

**Prairie Lakes Area Education Agency
Regular Board Meeting
Monday, August 20, 2018 – 4:00 p.m.
Pocahontas, Iowa**

President Gary Astor called the regular board meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 4:00 p.m. The following board members were present: Pat Brown, Sue Brown, Janice Harbaugh, and Todd Lundgren. Absent: Dawn Crane and Jeremy Riesenberg.

On a motion by Sue Brown, seconded by Pat Brown, board approval was given to the agenda, including an amendment, as presented by Chief Administrator Jeff Herzberg.

President Astor asked if there were any corrections to the minutes of the July 16, 2018 Regular Board Meeting. Hearing none, the minutes stood approved.

Staff Presentation: Julie Graber and Leslie Pralle Osborn, Instructional Technology Consultants, shared information on their work with our districts centered around technology integration.

On a motion by Todd Lundgren, seconded by Pat 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.

The Board was informed of the following non bargaining and classified resignations: Lisa Zitterich, Behavior Interventionist, Lakes Partnership School, resignation effective at the end of the 2017-2018 contract year; and Heather Pullen, Educational Paraprofessional, Lakes Partnership School, resignation effective at the end of the 2017-2018 contract year.

On a motion by Pat Brown, seconded by Todd Lundgren, the board approved the following new hire in the licensed group: Alicia Cassidy, School Social Worker, Webster City office, 193 days, MA30, Step 3, \$53,285, start date August 15, 2018. Motion carried unanimously.

On a motion by Todd Lundgren, seconded by Janice Harbaugh, the board approved the Transportation Requests from Local School Districts for 2018-2019. Motion carried unanimously.

On a motion by Pat Brown, seconded by Janice Harbaugh, the board approved the NW AEA 2018-2019 Reading Recovery and Science Kits sharing agreements. Motion carried unanimously.

On a motion by Pat Brown, seconded by Sue Brown, the board approved the Iowa State University STEM agreement for 2018-2019. Motion carried unanimously.

On a motion by Pat Brown, seconded by Janice Harbaugh, the board approved the lease agreements with Iowa Central Community College. Motion carried unanimously.

On a motion by Todd Lundgren, seconded by Pat Brown, the board approved the 2018-2019 Level I Child Abuse Investigators, naming Jennifer Sammons and Jenn Peter. Motion carried unanimously.

On a motion by Pat Brown, seconded by Todd Lundgren, the board approved the 2018-2019 Harassment Coordinators, naming Josh Bader and Pam Stangeland. Motion carried unanimously.

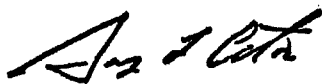
On a motion by Pat Brown, seconded by Todd Lundgren, the board approved the Memorandum of Understanding for both the Prairie Lakes Education Association and the Prairie Lakes Educational Service Association which amends Article 2, Compliance and Duration, to be effective as of July 1, 2018, and shall continue in effect until June 30, 2020. Motion carried unanimously.

Chief Administrator's Report: Recognition of Excellence: The Board recognized Donna Bryan, Administrative Secretary, for being such a positive person in our Pocahontas office and for helping with the preparations of the board meetings. Pam Stangeland, Regional Administrator, was recognized by the Board for the excellent job she did presenting at a recent service club meeting. Thank you to both for representing PLAEA in a positive and professional manner. Board Member Development: Chief Herzberg shared information in regards to What is a Trauma-Informed School? and reminded the Board to consider attending part or all of our Trauma Responsive Schools Conference at BVU in Storm Lake on Nov 2 and 3. Chief Herzberg was named to the Youth Mental Health Advisory committee and presented the survey results he gathered from the Superintendents and Principals in our AEA. He will represent these issues and concerns with the State group. Advocacy: Chief Herzberg encouraged the board to send a note to their local school boards wishing them a great start to their school year.

Upcoming dates: Trauma Responsive Classroom Conference, November 2nd & 3rd, Buena Vista University, Storm Lake; IASB 73rd Annual Convention, November 14th-16th, Iowa Events Center, Des Moines; NW Iowa Cooperative Joint Board meeting, April 2, 2019, 5:00 p.m. Prairie Lakes AEA, Storm Lake.

The September board meeting is scheduled for Monday September 17, 2018 – 4:00 p.m. Prairie Lakes AEA, 500 NE 6th Street, Pocahontas, Iowa.

There being no further business, on a motion by Pat Brown, seconded by Sue Brown, the Board adjourned at 5:47 p.m.



Board President



Board Secretary