

AEA 267 BOARD OF DIRECTORS' SPECIAL MEETING
AEA 267 Cedar Falls Conference Center 3712
Cedar Heights Drive, Cedar Falls IA
October 12, 2016

CALL TO ORDER – WELCOME VISITORS

Vice-President Roberta Kraft-Abrahamson called the special meeting of the AEA 267 Board of Directors to order at 6 p.m. Board members present were: Bryan Burton, David Giese, Maureen Hanson, Richard Vande Kieft, Dr. George North, Dr. Debra Rich and Roberta Kraft-Abrahamson, both via Zoom, and Dennis Craun Jr. entered the closed session in progress via phone and arrived in person before the end of the meeting. Absent was Dr. Darshini Jayawardena. Also in attendance were: Sam Miller, AEA 267 Chief Administrator, Karl Kurt, AEA 267 Asst. Chief Administrator/Director of HR, Lori Thomas, Board Secretary, and David Nicholson, AEA 267 Chief Financial Officer.

ADMINISTER OATH OF OFFICE TO BOARD PRESIDENT

Lori Thomas, Board Secretary administered the Oath of Office to Dr. Debra Rich, AEA 267 Board President, who then presided over the meeting.

REVIEW AND APPROVE AGENDA

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

CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5.1 (J)

The board went into closed session to discuss purchase of property pursuant to Iowa Code Section 21.5.1 (j) (to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property) on a motion made by Dr. George North and seconded by Maureen Hanson. A Roll Call vote was taken, Ayes: Bryan Burton, David Giese, Maureen Hanson, Roberta Kraft-Abrahamson, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft. Motion carried and the board went into closed session at 6:07 p.m.

RETURN TO OPEN SESSSION

The board returned to open session at 7:15 p.m. by general consensus of the board.


ADJOURN

The special meeting of the board of directors was declared adjourned by Board President Dr. Debra Rich at 7:15 pm on a motion by Bryan Burton and seconded by Dr. George North. Motion carried.

Respectfully Submitted,



Lori Thomas, AEA 267 Board Secretary



Dr. Debra Rich, AEA 267 Board President