

**Prairie Lakes Area Education Agency
Regular Board Meeting
Wednesday, November 15, 2017 - 5:00 p.m.
West Des Moines, Iowa**

President Gary Astor called the regular board meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 5:05 p.m. The following board members were present: Pat Brown, Sue Brown, and Dawn Crane. Absent: Todd Lundgren and Jeremy Riesenberg.

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

On a motion by Pat Brown, seconded by Sue Brown, board approval was given to the minutes of the October 16, 2017 Regular Board Meeting. Motion carried unanimously.

On a motion by Dawn Crane, seconded by Sue 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 resignation/retirement in the classified group: Christy Mart, Educational Paraprofessional, Lakes Partnership School, resignation effective November 13, 2017. Lynda Mumm, Secretary I, Fort Dodge Office, retirement effective January 2, 2018.

The Board was informed of the following new hire in the non-bargaining group: April Winston, Family and Education Partner, Spencer Office, 123 day(prorated based on 190 day), 4 hours per day, \$9,102.00, start date November 20, 2017.


Chief Administrator's Report:

- Board Recognition: Lynda Mumm for her 35 years of experience and the impact she had on those she served over the years. Thank you!
- Board Member Development: Brent Siegrist October report. Discussed the IASB Conference Keynote speakers.
- Advocacy: Chief Herzberg shared highlights from the November 7th superintendent's meeting held with AEA system lobbyists, Tom Lane and Matt Eide.

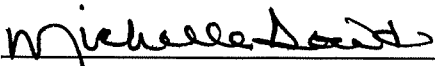
Upcoming dates: Webster City/Northeast Hamilton CSDs Reorganization Hearing, January 10, 2018 at 7:30 p.m. Blairsburg, Iowa. IASB Day on the Hill, January 30, 2018, Des Moines.

The December board meeting is scheduled for Monday, December 18, 2017 - 4:00 p.m. Gordy's At Rustix, 716 Sumner Avenue, Humboldt, Iowa.

There being no further business, on a motion by Pat Brown, seconded by Dawn Crane, the Board adjourned at 5:35 p.m.



Board President



Board Secretary