

May 8, 2018

The regular meeting of the Board of Directors of Great Prairie Area Education Agency was held on Tuesday, May 8, 2018 at the Great Prairie AEA Fairfield Office, 2000 West Jackson, Fairfield, Iowa and via Zoom.

- I. Meeting was called to order by Board President Stephenson at 5:30 p.m.

Members Present: Melissa Ballard, Marge Wilhelm, Margaret Kelly, Janet Smith, Victoria Stephenson, Joyce Wauters, Patricia Miletich, Himar Hernandez, and Matt Greiner

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

- II. Open Forum - No action.

- III. Motion was made by Wauters and seconded by Wilhelm to approve the Agenda and Addendum as posted.

Motion Carried Unanimously.

- IV. It was moved by Ballard and seconded by Greiner to approve the previous minutes of the regular meeting.

Motion Carried Unanimously.

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

Motion Carried Unanimously.

- VI. Motion was made by Greiner and seconded by Kelly to approve the employee resignations as presented.

Motion Carried Unanimously.

- VII. Motion was made by Wauters and seconded by Miletich to approve new employee contracts as presented.

Motion Carried Unanimously.

- VIII. Motion was made by Ballard and seconded by Wilhelm to approve contractual adjustments as presented.

Motion Carried Unanimously.

- IX. Motion was made by Greiner and seconded by Wauters to approve the contract termination for a. Joan Garrett. No action was taken by the Board on b. and c.
- Roll Call Vote. Motion Carried Unanimously.
- X. Motion was made by Wauters and seconded by Ballard to approve the second reading of Board Policies Series 500 as presented.
- Motion Carried Unanimously.
- XI. Motion was made by Greiner and seconded by Kelly to approve the sharing agreement with Heartland AEA on behalf of AEA Learning Online.
- Motion Carried Unanimously.
- XII. Reports to the Board - No Action
- XIII. Motion was made by Miletich and seconded by Wauters to go into exempt session.
- Motion Carried Unanimously. Roll call vote.
- XIV. Motion was made by Greiner and seconded by Wilhelm to go into open session.
- Motion Carried Unanimously. Roll call vote.
- XV. Motion was made by Ballard and seconded by Wauters to approve a 2 percent total package increase for the non-master contract staff and administrative staff and cover the employers share increase in IPERS for the 2018-2019 fiscal year.
- Motion Carried Unanimously.
- Motion was made by Ballard and seconded by Greiner to approved an additional \$400 monthly increase to the Public Relations Coordinator, Administrative Assistant, & Board Secretary.
- Motion Carried Unanimously.
- XVI. Motion was made by Wilhelm and seconded by Wauters to remain committed to the 3 percent total package increase for classified staff as agreed to last year and cover the employers share increase in IPERS for the 2018-2019 fiscal year.
- Motion Carried Unanimously.
- XVII. There being no further business Board President Stephenson adjourned the meeting.
Time: 6:21 p.m.

Board Secretary

Board President