

Prairie Lakes Area Education Agency
Special Board Meeting
Via Telephone Conference Call
Wednesday, May 4, 2016 - 1:15 p.m.
Pocahontas, Iowa

President Rick Morain called the special board meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 1:20 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. Michelle Dowd, Board Secretary, called the roll. The following Board members were present: Gary Astor, Pat Brown, Todd Lundgren, and Jeremy Riesenber. Absent: Sue Brown and Dawn Crane.

Board approval was given to the agenda as presented by Chief Administrator Jeff Herzberg. All present voted aye.


On a motion by Gary Astor, seconded by Jeremy Riesenber, a motion was made to go into closed session per Iowa Code sections 21.5(1)(i) and (a). A Roll call vote was taken on the motion for closed session: Gary Astor, Pat Brown, Todd Lundgren, Jeremy Riesenber and Rick Morain voted "aye". Sue Brown and Dawn Crane were absent.

At 1:25 p.m. the Board went into closed session. No action was taken in closed session.

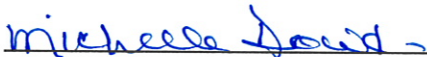
At 1:46 p.m. on a motion by Jeremy Riesenber, seconded by Gary Astor with all Board members voting aye, the Board called the meeting back into session.

On a motion by Todd Lundgren, seconded by Pat Brown, a motion was made to "approve the resignation of Tamara Berger as presented". Roll call vote was taken: Gary Astor, Pat Brown, Todd Lundgren, Jeremy Riesenber and Rick Morain voted "aye". Sue Brown and Dawn Crane were absent. Motion carried 5-0.

There being no further business on a motion by Jeremy Riesenber, seconded by Pat Brown, the Board adjourned at 1:48 p.m.



Board President



Board Secretary