

CENTRAL RIVERS AEA BOARD OF DIRECTORS MEETING
1521 Technology Parkway, Cedar Falls, IA 50613
May 2, 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 6:05 P.M. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese, Maureen Hanson, Roberta Kraft-Abrahamson, and Dr. George North. Absent members were Dr. Darshini Jayawardena and Richard Vande Kieft. Also present were Karl Kurt, David Nicholson, Lori Thomas, Amy Knupp, Dr. Julie Davies, Beth Strike, Dr. Jon McKenzie, and Bryan Knecht (IT Support). Visitors included Sarah Brown. Sam Miller, Chief Administrator was absent.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

A motion was made by Roberta Kraft-Abrahamson and seconded by Bryan Burton to approve the consent agenda as presented. Motion carried unanimously.

PROGRAM REVIEW: STUDENT EVENTS

Dr. Julie Davies shared information on several different student events that were recently held in the Cedar Falls Conference Center. Julie thanked the board for their leadership in providing the larger facility which enables the agency to host large student events.

REINVESTMENT OF A SIX-MONTH CD

The reinvestment of \$674,272 in a six-month CD with Farmers State Bank that will run from May 4, 2018, through November 4, 2018, at a rate of 2.22% was approved on a motion by Dr. George North and seconded by David Giese. Motion carried unanimously.

AMEND THE CENTRAL RIVERS AEA CAFETERIA PLAN DOCUMENT

The amended Cafeteria Plan was approved on a motion by David Giese and seconded by Bryan Burton. Motion carried unanimously.

SERVICE AGREEMENT WITH WEST MARSHALL CSD FOR IT SUPPORT

The service agreement with West Marshall CSD for IT support was approved on a motion by David Giese and seconded by Maureen Hanson. Motion carried unanimously.

RATIFICATION OF COLLECTIVE BARGAINING CONTRACT WITH CENTRAL RIVERS AEA EDUCATION ASSOCIATION FOR 2018-19 AND 2019-20

A motion was made by Bryan Burton and seconded by Dr. George North to ratify the Collective Bargaining Contract for 2018-19 and 2019-20 with the Central Rivers AEA Education Association. After discussion, David Giese called for the question. Motion carried unanimously.

MEMORANDUM OF UNDERSTANDING WITH THE COLLEGE OF EDUCATION AT UNI

The Memorandum of Understanding with the College of Education at UNI was approved on a motion by Maureen Hanson and seconded by Bryan Burton. Motion carried unanimously.

FIRST READING OF RECOMMENDED ADDITIONS/CHANGES TO BOARD POLICIES

David Giese made a motion to approve the first reading of recommended additions/changes to board policies 101.3R1, 603.4, 603.4R1, and 603.7, seconded by Bryan Burton. Motion carried unanimously to approve the first reading with the Board's suggested additional changes.

REPORTS TO BOARD

Dr. Jon McKenzie's Report

Jon shared that the new assessment will be the Statewide Assessment of Student Progress. RFPs will be gathered from vendors to deliver the assessment.

Karl Kurt's Report

Karl thanked the board for their work on behalf of schools & students and for their vision for the agency.

Dr. Debra Rich's Report

Dr. Rich, on behalf of the Board thanked David Nicholson for his financial leadership of the agency and his hard work and dedication. She also recognized Beth Strike and her Creative Services team for taking home eight awards from the Iowa School Public Relations Association conference.

ADJOURN

The meeting was declared adjourned at 7:55 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