

**AEA 267 BOARD OF DIRECTORS MEETING**  
**3712 Cedar Heights Drive – Cedar Falls, Iowa**  
**May 3, 2017 – 6:00 p.m.**

**CALL TO ORDER – WELCOME VISITORS**

Board President, Dr. Debra Rich called the regular meeting of the AEA 267 Board of Directors to order at 6:03 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese, Maureen Hanson, Darshini Jayawardena via Zoom, Roberta Kraft-Abrahamson, Dr. George North, and Richard Vande Kieft. Also present were Sam Miller, Chief Administrator, Karl Kurt, Asst. Chief Administrator, and Lori Thomas, Board Secretary.

Others present included: David Nicholson, Dr. Mary Stevens, Dr. Julie Davies, Beth Strike, Dr. Jon McKenzie, Dr. Jerry Schnabel, Rod Ball, and Rob Hirst.

**REVIEW AND APPROVAL OF AGENDA**

A motion was made by Bryan Burton and seconded by David Giese to approve the agenda as presented. Motion carried unanimously.

**REVIEW AND APPROVAL OF CONSENT AGENDA**

A motion was made by Maureen Hanson and seconded by Dr. George North to approve the consent agenda, with added personnel addendum and removal of the 2017 Cafeteria Plan. Motion carried unanimously.

**PROGRAM REVIEW: WEBSITE UPDATE AND PREVIEW**

Beth Strike presented a preview of the new Central Rivers AEA website. The new website is organized by audience and is designed to be more responsive to customer needs. The live chat feature was demonstrated and Beth shared information regarding the importance of accessibility. The website will launch the week of June 16 – 19. The Board thanked Beth for her work and commented on how great the new website looks.

**PURCHASE OF iPADS**

David Nicholson presented information on the purchase of iPads for staff. It was recommended that the agency purchase a quantity of 70 iPads and cases for a total purchase amount of \$27,576.50. A motion was made by Bryan Burton and seconded by Roberta Kraft-Abrahamson to purchase 70 iPads with cases for a total purchase price of \$27,576.50. Motion carried unanimously.

**PURCHASE OF LAPTOPS**

David Nicholson presented information on the annual purchase of laptop computers for staff. It was recommended that the agency purchase a quantity of 135 HP laptop computers, cases, external DVD drives, and extra power cords for a total purchase amount of \$153,211.95. The agency plans to go to a four-year cycle on laptop replacement. A motion was made by Richard Vande Kieft and seconded by David Giese to purchase 135 HP laptop computers with accessories for a total purchase price of \$153,211.95. Motion carried unanimously.

### **FIRST READING OF BOARD POLICIES**

A motion was made by David Giese and seconded by Dr. George North to accept the first reading of the following board policies with recommended changes: 205.1, 401.12, 402.3, 402.3R1, the 500 series (students), and the 600 series (business procedures). Motion carried unanimously.

### **RATIFICATION OF COLLECTIVE BARGAINING CONTRACT FOR 2017-18 WITH AEA 267 EDUCATION ASSOCIATION**

The tentative agreement with the AEA 267 Education Association for 2017-18 was ratified on a motion by Bryan Burton and seconded by Roberta Kraft-Abrahamson. The agreement specified a total package increase of 1.06%. Motion carried unanimously.

### **DETERMINATION OF NON-UNION SUPPORT STAFF SALARIES AND TOTAL PACKAGE COSTS FOR 2017-18**

The AEA 267 non-union support staff salaries were approved for 2017-18 on a motion by David Giese and seconded by Bryan Burton. The total package increase is 1.06%. Motion carried unanimously.

### **DETERMINATION OF ADMINISTRATIVE STAFF SALARIES AND TOTAL PACKAGE COSTS FOR 2017-18**

The AEA 267 administrative staff salaries were approved for 2017-18 on a motion by David Giese and seconded by Richard Vande Kieft. The total package increase is 1.06%. Motion carried unanimously.

### **REPORTS TO/FROM BOARD**

#### **Dr. Jon McKenzie's Report**

Jon shared that there will be four summer training dates for Formative Assessment offered, along with classes throughout the year.

#### **Dr. Julie Davies' Report**

Julie shared information regarding the new Professional Learning Series called Lead, Inspire, Innovate. Nationally known presenters have been retained and Julie invited the board members to attend. Julie thanked Sam Miller for his vision and she praised Amy Moine and Heather Gould for their work on the new series.

#### **Dr. Mary Stevens' Report**

Mary shared that seven speech-language pathologists have been hired, along with five early childhood special educators, one occupational therapist, and one physical therapist for the 2017-18 school year.

#### **Sam Miller's Report**

Sam shared that his spring updates went well at each location and were fairly well attended by staff. The combined July and August board meeting will be held on July 12, 2017. The terms of four board members will expire this year and Sam asked each of the four to contact him if they do not plan to run for re-election to the board.

**ADJOURNMENT**

The meeting was declared adjourned at 7:15 p.m. by President Dr. Debra Rich on a motion by Richard Vande Kieft and seconded by Bryan Burton.

**Respectfully Submitted,**



Lori Thomas, AEA 267 Board Secretary



Dr. Debra Rich, AEA 267 Board President