

**Prairie Lakes Area Education Agency
Special Board Meeting
Via Telephone Conference Call
Friday, January 12, 2018 – 12:30 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 12:31 p.m. The board meeting was held via telephone conference call. The following board members were present: Pat Brown, Sue Brown, Janice Harbaugh, and Todd Lundgren. Absent: Dawn Crane and Jeremy Riesenber.

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 Sue Brown, seconded by Pat Brown, the board approved to go into closed session as authorized by Iowa Code section 21.5(1)(c) Special Education Matter at 12:33 p.m.

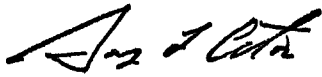
On a motion by Sue Brown, seconded by Todd Lundgren, the board voted to return to regular open session at 12:49 p.m. No action was taken during this closed session.

On a motion by Todd Lundgren, seconded by Pat Brown, the board approved the Contract for Joint Representation with Alhers Cooney Attorneys. Motion carried unanimously.

On a motion by Sue Brown, seconded by Todd Lundgren, the board approved the Resolution of Special Education Matter. Motion carried unanimously.

On a motion by Pat Brown, seconded by Janice Harbaugh, the board approved the contract with Blind, Inc. Motion carried unanimously.

There being no further business, on a motion by Todd Lundgren, seconded by Pat Brown, the Board adjourned at 12:52 p.m.



Board President



Board Secretary