

**Prairie Lakes Area Education Agency  
Regular Board Meeting  
Via Telephone Conference Call  
Monday, July 17, 2017 - 4:00 p.m.  
Fort Dodge, Iowa**

President Rick Morain called the regular 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 due to the shortness of the agenda and the large travel distances for Board members making an in person meeting impractical. The following board members were present: Gary Astor, Pat Brown, Sue Brown, Dawn Crane and Todd Lundgren. Absent: Jeremy Riesenberg.

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

On a motion by Gary Astor, seconded by Dawn Crane, board approval was given to the minutes of the June 26, 2017 Regular Board Meeting. Motion carried unanimously.

On a motion by Pat Brown, seconded by Sue Brown, board approval was given to the minutes of the June 26, 2017 Joint Board of Director's Meeting NW AEA and PLAEA Special Meeting - Hearing on Reorganization Petition Alta and Aurelia School Districts. Motion carried unanimously.

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 new hire in the non-bargaining group: Brianne Goings, Lead Teacher, Lakes Partnership School, 230 day \$82,500, start date August 1, 2017.

On a motion by Dawn Crane, seconded by Gary Astor, the board approved the third reading of Board Policy 1000 Series, School-Community Relations. Motion carried unanimously.

On a motion by Sue Brown, seconded by Pat Brown, the board approved the 2018 Legislative Resolutions for the AEA. Priority #1: Provide equitable education opportunities for all Iowa students. Priority #2: Support educator learning. Motion carried unanimously.

On a motion by Gary Astor, seconded by Todd Lundgren, the board approved the contract for Lynn Campbell, ISU's Program Coordinator for STEM, to 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. Contract terms: two years beginning July 1, 2016 and ending on June 30, 2018; cost not to exceed \$63,652. Motion carried unanimously.

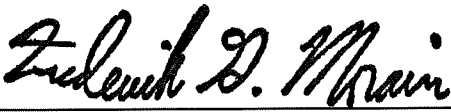
On a motion by Todd Lundgren, seconded by Dawn Crane, the board approved the 2017-2018 property and casualty insurance renewal bid from Unger Insurance LTD with EMC Insurance Company. Total package cost, \$111,033. Motion carried unanimously.

Chief Administrator's Report: Board Member Development: Brent Siegrist June report. Chief Herzberg commented on the poor condition of the State's budget and indicated more will be known in September. Advocacy: Chief Herzberg shared the IASB toolkit with the Board and encouraged them to contact their legislator regarding any of the issues found under the toolkit.

Upcoming dates: 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.

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

There being no further business, on a motion by Pat Brown, seconded by Sue Brown, the Board adjourned at 4:30 p.m.



Board President



Board Secretary