The regular meeting of the Board of Directors of Great Prairie Area Education Agency was held on Tuesday, December 13, 2016 at the Fairfield Arts & Convention Center, 200 North Main, Fairfield, Iowa.

I. Meeting was called to order by President Stephenson at 6:10 p.m.

Members Present: Marge Wilhelm, Margaret Kelly, Lonny Morrow, Vicki Stephenson, Joyce Wauters, Himar Hernandez (Zoom), Patricia Miletich and Matt Greiner

Also Present: Dr. Jon Sheldahl, Dr. Angelisa Fynaardt, Dr. Lonna Anderson, Dennis Gourley, Greg Manske, and Jennifer Woodley

II. Motion was made by Wauters and seconded by Wilhelm to approve the Agenda as posted.

Motion Carried Unanimously.

III. It was moved by Kelly and seconded by Morrow to approve the previous minutes of the regular meeting.

Motion Carried Unanimously.

IV. Motion was made by Wauters and seconded by Wilhelm to approve the Treasurer's Report and Invoices Payable.

Motion Carried Unanimously.

- V. Board Report No action.
- VI. Motion was made by Kelly and seconded by Miletich to approve second reading of Board Policies 703.1 703.6.

Motion Carried Unanimously.

VII. Motion was made by Wauters and seconded by Wilhelm to approve the \$1500 incentive be provided for Certified and Administrative Staff who provide early notification of their intent to resign or retire at the end of the 2016-17 school year.

Motion Carried Unanimously.

- VIII. Reports to the Board No Action
- IX. There being no further business to discuss, President Stephenson adjourned the meeting. Time: 6:55 p.m.

Board Secretary
Board President