

**Minutes of the Regular Meeting
Joint Powers Board
June 15, 2022**



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

Call to Order

Chair Eric Gordee called the regular meeting of the Joint Powers Board to order at 6:15 PM on Wednesday, June 15, 2022 via Zoom with the following members: Eric Gordee, Erin Heers-McArdle, Jackie Mosqueda-Jones, Ben Woksonsommers, and ex-officio Melissa Jordan. Absent: Nikki Aune, Bob Sansevere, and Christi Tullbane. Also in attendance: Rockford Superintendent Rhonda Dean, and Dustin J. Reeves, Business Manager, and Sue Anderson, NWSISD.

Approval of Agenda

Motion by Mosqueda-Jones, seconded by Woksonsommers, to approve the agenda as presented for June 15, 2022. Upon roll call, all voted in favor, none voted against. Motion carried.

NWSISD Programs and Other Reports

1. NWSISD Financial Report: Reeves presented the monthly financial report, including the high school grant update and federal grant update.
2. Executive Director Report: Jordan provided the 2021-22 NWSISD Program Data Report and the 2021-2022 final Strategic Action Plan.

Discussion/Approval Items

Approval of Policies Presented for Second Reading

Motion by Mosqueda-Jones, seconded by Heers-McArdle, to approve Policies 413, 414, 514, 524, 616 and 806 for second reading as presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Approval of Executive Director Annual Review

Motion by Mosqueda-Jones, seconded by Heers-McArdle, to approve the annual review of the Executive Director, including the Strategic Action Plan, and merit pay of 1.91%, based on discussion presented. Upon roll call, all voted in favor, none voted against. Motion carried.

Consent Agenda

Motion by Mosqueda-Jones, seconded by Woksonsommers, to approve the Consent Agenda of routine action items including **Check register** for May 2022; **Minutes from the regular Joint Powers Board Meeting** held on May 18, 2022 and **Extra Services Agreement** for Summer Enrichment Coordinator. Upon roll call, all voted in favor, none voted against. Motion carried.

Written Information

- Step-Up Graduation Program (5/26/22)
- Step-Up Summer Summit Program Information (6/13 – 6/16/22)
- IDP Virtual Workshop: Healing the Healer and the Adjusting Child (8/24/22)

Adjournment

Motion by Woksonsommers, seconded by Mosqueda-Jones, to adjourn the meeting at 6:38 PM. Upon roll call, all voted in favor, none voted against. Motion carried.

Bob Sansevere
Board Clerk