



Prairie Lakes Area Education Agency

Monday, July 17, 2017 - 4:00 P.M.

Via Telephone Conference Call

Lobby Conference Room

1235 5th Ave South

Fort Dodge, IA

Regular Monthly Board Meeting

AGENDA

1. Call to Order
2. Roll call
3. Review and Approve Agenda
4. Approve Minutes of June 26, 2017 Regular Board Meeting and Joint Board of Director's Meeting
NW AEA and PLAEA Special Meeting - Hearing on Reorganization Petition Alta and Aurelia
School Districts June 26, 2017
5. Approve Monthly Bills and Review Cash Flow Report
6. Personnel Matters
 - A. Retirements/Resignations
 - B. New Hires
 - C. Other
7. Approve Third Reading of Board Policy Series 1000
8. Approve 2017 Legislative Resolutions
9. Approval of Shared STEM Position Project Agreement with Iowa State University
10. Approve Property & Casualty Insurance
11. Chief Administrator's Report
12. Upcoming Dates
13. Set Date, Time for Next Regular Board Meeting
14. Other
15. Adjournment



BOARD PREVIEW

for the Board Meeting - July 17, 2017

MISSION OF PRAIRIE LAKES AEA

The mission of Prairie Lakes AEA is to ensure success for all learners through collaborative partnerships.

In an effort to promote better understanding and communication of Board actions, prior to each Prairie Lakes AEA Board meeting this **BOARD PREVIEW** with an agenda and summary of the agenda is sent to all Prairie Lakes staff via email. It includes basic information on the Agenda Items and Chief Administrator's recommendations to the Board. All are encouraged to attend the Board meetings to share their ideas and to see - live - what the discussion and actions of the Board are. Board meetings are held in the Dean Saunders Board Room at the Prairie Lakes AEA Office in Pocahontas at 4 PM unless otherwise noted on the agenda. This preview does not have any information related to discipline, confidential personnel matters, or negotiations.

Regular Board Meeting • 4:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Review and Approve Agenda - Action Item**
4. **Approve Minutes of July 26, 2017 Regular Board Meeting and Joint Board of Director's Meeting NW AEA and PLAEA Special Meeting - Hearing on Reorganization Petition Alta and Aurelia School Districts June 26, 2017 - Action Item**
5. **Approve Monthly Bills - Action Item**
 - A. **Review Monthly Cash Flow Report - Information Item**
6. **Personnel Matters**
 - A. **Retirements/Resignations - None at this time**
 - B. **New Hires**
 1. **Non Bargaining - Informational Item**
 - a. **Brianne Goings, Lead Teacher, Lakes Partnership School, 230 day \$82,500, start date August 1, 2017.**
 - C. **Other - None at this time**

7. **Approve Third Reading of Board Policy 1000 Series – School-Community Relations – Action Item**

The third reading of policy changes for Board Policy 1000 Series. Changes included in the preview materials.

Administrator's Recommendation - It is recommended that the third reading of the Board Policy 1000 Series be approved.

8. **Approve 2018 Legislative Resolutions – Action Item**

The Board will review and discuss the 2018 Legislative Resolutions for 2017-2018. Priority #1: Provide equitable education opportunities for all Iowa students. Priority #2: Support educator learning.

Administrator's Recommendation - It is recommended that the 2018 Legislative Resolutions be approved as presented.

9. **Approve of Shared STEM Position Project Agreement with Iowa State University – Action Item**

Lynn Campbell, ISU's Program Coordinator for STEM, will continue to collaborate with PLAEA teams, and local school districts to provide leadership and learning expertise, research based- learning strategies, and school improvement planning support to the local school districts and PLAEA staff. The contract terms are for two years beginning July 1, 2016 and ending on June 30, 2018. PLAEA will reimburse ISU for .25 FTE and travel reimbursement, not to exceed \$63,652.

Administrator's Recommendation - It is recommended the shared STEM position project with ISU be approved as presented.

10. **Approve Property & Casualty Insurance – Action Item**

EMC Insurance Companies renewal for 17-18 is \$111,033, compared to last year's cost of \$97,919. It should be noted that the Agency's Worker's Compensation policy increased \$13,213 from 16-17. All other coverages combined resulted in a \$99 decrease in costs from 16-17. Unfortunately, the Agency has experienced an increase in work comp claims which directly affects the rate increase in this particular coverage. A detailed breakdown of each policy's costs can be found in the Board's packet of information.

Administrator's Recommendation - It is recommended that the EMC Insurance Companies property and casualty insurance renewal be approved as presented.

11. **Chief Administrator's Report – Information Item**

1. **Recognition of Excellence:**

- Anyone you may have heard of to send a positive note to this month?

2. **Board Member Development:**

- Brent Siegrist June Report

3. **Advocacy:** IASB has a great spot for upcoming issues...check out their [toolkit](#).

12. **Upcoming Dates – Informational Item**

- IASB Fiscal Management Conference, July 19, 2017, The Meadows Conference Center, Altoona.
- IASB Employee Relations Conference, October 17, 2017, The Meadows Conference Center, Altoona.
- IASB Annual Convention, November 15-17, 2017, Iowa Events Center, Des Moines.
- IASB Day on the Hill, January 30, 2018, Des Moines.

13. Set Date and time for Next Board Meeting - Information Item

The August board meeting is scheduled for **Monday, August 21, 2017 - 4:00 p.m. Prairie Lakes AEA, 500 NE 6th Street, Pocahontas, Iowa.**

14. Other

15. Adjournment