

**Prairie Lakes Area Education Agency  
Special Board Meeting  
Via Telephone Conference Call  
Friday, February 1, 2019 – 12:00 p.m.  
Fort Dodge, Iowa**

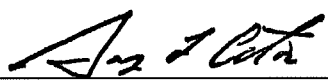
Board President Gary Astor called the special board meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 12:00 p.m. The board meeting was held via telephone conference call. The following board members were present: Christina Allen, Pat Brown, Janice Harbaugh, and Todd Lundgren. Absent: Sue Brown and Dawn Crane.


On a motion by Todd Lundgren, seconded by Pat Brown, board approval was given to the agenda a presented by Chief Administrator Jeff Herzberg.

On a motion by Todd Lundgren, seconded by Janice Harbaugh, the board approved to go into closed session as authorized by Iowa Code section 20.17(3) Negotiation Strategy Session at 12:05 p.m.

On a motion by Pat Brown, seconded by Todd Lundgren, the board voted to return to regular open session at 12:20 p.m. No action was taken during this closed session.

There being no further business, on a motion by Janice Harbaugh, seconded by Pat Brown, the Board adjourned at 12:25 p.m.

  
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Board President

  
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Board Secretary