

January 10, 2017

The regular meeting of the Board of Directors of Great Prairie Area Education Agency was held on Tuesday, January 10, 2017 at the Fairfield Arts & Convention Center, 200 North Main, Fairfield, Iowa.

- I. Meeting was called to order by President Stephenson at 6:14 p.m.

Members Present: Melissa Ballard, Marge Wilhelm, Margaret Kelly, Lonny Morrow, Vicki Stephenson, Joyce Wauters, Himar Hernandez, 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 Ballard and seconded by Greiner to approve the Agenda and Addendum as posted.

Motion Carried Unanimously.

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

Motion Carried Unanimously.

- IV. Motion was made by Ballard and seconded by Greiner to approve the Treasurer's Report and Invoices Payable.

Motion Carried Unanimously.

- V. Board Report - No action.

- VI. Motion was made by Wauters and seconded by Kelly to approve first reading of Board Policies 704 - 708.4.

Motion Carried Unanimously.

- VII. Motion was made by Morrow and seconded by Kelly to approve the employee resignations and applications for early separation.

- a. Becky Sanders, Print Shop Supervisor
- b. Judy Sanberg, School Psychologist
- c. Linda Hewett, Special Education Secretary
- d. Fran McVeigh, Literacy Consultant
- e. Heather Muir, Speech-Language Pathologist

Motion Carried Unanimously.

- VIII. Motion was made by Wauters and seconded by Kelly to approve and acknowledge receipt of the 2016-17 Transportation Requests (Code of Iowa 285.9(3)).

Motion Carried Unanimously.

- IX. Reports to the Board - No Action

- X. There being no further business to discuss, President Stephenson adjourned the meeting. Time: 7:02 p.m.

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Board Secretary

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Board President