

AEA 267 BOARD OF DIRECTORS' MEETING
AEA 267 Cedar Falls Conference Center
3712 Cedar Heights Drive, Cedar Falls IA
July 6, 2016

CALL TO ORDER-WELCOME VISITORS

President Dr. Debra Rich called the regular meeting of the AEA 267 Board of Directors to order at 5:55 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., Maureen Hanson, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft. Absent: Darshini Jayawardena and Roberta Kraft-Abrahamson. Also in attendance were: Sam Miller, AEA 267 Chief Administrator, Karl Kurt, AEA 267 Asst. Chief Administrator/Director of Human Resources, and Lori Thomas, incoming board secretary. David Giese arrived at 6:04 p.m.

Also present were: Dr. Jerry Schnabel, Beth Strike, and David Nicholson.

APPOINT LORI THOMAS AS BOARD SECRETARY

Lori Thomas was appointed AEA 267 Board Secretary on a motion by Dr. George North and seconded by Richard Vande Kieft. Motion carried.

ADMINISTER OATH OF OFFICE TO BOARD SECRETARY

Board President Dr. Debra Rich administered the Oath of Office to Lori Thomas, AEA 267 Board Secretary.

PUBLIC HEARING ON THE SALE OF PINECREST BUILDINGS

Dennis Craun, Jr., made a motion to open the public hearing on the sale of Pinecrest Buildings, seconded by Dr. George North. Motion carried and Board President, Dr. Debra Rich called the public hearing to order at 6 p.m. David Nicholson, AEA 267 Chief Financial Officer reported there had been no contact from any individual or group regarding the public hearing. The Public Hearing was closed at 6:02 p.m. and the board went back into regular session on a motion by Dr. George North and seconded by Bryan Burton. Motion carried.

REVIEW AND APPROVAL OF AGENDA

There were no changes to the agenda and Board President Rich declared it approved on a motion by Dennis Craun, Jr., seconded by Dr. George North. Motion carried.

REVIEW AND APPROVAL OF CONSENT AGENDA

The consent agenda and personnel report addendum were approved on a motion by Dr. George North and seconded by Bryan Burton. Motion carried.

PROGRAM REVIEW: NONE

APPROVAL OF RESOLUTION FOR SALE OF PROPERTY

David Nicholson, AEA 267 Chief Financial Officer explained the terms for the sale of buildings to North Iowa Area Community College by Quit Claim Deed to the board and Maureen Hanson read the resolution aloud. A motion was made by Maureen Hanson and seconded by Dennis Craun, Jr., to pass the Resolution for Sale of Pinecrest Buildings. A roll call vote was taken with ayes from: Bryan Burton, Dennis Craun, Jr., David Giese, Maureen Hanson, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft. Absent: Darshini Jayawardena and Roberta Kraft-Abrahamson. The Resolution passed as presented.

DETERMINE THE LEGISLATIVE PRIORITIES FOR 2017

The Board approved the Iowa AEA legislative priorities for 2017 as presented and agreed to submit these priorities to IASB on a motion by David Giese and seconded by Bryan Burton. Motion carried with all ayes.

REPORTS TO/FROM THE BOARD:

Beth Strike, Director of Creative Services' Report:

Beth explained the updated Administrative Organizational Chart. This chart is available on the AEA 267 website. Sam Miller thanked Beth for creating the chart and explained to the Board how integrating our service areas into 11 teams, each under a Regional Administrator, will bring our three areas together, creating better service to school districts and more transparency.

Sam Miller, Chief Administrator's Report:

Sam reported on his recent attendance at the AEA Chief's Retreat and spoke about the statewide professional learning system, which will create more opportunities for participants. Sam shared that StruXture Architect will have their findings on the facility study finished and presented to the Board at the August 2016 board meeting.

Dr. Debra Rich, Board President's Report:

Deb explained the new Google document that will be used for the Chief Administrator's annual evaluation. This evaluation is more similar to the employee evaluations and board members will be able to make notes all throughout the year on their individual forms.

ADJOURNMENT

The July 2016 board meeting was declared adjourned by President Rich at 7:00 p.m. on a motion by Bryan Burton and seconded by Dr. George North

Respectfully Submitted,



Lori Thomas, AEA 267 Board Secretary



Dr. Debra Rich, AEA 267 Board President