

AEA 267 BOARD OF DIRECTORS' MEETING
AEA 267 Cedar Falls Conference Center
3712 Cedar Heights Drive, Cedar Falls IA
October 5, 2016

CALL TO ORDER 2015-16 BOARD OF DIRECTORS -- WELCOME VISITORS

Vice-President Roberta Kraft-Abrahamson called the regular meeting of the AEA 267 Board of Directors to order at 6:05 p.m. Board members present were: Bryan Burton, David Giese, Maureen Hanson, Dr. Darshini Jayawardena, Roberta Kraft-Abrahamson, Dr. George North, and Richard Vande Kieft. Absent were Dr. Debra Rich and Dennis Craun, Jr. Also in attendance were: Sam Miller, AEA 267 Chief Administrator, Karl Kurt, AEA 267 Asst. Chief Administrator/Director of Human Resources, and Lori Thomas, Board Secretary.

Others present included: Dr. Julie Davies, Dr. Jerry Schnabel, Dr. Mary Stevens, David Nicholson, Beth Strike, and Dr. Jon McKenzie. Barb Oelberg attended via Polycom.

REVIEW AND APPROVAL OF AGENDA

There were no changes to the agenda and Board Vice-President Roberta Kraft-Abrahamson declared it approved on a motion by Maureen Hanson and seconded by Bryan Burton. Motion carried.

REVIEW AND APPROVAL OF CONSENT AGENDA

The consent agenda was approved on a motion by Dr. George North and seconded by Bryan Burton. Motion carried.

RETIREMENT AND ADJOURNMENT OF 2015-16 BOARD OF DIRECTORS

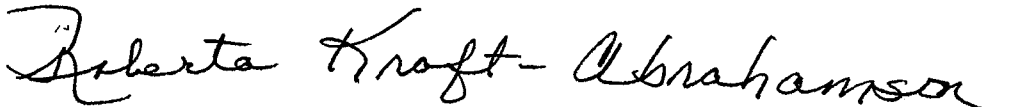
Sam Miller, AEA 267 Chief Administrator thanked the board members for their commitment, dedication, and time to serving the students, families, educators, and the communities served by AEA 267. Mr. Miller also thanked the board for directing the work of the agency through another successful year of operation.

The 2015-16 board was retired and the meeting declared adjourned at 6:08 p.m. by Vice-President Kraft-Abrahamson on a motion by David Giese and seconded by Dr. Darshini Jayawardena. Motion carried.

Respectfully Submitted,



Lori Thomas, AEA 267 Board Secretary



Roberta Kraft-Abrahamson, AEA 267 Board Vice-President