

Prairie Lakes Area Education Agency
Regular Board Meeting
Via Telephone Conference Call
Monday, July 18, 2016 - 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 4:00 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, Todd Lundgren and Jeremy Riesenberg. Absent: Dawn Crane.

Board approval was given to the agenda as presented by Chief Administrator Jeff Herzberg.

On a motion by Jeremy Riesenberg, seconded by Sue Brown, board approval was given to the minutes of the June 20, 2016 Regular Board Meeting and June 29, 2016 Special Board Meeting. Motion carried unanimously.

On a motion by Gary Astor, 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 hires in the classified group:

- Nichole Gustafson, Audiometrist, Storm Lake Office, 188 days, 4 hours per day, Grade C Step 10, \$15.89, start date August 15, 2016. (replacement)
- Teresa Laufersweiler, Audiometrist, Fort Dodge Office, 188 days, 4 hours per day, Grade C Step 6, \$15.29, start date August 15, 2016. (replacement)

On a motion by Todd Lundgren, seconded by Sue Brown, the board approved the MJ Care, Inc. two year agreement for Medicaid billing services. Motion carried unanimously.

On a motion by Jeremy Riesenberg, seconded by Pat Brown, the board approved the 2016 Statewide AEA Legislative Priorities which included; full funding of the AEA system and Teacher Leadership and Compensation Ongoing Support. Motion carried unanimously.

On a motion by Jeremy Riesenberg, seconded by Sue Brown, the board approved the 2016 IASB Legislative Resolutions which included; Early Literacy, Mental Health, Special Education - State, and Area Education Agencies. Motion carried unanimously.

Chief Administrator's Report:

- Recognition of Excellence: Kris Ahrens, Jim Hebert, Tech Team, and all Algona office staff involved in moving the Algona office to its' new location.
- Board Member Development: Brent Siegrist's June report.
- Upcoming dates:
 - IASB Fiscal Management Conference July 20, 2016 - Altoona, Iowa
 - 2016 IASB Annual Convention November 18th and 19th - Des Moines, Iowa
 - AESA 31st Annual Conference November 30th - December 3rd - Savannah, Georgia

The August board meeting is scheduled for Monday, August 15, 2016 - 4:00 p.m. Prairie Lakes AEA, 500 NE 6th Street, Pocahontas, Iowa.

There being no further business, on a motion by Pat Brown, seconded by Jeremy Riesenber, the Board adjourned at 4:38 p.m.



Board President



Board Secretary