

**Prairie Lakes Area Education Agency  
Regular Board Meeting  
Monday, September 17, 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 4:04 p.m. The following board members were present: Pat Brown, Sue Brown, and Dawn Crane. Absent: Janice Harbaugh, Todd Lundgren and Jeremy Riesenber.

On a motion by Sue Brown, seconded by Pat Brown, 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 August 20, 2018 Regular Board Meeting. Hearing none, the minutes stood approved.

On a motion by Dawn Crane, seconded by Pat Brown, board approval was given to the bills as presented by Jeff Herzberg. Motion carried unanimously. The cash flow report was reviewed by Jeff Herzberg.

On a motion by Pat Brown, seconded by Sue Brown, the Board approved the resignation of Shelley Donovan, Teacher of the Deaf and Hard of Hearing, Spencer Office, resignation effective September 30, 2018.

The Board was informed of the following classified resignation: Nate Otten, Educational Paraprofessional, Lakes Partnership School, resignation effective September 14, 2018.

The Board was informed of the following classified new hires: Angela Van Beek, Educational Paraprofessional, Lakes Partnership School, 172 days, Grade B, Step 13, \$16.76, start date September 10, 2018; Serena Rustad, Educational Paraprofessional, Lakes Partnership School, 167 days, Grade B, Step 13, \$16.76, start date September 17, 2018; and Deb Severson, Part time, Media Specialist I, Pocahontas Office, 211 days, Grade A, Step 2, \$14.40, 2.5 hours per day Monday-Thursday; 2.0 hours on Friday, start date September 4, 2018.

On a motion by Sue Brown, seconded by Dawn Crane, the board approved the NW AEA 2018-2019 AIW and Teacher Sharing Agreement. Motion carried unanimously.

On a motion by Pat Brown, seconded by Dawn Crane, the Board approved Todd Lundgren to represent Prairie Lakes AEA as the agency's 2018 delegate for the IASB Delegate Assembly at the IASB convention being held on November 14, 2018. Motion carried unanimously.

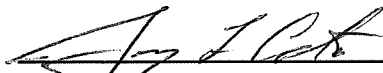
Chief Administrator's Report: Recognition of Excellence: Terese Jurgensen, Iowa Department of Education, recognized Julie Nadrchal and Melissa Wurth for their expertise and leadership on the State PBIS leadership team; Jennifer Peter, Regional Administrator, was recognized for jumping right into her new job and making a great first impression; Jen Prentice, Special Education Consultant, was recognized for her dedication to those we serve, the work and our Agency.


Board Member Development: Chief Herzberg shared information in regards to Kappan Poll, Teaching: Respect But Dwindling Appeal and the Board had a good conversation about the important points mentioned in the article about teacher respect, funding issues, free community college and arming guards or educators.

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 October board meeting is scheduled for Monday October 15, 2018 – 4:00 p.m. Prairie Lakes AEA, 500 NE 6th Street, Pocahontas, Iowa.

There being no further business, on a motion by Pat Brown, seconded by Sue Brown, the Board adjourned at 4:38 p.m.

  
Board President

  
Board Secretary