

AEA 267 PUBLIC HEARINGS AND BOARD OF DIRECTORS MEETING
3712 Cedar Heights Drive – Cedar Falls, Iowa
February 1, 2017

PUBLIC HEARING CALLED TO ORDER

President Dr. Debra Rich called the public hearing to order at 5:30 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., Maureen Hanson, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft. Also present were: Sam Miller, Chief Administrator via Zoom; Karl Kurt, Asst. Chief/Dir. of HR via Zoom; Jerry Schnabel, Executive Director via Zoom; David Nicholson, CFO; and Lori Thomas, Board Secretary. Absent were: David Giese, Dr. Darshini Jayawardena, and Roberta Kraft-Abrahamson. Those in attendance from the public were: Chris Fischels, Waterloo, IA; and Aaron Brummer, Cedar Falls, IA.

The public hearing was held in regards to the AEA 267 2017-18 Proposed Budget. There were no written or oral comments or objections from the public and President Rich declared the hearing closed at 5:32 p.m.

PUBLIC HEARING CALLED TO ORDER

President Dr. Debra Rich called the public hearing to order at 5:35 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., Maureen Hanson, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft. Also present were: Sam Miller, Chief Administrator via Zoom; Karl Kurt, Asst. Chief/Dir. of HR via Zoom; Jerry Schnabel, Executive Director via Zoom; David Nicholson, CFO; and Lori Thomas, Board Secretary. Absent were: David Giese, Dr. Darshini Jayawardena, and Roberta Kraft-Abrahamson. Those in attendance from the public were: Chris Fischels, Waterloo, IA; and Aaron Brummer, Cedar Falls, IA.

The public hearing was held in regards to the Sale of Property located at 3722 Cedar Heights Drive, Cedar Falls, IA. Aaron Brummer, a representative for CNP, LLC shared that the building would become a dental facility. There were no written or oral objections from the public and President Rich declared the hearing closed at 5:37 p.m.

CALL TO ORDER – WELCOME VISITORS

President Dr. Debra Rich called the AEA 267 Board of Directors meeting to order at 5:39 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., Maureen Hanson, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft. Also present were: Sam Miller, Chief Administrator via Zoom; Karl Kurt, Asst. Chief/Dir. of HR via Zoom; Jerry Schnabel, Executive Director via Zoom; David Nicholson, CFO; and Lori Thomas, Board Secretary. Absent were: David Giese, Dr. Darshini Jayawardena, and Roberta Kraft-Abrahamson. Those in attendance from the public were: Chris Fischels, Waterloo, IA; and Aaron Brummer, Cedar Falls, IA. Andrew Wind with the Waterloo-Cedar Falls Courier joined the meeting already in progress.

REVIEW AND APPROVAL OF AGENDA

There were no changes to the agenda and President Rich declared it approved on a motion by Dr. George North and seconded by Bryan Burton.

REVIEW AND APPROVAL OF CONSENT AGENDA

The consent agenda, with added personnel addendum was approved as presented on a motion by Richard Vande Kieft and seconded by Bryan Burton. Motion carried.

AEA 267 2017-18 PROPOSED BUDGET

David Nicholson, CFO shared information regarding the final proposed budget for 2017-18. There were no comments or objections from the public and the final AEA 267 2017-18 proposed budget was approved on a motion by Maureen Hanson and seconded by Dr. George North. Motion carried unanimously. Mr. Nicholson will submit the budget to the state.

SALE OF PROPERTY

Sam Miller shared information regarding CNP, LLC's offer to purchase AEA 267 property located at 3722 Cedar Heights Drive, Cedar Falls, Iowa for the sum of \$707,000.00. There were no written or oral objections from the public and the offer was accepted on a motion by Bryan Burton and seconded by Dr. George North. Roll Call vote – Ayes: Bryan Burton, Dennis Craun, Jr., Maureen Hanson, Dr. George North, Dr. Debra Rich, Richard Vande Kieft. Nays: none. Motion carried unanimously.

REPORTS TO/FROM BOARD

Dr. Jerry Schnabel's Report:

Dr. Schnabel reported that he would be seeking bids for the purchase of media vans.

David Nicholson's Report:

Mr. Nicholson shared information on behalf of Beth Strike, Director of Creative Services as she is seeking bids for three printers for the creative services department. He also reported an accident occurred with one of the maintenance trucks. A new truck will need to be purchased as the 2009 truck was considered a total loss. No injuries were sustained in the accident.

Sam Miller's Report:

Mr. Miller reported that bids were going to contractors through Plan Room, which is required by Iowa code, within the next week for renovations on the building located at 1521 Technology Parkway, Cedar Falls, IA. A public hearing will be held at the March 2017 board meeting.

ADJOURNMENT

The meeting was declared adjourned at 5:55 p.m. on a motion by Bryan Burton and seconded by Dr. George North. Motion carried.

Respectfully Submitted,

Lori A. Thomas

Lori Thomas, AEA 267 Board Secretary

Debra Rich 3/6/17

Dr. Debra Rich, AEA 267 Board President