



Joint Powers Board Regular Business Meeting

Wednesday, October 21, 2009
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy
Brooklyn Center, MN 55430

School Board Members:

Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, Tom Shinnick, Gordy Thomas, Scott Wenzel, and Ex-officio Mark Robertson.

Agenda

A. Call to Order

B. Approval of Agenda

C. Interim Executive Director and Staff Reports

Mark Robertson

- | | |
|--|----------------------|
| 1. 2008-09 Audit Report – Caroline Stutsman (KDV) | (grey) |
| - full report will be presented at meeting | |
| 2. Financial Report | (white) |
| 3. Lobbyist/Legislative Task Force Update | (purple) |
| 4. Community Collaborative (Parent) Update | (blue) |
| 5. NWSISD Annual Report | (handout at meeting) |

D. Discussion Items

Mark Robertson

- | | |
|---|--------------|
| 1. Phale Hale Contract Closure | (yellow) |
| 2. JMNG Licensure Update | (green) |
| 3. MSAP Supplemental Grant Notification | (crème) |
| 4. Current MSAP Grant Changes | (no handout) |
| <ul style="list-style-type: none"> a. Project Director b. Evaluation Team c. Rigorous Evaluation | |
| 5. Interim Executive Director Consulting Contract | (no handout) |
| 6. 2009-2010 Budget | (salmon) |
| 7. 2010-2011 Budget | (white) |

E. Business Action Agenda Items

Mark Robertson

- | | |
|--|--------|
| 1. 2008-2009 Audit Approval | |
| 2. 2009-10 Budget Adjustments | |
| 3. MSAP Grant Application 2010-2013 | |
| 4. Excess Fund Balance Rebate FY 09 | (pink) |

F. Consent Agenda

(gold)

Marcia Lindblad

1. **Check Register (September 14 - October 14 , 2009)**
2. **Minutes of Regular Meeting of September 16, 2009**
3. **Personnel Consent Agenda**

G. Written Information	Mark Robertson
1. NWS October Newsletter – “Families & Educators Working Hand In Hand” (handout at meeting)	
H. Important Future Dates 1. Superintendent Advisory Group Meeting November 12, 2009 10:00 AM – Noon (Suite 208, Room A) 2. Parent Community Collaboration Meeting October 22, 2009 @ 6:15 PM Suite 208, Room B November 19, 2009 Suite 208, Room B 3. NWSISD Joint Powers Board Meeting November 18, 2009 @ 6:15 PM Suite 208 – Room A	Marcia Lindblad
I. Adjournment	Marcia Lindblad

Wednesday, October 21, 2009
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for October 21, 2009

E. Business Action Agenda

1. 2008-2009 Audit Approval

Suggested Motion: Motion by _____, seconded by _____ to approve the 2008-09 audit performed by Kern, DeWenter, Viere, LTD.

2. 2009-10 Budget Adjustments

Suggested Motion: Motion by _____, seconded by _____ to approve the 2009-10 budget adjustments presented.

3. MSAP Grant Application

Suggested Motion: Motion by _____, seconded by _____ to approve the MSAP grant application process for submission.

4. Excess Fund Balance Rebate FY 09

Suggested Motion: Motion by _____, seconded by _____ to approve the excess fund balance rebate distribution to member districts.

F. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including check register for September 14 – October 14, 2009; minutes from regular Joint Powers Board Meeting held on September 16, 2009; and Personnel Consent Agenda

I. Adjournment

Suggestion Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____ PM.