

**Prairie Lakes Area Education Agency
Special Board Meeting
Via Telephone Conference Call
Thursday, April 27, 2017 - 12:00 p.m.
Fort Dodge, Iowa**

Board President Rick Morain called the special board meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 12:02 p.m. The board meeting was held via telephone conference call. The following board members were present: Gary Astor, Pat Brown, Sue Brown, Dawn Crane, and Todd Lundgren. Absent: Jeremy Riesenber.

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

On a motion by Sue Brown, seconded by Dawn Crane, board approval was given to the minutes of the April 19, 2017 Regular Board Meeting. Motion carried unanimously.

On a motion by Gary Astor, seconded by Sue Brown, board approval was given to the following resignation in the licensed group: Jacqui Plumb, School Social Worker, Storm Lake Office, resignation effective at the end of the 2016-2017 contract year. Motion carried unanimously.

On a motion by Pat Brown, seconded by Dawn Crane, the board approved the following new hires in the licensed group: Rainie Perry, Behavior Strategist-Behavior Programming Coordinator - Lakes Partnership School, Spencer office, 193 days, MA/12, \$60,075, 2017-2018 contract year; Lauren Leonard, Academic Strategist, Fort Dodge Office, 193 days, MA/7, \$55,199, 2017-2018 contract year. Motion carried unanimously.

There being no further business, on a motion by Pat Brown, seconded by Dawn Crane, the Board adjourned at 12:07 p.m.

Board President

Board Secretary