

**Prairie Lakes Area Education Agency
Regular Board Meeting
Monday, June 18, 2018 – 4:00 p.m.
Pocahontas, 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: Pat Brown, Dawn Crane, Janice Harbaugh, Todd Lundgren and Jeremy Riesenber. Absent: Sue Brown.

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

On a motion by Jeremy Riesenber, seconded by Janice Harbaugh, board approval was given to the minutes of the May 21, 2018 Regular Board Meeting. Motion carried unanimously.

On a motion by Pat Brown, seconded by Dawn Crane, 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 Todd Lundgren, seconded by Jeremy Riesenber, the board approved the following new hires in the licensed group: Kerrie Baish, Special Education Consultant, Spencer office, 193 days, MA30/18, \$67,912, start date August 15, 2018; Kathline Conn, Speech Language Pathologist, Webster City office, 193 days, MA15/3, \$52,433. Start date August 15, 2018; Julia Crouch, School Psychologist - Intern, Pocahontas office, 193 days, EDS/3, \$54,137. Start date August 15, 2018; Kayti Pohlman, School Social Worker, Fort Dodge office, 193 days, MA/9, \$57,432. Start date August 15, 2018; and Hope Brown, Leadership & Learning Consultant - Science Coach, Fort Dodge office, 193 days, MA30/20, \$69,862. Start date August 15, 2018. Motion carried unanimously.

On a motion by Jeremy Riesenber, seconded by Dawn Crane, the board approved the Fort Dodge Correctional Facility and North Central Correctional Facility agreements for special education services to inmates for 2018-2019. Motion carried unanimously.

On a motion by Pat Brown, seconded by Dawn Crane, the board approved the Orientation and Mobility Service Agreement with the Iowa Educational Services for the Blind and Visually Impaired to provide special education services to children for 2018-2019. Motion carried unanimously.

On a motion by Todd Lundgren, seconded by Jeremy Riesenber, the board approved the Itinerant Teacher Service Agreement with the Iowa Educational Services for the Blind and Visually Impaired to provide special education services to children for 2018-2019. Motion carried unanimously.

On a motion by Janice Harbaugh, seconded by Pat Brown, the board approved the Independent Contractor Agreement for Occupational Therapist Services with Donna Bachman for 2018-2019. Motion carried unanimously.

On a motion by Jeremy Riesenber, seconded by Dawn Crane, the board approved the MJ Care Service Agreement to provide Medicaid billing management services for 2018-2020. Motion carried unanimously.

On a motion by Dawn Crane, seconded by Janice Harbaugh, the board approved the Mentoring and Induction Consortium agreement with both Gilmore City-Bradgate CSD and East Sac County CSD for 2018-2019. Motion carried unanimously.

On a motion by Todd Lundgren, seconded by Jeremy Riesenber, the board approved the Early Childhood Iowa fiscal agent services agreement for 2018-2019. Motion carried unanimously.

On a motion by Pat Brown, seconded by Dawn Crane, the board approved the business management service agreement with Gilmore City-Bradgate CSD for 2018-2019. Motion carried unanimously.

On a motion by Janice Harbaugh, seconded by Jeremy Riesenber, the board approved the resolution to authorize the payment of fiscal yearend expenditures. Motion carried unanimously.

On a motion by Todd Lundgren, seconded by Pat Brown, the board approved the resolution to commit ending fund balance for the purpose of the early retirement program. Motion carried unanimously.

On a motion by Todd Lundgren, seconded by Pat Brown, the board approved the new lease agreement with Camp Algona POW Project, Inc. for office space at 114 South Thorington, Algona, Iowa. The five year lease will commence on September 1, 2018 and run until September 30, 2023, with a monthly rental fee of \$600.00 plus utilities. Motion carried unanimously.

Chief Administrator's Report

Recognition of Excellence: Recognition was given to, Connie Johnson for her work and organization of the board members presentation materials for their interaction with our local boards. Ed Zimmerle for his work with the students from Pocahontas Catholic School and helping them learn important communication and technology skills.

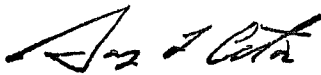
Board Member Development: Chief Herzberg, and a large number of PLAEA staff members, spent June 11th and 12th at the DE's Special Education Symposium. Check out one of the keynoters website: November 2nd and 3rd PLAEA will hold its first Trauma Responsive Classroom conference. The conference will be held at BVU and the following powerful keynotes speakers have committed: Jim Sporleder; Paper Tigers Principal, Carla Tantillo-Philliber, Mindful Practices, Liz Cox, Prevent Child Abuse Iowa and Connections Matter, ACEs.

Advocacy: Chief Herzberg sent Jaymie Vollmer's updated list of additional responsibilities of schools to Senator Kraayenbrink and Linda Fandel. Board members were also given a poster.

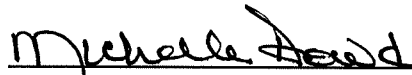
Upcoming dates: None at this time.

The July board meeting is scheduled for Monday July 16, 2018 – 4:00 p.m. Prairie Lakes AEA, 500 NE 6th Street, Pocahontas, Iowa. Note, this meeting may be held by conference call once the agenda is determined.

There being no further business, on a motion by Jeremy Riesenber, seconded by Janice Harbaugh, the Board adjourned at 5:10 p.m.



Board President



Board Secretary