

**Prairie Lakes Area Education Agency  
Regular Board Meeting  
Monday, July 16, 2018 – 4:00 p.m.  
Via Telephone Conference Call  
Fort Dodge, Iowa**

President Gary Astor called the regular board meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 4:00 p.m. The following board members were present: Sue Brown, Dawn Crane, Janice Harbaugh, and Todd Lundgren. Absent: Pat Brown and Jeremy Riesenberg.

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

President Astor asked if there were any corrections to the minutes of the June 18, 2018 Regular Board Meeting. Hearing none, the minutes stood approved.

On a motion by Todd Lundgren, seconded by Janice Harbaugh, board approval was given to the bills as presented by Michelle Dowd. Motion carried unanimously. The cash flow report was reviewed by Michelle Dowd.

On a motion by Sue Brown, seconded by Dawn Crane, the board approved the resignation of Sara Westhoff, Speech Language Pathologist, Strom Lake Office, effective at the end of the 2017-2018 contract year, subject to finding a suitable replacement. Motion carried unanimously.

On a motion by Dawn Crane, seconded by Janice Harbaugh, the board approved the following new hires in the licensed group: Nicole Hoag, School Social Worker, Fort Dodge office, 154 days, .8 FTE, MA/8, \$45,165.60, start date August 15, 2018. Motion carried unanimously.

On a motion by Janice Harbaugh, seconded by Todd Lundgren, the board approved the School Technology Technician agreement with Greene County CSD for 2018-2019. Motion carried unanimously.

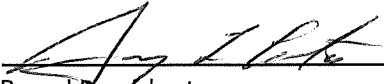
On a motion by Sue Brown, seconded by Dawn Crane, the board approved the 2019 AEA System Legislative Resolutions for 2018-2019. Motion carried unanimously.


Chief Administrator's Report: Board Member Development: Chief Herzberg shared information from the US Department of Education regarding special education which discussed rethinking special education; work collaboratively with others to chart a course toward whatever actions are necessary to improve outcomes for children and youth with disabilities. Advocacy: Chief Herzberg encouraged the board to participate in the mid-term election process.

Upcoming dates: Trauma Responsive Classroom Conference, November 2nd & 3rd, Buena Vista University, Storm Lake; IASB 73rd Annual Convention, November 14th-16th, Iowa Events Center, Des Moines; NW Iowa Cooperative Joint Board meeting, April 2, 2019, 5:00 p.m. Prairie Lakes AEA, Storm Lake.

The August board meeting is scheduled for Monday August 20, 2018 – 4:00 p.m. Prairie Lakes AEA, 500 NE 6th Street, Pocahontas, Iowa.

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

  
Board President

  
Board Secretary