



Joint Powers Board Regular Business Meeting

Wednesday, November 17, 2010
6:15 PM
NWSISD District Office
6860 Shingle Creek Pkwy, Suite 208
Brooklyn Center, MN 55430

**School Board
Members:**

Kris Abrahamson, Janelle Henry, Marcia Lindblad, Lin Myszkowski, Patti Pokorney, John Solomon, Jon Tynjala, Scott Wenzel, and Ex-officio Mark Robertson.

Revised Agenda

A. Call to Order

Marcia Lindblad

B. Approval of Agenda

C. Community Comment

D. Executive Director and Staff Reports

Marcia Lindblad
Mark Robertson

1. Welcome and Introductions
2. Legislative/Lobbyist Report (yellow)
 - Lobbyist Report
 - MISC Task Force Information can be found at:
<http://integrationtaskforce.blogspot.com>
3. Financial Report (green)
4. Community Collaboration Meeting Report (pink)
5. Program Reports (white)
6. Audit Update (no handout)
7. TransACT Subscription Update (grey)
 - Training Summary/Attendee List

E. Discussion Items

Mark Robertson

1. NWSISD Professional Development/MN Humanities Center (blue)
 - Absent Narratives
2. Parent Institute for Quality Education (PIQE) (purple)
3. Magnet Schools Program (green)
 - Lottery Update
4. ELITE Academy/Future Educators Club (FEC) (goldenrod)
5. Audit/Budget Report (handout at meeting)

F. Business Action Agenda Items

Marcia Lindblad

1. Approval of Fund Balance Limit
2. Approval of Excess Fund Balance Utilization
3. Acceptance of 2009-2010 Financial Audit

G. Consent Agenda

(crème)

Marcia Lindblad

1. Check Register for October 2 – October 29, 2010
2. Minutes of Regular Meeting of October 20, 2010

H. Written Information	Marcia Lindblad
Revised Joint Powers Board Directory	
I. Important Future Dates	Marcia Lindblad
<p>1. NWSISD Joint Powers Board Meeting November 17, 2010 – 6:15 PM December 15, 2010 – 6:15 PM</p> <p>2. Parent Community Collaboration Meeting November 18, 2010 – 6:15 PM December 16, 2010 – 6:15 PM</p> <p>3. Superintendent Advisory Group Meeting December 9, 2010 – 10:00 AM</p> <p>Additional Information:</p> <p>NWSISD will be closed on the following dates:</p> <ul style="list-style-type: none"> - November 25 & 26 Thanksgiving Break - December 23 – 31 Winter Break - January 3 New Year’s Holiday - January 17 Martin Luther King Jr. Day - February 21 President’s Day - May 30 Memorial Day 	
J. Adjournment	Marcia Lindblad

Wednesday, November 17, 2010
Joint Powers Board Meeting
Motions

B. Approval of Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for November 17, 2010.

F. Business Action Items

1. Approval of Fund Balance Limit

Suggested Motion: Motion by _____, seconded by _____ to approve the year-end 2009-10 fund balance limit, not to exceed \$180,000 as presented.

2. Approval of Excess Fund Balance Utilization

Suggested Motion: Motion by _____, seconded by _____ to approve and utilize the excess fund balance above \$180,000 for the following new programming:

- a) Utilize approximately \$31,000 to partner with the Minnesota Humanities Center to develop and implement the "Absent Narratives" initiative;
- b) Utilize a portion to purchase and implement the PIQE (parent involvement) curriculum and program in order for all NWS districts to have access to the program (the amount is currently being negotiated);
- c) Utilize the remainder of the excess funding to support the development of three new magnet programs in Rockford, Buffalo-Hanover-Montrose, and Brooklyn Center districts.

3. Acceptance of Financial Audit for FY 2009-10

Suggested Motion: Motion by _____, seconded by _____ to accept the draft 2009-2010 financial audit as presented.

G. Consent Agenda Routine Action Items

Suggested Motion: Motion by _____, seconded by _____ to approve the Consent Agenda of routine action items including: Check register for October 2 - 29, 2010; and Minutes from the regular Joint Powers Board Meeting held on October 20, 2010.

J. Adjournment

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