

Minutes of the Regular Meeting – December 14, 2011

Joint Powers Board - Northwest Suburban Integration School District #6078

Call to Order: Chair Lindblad called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, December 14, 2011 at the NWSISD District Office. Present: Bunting, Lindblad, Lunt, Pokorney, Tryon, Solomon and ex-officio Robertson. Absent: Epley, Tynjala and Wenzel

Approval of Agenda: Motion by Pokorney, seconded by Lunt, to accept the amended agenda as presented for December 14, 2011. Motion carried.

Executive Director and Staff Reports

- NWSISD Financial Audit Report
- Legislative Task Force Update
- Financial Report
- Community Collaborative October 2012 Meeting
- NWSISD Programs Report
- Magnet Schools Program
- Absent Narratives Update/View Website

Informational Items Presented

- MDE Parent Grant application was submitted to MDE on November 16, 2011
- Final FY 11 Actuals were submitted to MDE on November 29, 2011
- Summer Step-Up Boys Summit date has been tentatively set for June 18 – 22, 2012

Discussion Items

- Fund Balance Policy: Fund balance policy for \$200,000 was presented for discussion and approval based on recommendation from the auditor.
- Executive Director Contract Extension: Discussion was held to extend Robertson's contract to June 30, 2012.
- Discussion of Anoka Hennepin Evergreen Park: Anoka-Hennepin School District's board made the decision to shift Evergreen Park's focus from International Baccalaureate to Evergreen Park World Cultures Community School. Upon approval by the NWSISD board, Anoka Hennepin will begin planning for fall 2012.

Business Action Agenda Items

Approval of Fund Balance Policy: Motion by Pokorney, seconded by Bunting, to approve Policy #714, Fund Balances as presented, in accordance with NWSISD annual financial audit. Motion carried.

Approval of NWSISD Financial Audit: Motion by Tryon, seconded by Bunting, to approve the NWSISD financial audit for year ending June 30, 2011 as prepared by Kern, DeWenter, Vierre, LTD. Motion carried.

Approval of Anoka Hennepin Evergreen Park Magnet School Change: Motion by Lunt, seconded by Bunting, to approve Anoka Hennepin School District's request to change the specialty focus of Evergreen Park World Studies Elementary School to Evergreen Park World Cultures Community School. Motion carried.

Approval of Executive Director Contract Extension: Motion by Tryon, second by Bunting, to approve the contract extension for Mark Robertson as Executive Director for the period of January 1 – June 30, 2012. Motion carried.

Consent Agenda: Motion by Pokorney, seconded by Solomon, to approve the Consent Agenda including: check register for October 1 – November 30, 2011; and minutes from the regular Joint Powers Board Meeting held on October 19, 2011. Motion carried.

Adjournment

Motion by Lunt, seconded by Tryon, to adjourn the meeting at 7:50 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Tammie Epley, Board Clerk