

Prairie Lakes Area Education Agency
Regular Monthly Board Meeting
Monday, July 20, 2015 - 4:00 PM
Pocahontas, IA

President Dean Saunders called the regular meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 4:00 pm. The following board members were present: Gary Astor, Pat Brown, Sue Brown, Steve Jimmerson, and Dean Saunders. Absent: Todd Lundgren and Rick Morain.

Board approval was given to the agenda presented by Chief Administrator Jeff Herzberg.

On a motion by Sue Brown, seconded by Steve Jimmerson, the board approved to go into closed session as authorized by Section 21.5(1)(a) Administrator's Evaluation at p.m.

On a motion by Sue Brown, seconded by Pat Brown, the board voted to return to regular (open) session at 4:30 pm.

On a motion by Steve Jimmerson, seconded by Pat Brown, board approval was given to the minutes of the June 15, 2015, Regular Board Meeting. Motion carried unanimously.

On a motion by Pat Brown, seconded by Sue Brown, board approval was given to the bills as presented by Michelle Dowd. Motion carried unanimously. The cash flow report was reviewed by Michelle Dowd.

On a motion by Gary Astor, seconded by Steve Jimmerson, the board approved the following resignation:

- Annie Schreier, Leadership & Learning Consultant/Literacy Coach, resignation effective at the end of the 2014-2015 contract year.

Motion carried unanimously.

On a motion by Pat Brown, seconded by Sue Brown, the board approved the following contract for 2015-2016:

- Jacqui Plumb, Behavior Strategist, Spencer Region, Lakes Partnership School, 193 day contract, MA/step 1 paid on 3, \$49,994.96, start August 10, 2015. (replacement)

Motion carried unanimously.

On a motion by Gary Astor, seconded by Sue Brown, the board approved the First Reading of Board Policy 402.7: Vacations, reducing the number of allowable unused vacation days that may be carried over from one year to another to a maximum of five days. Motion carried unanimously.

On a motion by Steve Jimmerson, seconded by Sue Brown, the board approved the Shared STEM Position Project Agreement with Iowa State University for the 2015-2016 fiscal year in the amount of \$31,983. Motion carried unanimously.

On a motion by Steve Jimmerson, seconded by Pat Brown, the board approved the Superintendent Service Agreement with Gilmore City Bradgate CSD for the 2015-2016 fiscal year in the amount of \$28,000. Motion carried unanimously.

On a motion by Sue Brown, seconded by Gary Astor, the board approved the 2013-2014 Annual Progress Report Assurances. Motion carried unanimously.

On a motion by Steve Jimmerson, seconded by Pat Brown, the board approved the 2015-2016 Legislative Priorities. Motion carried unanimously.

On a motion by Pat Brown, seconded by Steve Jimmerson, the board approved the 2015-2016 Iowa AEA PD OnLine Agreement. Motion carried unanimously.

Chief Administrator's Report:

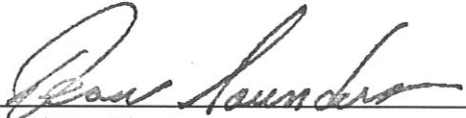
- Recognition of Excellence: Senator Tim Kraayenbrink for taking his time and discussing educational issues in a productive and positive manner.
- AEA Legislative Advocacy: Chief Administrative Herzberg will be hosting a meeting with Linda Fandel and area superintendents on Tuesday, August 18th from 2:00 p.m. to 3:30 p.m. at our Jefferson office; 118 East State Street, Jefferson, Iowa.
- Executive Director Report from Brent Siegrist and an update on the Lakes Partnership School were also shared and discussed.

Upcoming dates:

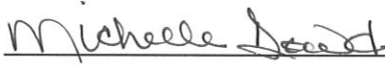
- 70th Annual IASB Convention & Trade Show - November 18-20, 2015, Des Moines
- 30th Annual AESA Conference - December 2-5, 2015, New Orleans, LA
- AEA Governing Board Conference - April 14-15, 2016, West Des Moines

The August board meeting is scheduled for Monday, August 17, 2015 at 4:00 pm, Pocahontas AEA, Iowa Lake Conference Room.

There being no further business the board adjourned at 5:45 p.m.



Board President



Board Secretary