

Prairie Lakes Area Education Agency
Special Board Meeting
Via Telephone Conference Call
Tuesday, February 14, 2017 - 4:00 p.m.
Fort Dodge, Iowa

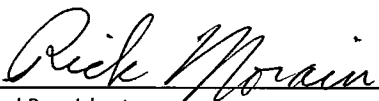
Board President Rick Morain called the special board meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 4:02 p.m. The board meeting was held via telephone conference call. The following board members were present: Gary Astor, Sue Brown, Todd Lundgren and Jeremy Riesenber. Absent: Pat Brown and Dawn Crane.

On a motion by Jeremy Riesenber, seconded by Sue Brown, board approval was given to the agenda a presented by Board Secretary Michelle Dowd.

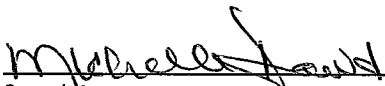
On a motion by Gary Astor, seconded by Jeremy Riesenber, the board approved the Prairie Lakes Educational Services Association's 2017-2018 contract settlement of 2.01%, \$37,711. The settlement contains a change in health insurance rates of 8.7%. Motion carried unanimously.

On a motion by Jeremy Riesenber, seconded by Todd Lundgren, the board approved the Prairie Lakes Employees Association's 2017-2018 contract settlement of 2.01%, \$265,609. The settlement contains a change in health insurance rates of 8.7%. Motion carried unanimously.

There being no further business, on a motion by Jeremy Riesenber, seconded by Rick Morain, the Board adjourned at 4:08 p.m.



Board President



Board Secretary