

July 23, 2015

The regular meeting of the Board of Directors of Great Prairie Area Education Agency was held on Thursday, July 23, 2015 in the Executive Suite of the Fairfield Arts & Convention Center located at 200 North Main in Fairfield, Iowa.

- I. Meeting was called to order by Board President Dr. Joy Prothero at Noon.

Members Present: Marge Wilhelm, Melissa Ballard, Joy Prothero, Himar Hernandez, Margaret Kelly, Joyce Wauters, Victoria Stephenson

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

- II. Motion was made by Ballard and seconded by Stephenson to approve the Agenda as posted.

Motion Carried Unanimously.

- III. It was moved by Ballard and seconded by Wauters to approve the previous Minutes of the regular meeting.

Motion Carried Unanimously.

- IV. Motion was made by Stephenson and seconded by Wilhelm to approve the Treasurer's Report and invoices payable.

Motion Carried Unanimously.

- V. Motion was made by Kelly and seconded by Ballard to approve resignations as presented.

- a. Dee Rich, Speech-Language Pathologist Assistant
- b. Anayolanda Torres Pinto, Early ACCESS Designated Service Coordinator

Motion Carried Unanimously.

- VI. Motion was made by Stephenson and seconded by Hernandez to approve new employee contracts as presented.

- a. Patricia Slechta, Media Integration Specialist, MA+30, Step 14, \$57,000, 194 Days
- b. Rebecca Ahern, Literacy Consultant, MA+30, Step 30, \$69,881, 194 Days
- c. Kristin Sparbel, SLP, MA+30, Step 6, \$47,840, 194 Days
- d. Heather Main, School Social Worker, MA+30, Step 6, \$47,840, 194 Days
- e. Michelle Mathews, Teacher of the Deaf & Hard of Hearing Assistant, 1267 hours, 12.20/hour, \$15,457.40

f. Melissa Stringer, Audiometrist, 1267 hours, 11.70/hour, \$14,823.90

VII. Motion was made by Wauters and seconded by Stephenson to approve the agreement between Great Prairie AEA and the Iowa State Penitentiary and Mount Pleasant Correctional Facility for Special Education Services.

Motion Carried Unanimously.

VIII. Motion was made by Stephenson and seconded by Wilhelm to approve the agreements for Itinerant Teacher and Orientation and Mobility Services between Great Prairie AEA and Iowa Educational Services for the Blind and Visually Impaired.

Motion Carried Unanimously.

IX. Motion was made by Kelly and seconded by Stephenson to approve the bid from Roster Tuckpointing.

Motion Carried Unanimously.

X. Motion was made by Ballard and seconded by Wilhelm to approve the renewal of the lease agreement for the Juvenile Shelter Educational Program.

Motion Carried Unanimously.

XI. Motion was made by Wauters and seconded by Kelly to approve AEA PD Online Agreement.

XII. REPORTS TO THE BOARD

- a. Associate Administrator and Directors Reports – Dr. Angelisa Fynaardt, Associate Administrator, Dr. Lonna Anderson, Director of Instructional Services, Dr. Sally Lindgren, Director of Technology and Innovation
- b. Chief Administrator Report - Dr. Jon Sheldahl
 - i. AESA Annual Conference, December 2-5, 2015, New Orleans, LA
 - ii. Mount Pleasant Temp Supt

XIII. There being no further business to discuss, motion was made by Wilhelm and seconded by Ballard to adjourn the meeting. Time: 1:07 PM

Board Secretary

Board President