seconded by Sansevere, to approve the Consent Agenda of routine action items including check registers for June, July and August 2021, minutes from the regular Joint Powers Board Meeting held on June 16, 2021 and resignation of Beth Williams, Administrative Assistant. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information Presented (sent via email prior to the meeting)

IDP Virtual Workshop – October 6, 2021

Adjournment

Motion by Woksonsommers, seconded by Adam, to adjourn the meeting at 7:07 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere, Board Clerk