

Minutes of the Regular Meeting

Joint Powers Board
Northwest Suburban Integration School District #6078

September 21, 2016

Call to Order

Chair Riddle called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, September 21, 2016 at the NWSISD District Office. Members present: Jacki Girtz, Dan Hunt, Ken Ogden, Chris Riddle, Jeff Simon, Chuck Tryon (Rockford alternate), and ex-officio Melissa Jordan. Absent: Ruthie Dallas and Jon Tynjala. Kate Maguire (Osseo) represented the Superintendent Advisory Group at the meeting.

Approval of Agenda

Motion by Hunt, seconded by Simon, to approve the agenda as presented for September 21, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Executive Director, Programming and Other Reports

1. Financial Report: Jordan presented the monthly financial report, including the high school grant update.
2. Executive Director Report: Jordan presented the Executive Director report, including a copy of the Mounds View School District's Resolution to Withdraw from the NWSISD Collaborative, effective July 1, 2017; Amundson Strategies (lobbyist) contract; and information regarding the NWSISD TIES Managed Services Contract.

Discussion and/or Approval Items

1. Discussion of Cannon Family Scholarship
Jordan presented information from the Lacy and Gale Cannon Family for a \$1000 scholarship opportunity to be awarded to a senior participating in the Step-Up Mentorship Program. The scholarship would be determined on a yearly basis and is not guaranteed year after year. The board expressed their thanks and appreciation for this wonderful gift.
2. Approval of 2016-17 Executive Director Strategic Action Plan
Motion by Simon, seconded by Hunt, to approve the 2016-17 Executive Director Strategic Action Plan and timeline as presented. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Simon, seconded by Ogden, to approve the Consent Agenda of routine action items including: Check register for June - August 2016; and Minutes from the regular Joint Powers Board meeting held on June 15, 2016. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Written Information Presented

1. Proposed Board Meeting Schedule (through June 2017)
2. Joint Powers Board Member Directory
3. IDP Meeting: N-Word Conflict (October 5, 2016)
4. High School Girls Career and College Conference (October 7, 2016)
5. IDP Interactive Meeting: Jitney Play at Penumbra Theatre (November 2, 2016)
6. High School College Visits Flyer
7. Middle School College Visits Flyer

Adjournment

Motion by Ogden, seconded by Simon, to adjourn the meeting at 6:55 PM. Upon vote being taken, all voted in favor, none voted against. Motion carried.

Jacki Girtz, Board Clerk