

December 13, 2016

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