

Board Meeting Agenda

Great Prairie Area Education Agency

June 13, 2017

6:00 p.m. Regular Board Meeting - Executive Conference Room
Fairfield Arts & Convention Center, 200 North Main, Fairfield, Iowa

GPAEA Board Zoom

Join from PC, Mac, iOS or Android: <https://zoom.us/j/420666315>
Or join by phone: +1 646 568 7788 (US Toll) or +1 415 762 9988 (US Toll)
Meeting ID: 420 666 315

A - G - E - N - D - A

- I. MEETING CALLED TO ORDER BY BOARD PRESIDENT
- II. BOARD APPROVAL OF AGENDA
- III. BOARD APPROVAL OF PREVIOUS MINUTES
- IV. BOARD APPROVAL OF TREASURER'S REPORT AND INVOICES PAYABLE
- V. EDUCATION REPORT: SPRING FAST RESULTS, DR. LONNA ANDERSON
- VI. BOARD ACTION ON EMPLOYEE RESIGNATIONS
 - a. Adrian McKay, Special Education Consultant
 - b. Clement Peneueta, Teacher Associate-Juvenile Shelter Home
 - c. Amanda Sauser, Special Education Consultant

ADMINISTRATOR'S COMMENTS:

I recommend approval of the employee resignations as presented.

- VII. BOARD ACTION ON CONTRACTUAL ADJUSTMENT
 - a. Cathy Richmond, Evaluation Assistant to Speech-Language Assistant (all other contractual details remain the same)

ADMINISTRATOR'S COMMENTS:

I recommend approval of the employee contractual adjustment as presented.

VIII. BOARD ACTION ON NEW EMPLOYEE CONTRACTS

- a. Karen Ackerman, Teacher of the Deaf & Hard of Hearing, 194 days, MA, Step 12, \$58,663
- b. Nancy Cristoforo, School Social Worker, 194 days, MA, Step 17, \$65,033
- c. Nicole Green, Occupational Therapist, 194 days, MA+30, Step 2, \$49,359
- d. Jodie Marlette, School Social Worker, 194 days, MA+30, Step 15, \$65,921
- e. Gina Walter-Dunn, Special Education Consultant, MA, Step 11, \$57,389

ADMINISTRATOR'S COMMENTS:

I recommend approval of new employee contracts as presented.

IX. BOARD ACTION ON THE ITINERANT TEACHER SERVICE AGREEMENT BY AND BETWEEN IOWA EDUCATIONAL SERVICES FOR THE BLIND AND VISUALLY IMPAIRED AND GREAT PRAIRIE AEA

ADMINISTRATOR'S COMMENTS:

I recommend approval of the contract as presented.

X. BOARD ACTION ON THE ORIENTATION AND MOBILITY SERVICE AGREEMENT BY AND BETWEEN IOWA EDUCATIONAL SERVICES FOR THE BLIND AND VISUALLY IMPAIRED AND GREAT PRAIRIE AEA

ADMINISTRATOR'S COMMENTS:

I recommend approval of the contract as presented.

XI. BOARD ACTION ON THE READING RECOVERY AGREEMENT BETWEEN AREA EDUCATION AGENCY 11 AND GREAT PRAIRIE AEA

ADMINISTRATOR'S COMMENTS:

I recommend approval of the contract as presented.

XII. BOARD ACTION ON THE SECONDARY SCIENCE CONSULTANT AGREEMENT BETWEEN GREEN HILLS AEA AND GREAT PRAIRIE AEA

ADMINISTRATOR'S COMMENTS:

I recommend approval of the contract as presented.

XIII. BOARD ACTION ON THE SHARED SERVICES AGREEMENT BETWEEN GREEN HILLS AEA AND GREAT PRAIRIE AEA FOR TEACHER OF THE DEAF AND HARD OF HEARING AND OCCUPATIONAL THERAPIST

ADMINISTRATOR'S COMMENTS:

I recommend approval of the contract as presented.

XIV. 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

XV. ADJOURNMENT