

CENTRAL RIVERS AEA BOARD OF DIRECTORS MEETING
1521 Technology Parkway, Cedar Falls, IA 50613
January 3, 2018 – 6:00 PM

CALL TO ORDER – WELCOME VISITORS

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Meeting to order at 6:04 P.M. Board members present were: Dr. George North. Attending electronically via ZOOM were Bryan Burton, Dennis Craun, Jr., Dr. Darshini Jayawardena, and Maureen Hanson. Roberta Kraft-Abrahamson joined the meeting electronically at 6:08 P.M. and David Giese joined the meeting electronically at 6:13 P.M. Roberta Kraft-Abrahamson lost her electronic connection and continued participating via phone at 6:20 P.M. Absent was Richard Vande Kieft.

Also present were Sam Miller, Karl Kurt, David Nicholson, Lori Thomas, Beth Strike via ZOOM, Amy Knupp, Dr. Jon McKenzie, and Realtor Chris Fischels.

APPROVAL OF AGENDA

It was requested by Sam Miller that a Program Review regarding the new Professional Learning Series for 2018-19 be added to the agenda and become item #5. A motion was made by Maureen Hanson and seconded by Dr. George North to amend the agenda to include the Program Review and to approve the amended agenda. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA

A motion was made by Bryan Burton and seconded by Dr. Darshini Jayawardena to approve the consent agenda. Motion carried unanimously.

REALTOR CONTRACT FOR SERVICES EXTENSION

A motion was made by Dr. George North and seconded by Maureen Hanson to approve the Realtor Contract for Services extension. After discussion, Dr. George North made a motion to include permission for Sam Miller, Chief Administrator to negotiate new selling prices for the buildings located at 3706 Cedar Heights Drive and 3712 Cedar Heights Drive and to approve the contract extension with Sulentic-Fischels. Dr. Darshini Jayawardena seconded the amended motion. Motion carried unanimously.

PROGRAM REVIEW: PROFESSIONAL LEARNING SERIES FOR 2018-19

Amy Moine, Director of Professional Learning updated the Board on the Lead, Inspire, Innovate Professional Learning Series for 2018-19. The dates for the presenters were shared with the district superintendents at the end of December 2017 in order for schools to plan their professional development days for staff. New this year, districts will be able to have their staff participate electronically through the use of ZOOM from a local site. The agency is also partnering with other AEAs to bring in presenters and thus reduce the cost of the speakers. Also new will be a registration cap. This will save the districts a substantial amount of money and enable them to have more educators participate in the trainings.

PROPOSED OFFICE CALENDAR FOR 2018-19

A motion was made by Dr. Darshini Jayawardena and seconded by Dr. George North to approve the office calendar for 2018-19 as proposed. Motion carried unanimously.

REPORTS TO BOARD

David Nicholson's Report

David reported that there will be a public hearing at the February meeting for the proposed budget. The budget is due to the Department of Education by February 10, 2018.

Lori Thomas' Report

Lori shared that the agency is purchasing tickets to the Martin Luther King, Jr. Banquet being held on January 14th at 5:00 P.M. in Waterloo. She requested that the board members RSVP to her by January 9 if they would like to attend.

ADJOURN

The meeting was declared adjourned at 6:42 P.M. by President Dr. Debra Rich on a motion by Dr. George North and seconded by Bryan Burton. Motion carried unanimously.

Respectfully Submitted,



Lori Thomas, Central Rivers AEA Board Secretary



Dr. Debra Rich, Central Rivers AEA Board President