

October 11, 2016

The regular meeting of the Board of Directors of Great Prairie Area Education Agency was held on Tuesday, October 11, 2016 at the Fairfield Arts & Convention Center, 200 North Main, Fairfield, Iowa.

- I. Meeting was called to order by Chief Administrator Jon Sheldahl at 6:02 p.m.

Members Present: Melissa Ballard, Marge Wilhelm, Margaret Kelly, Lonny Morrow, Joyce Wauters, Himar Hernandez and Matt Greiner

Also Present: Dr. Jon Sheldahl, Dr. Lonna Anderson, Dennis Gourley, Greg Manske, Nathan Wood and Jennifer Woodley

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

Motion Carried Unanimously.

- III. Chief Administrator Dr. Sheldahl asked for nominations from the Board for a Board President for 2016-17. Board Member Morrow nominated Stephenson. Nomination was seconded by Wilhelm. Board Member Greiner moved that nominations cease, seconded by Morrow and the nomination was unanimously supported by a vote of the members present.

- IV. Chief Administrator Dr. Sheldahl asked for nominations from the Board for a Board Vice President for 2016-17. Board Member Wilhelm nominated Ballard. Nomination was seconded by Greiner. Board Member Greiner moved that nominations cease, seconded by Wilhelm and the nomination was unanimously supported by a vote of the members present.

- V. Motion was made by Wilhelm and seconded by Kelly to appoint Jennifer Woodley as the Board Secretary for 2016-17.

Motion Carried Unanimously.

- VI. It was moved by Morrow and seconded by Greiner to reappoint Dennis Gourley as the Board Treasurer for 2016-17.

Motion Carried Unanimously.

- VII. Motion was made by Greiner and seconded by Hernandez to appoint Greg Manske as the Agency's Chief Negotiator for 2016-17.

Motion Carried Unanimously.

- VIII. Motion was made by Wauters and seconded by Wilhelm to appoint Greg Manske and Dr. Deb Cook as Great Prairie AEA Equity Coordinators for 2016-17.

Motion Carried Unanimously.

- IX. It was moved by Greiner and seconded by Hernandez to appoint Richard Gaumer, Attorney, as Great Prairie AEA Legal Counsel for 2016-17.

Motion Carried Unanimously.

- X. It was moved by Greiner and seconded by Wauters to appoint Dr. Angelisa Fynaardt, Dr. Lonna Anderson, Kim Kirchner, Jim Cope and Greg Manske to serve on the Teacher Quality Professional Development Committee for 2016-17.

Motion Carried Unanimously.

- XI. It was moved by Wauters and seconded by Morrow to designate U.S. Bank and Wells Fargo Bank as Great Prairie AEA's Depository Banks for 2016-17.

Motion Carried Unanimously.

- XII. Motion was made by Wauters and seconded by Wilhelm to set the time and location for regular Great Prairie AEA Board of Directors meetings in 2016-17 as 6 PM on the second Tuesday of each month, to be held at the Fairfield Arts & Convention Center, 200 North Main, Fairfield, Iowa.

Motion Carried Unanimously.

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

Motion Carried Unanimously.

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

Motion Carried Unanimously.

- XV. Board Report - No action needed.

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

- a. Carrie Carlson, Occupational Therapist
- b. Kandys Dameron, Physical Therapy Assistant

Motion Carried Unanimously.

- XVII. Motion was made by Kelly and seconded by Wauters to approve the second reading of Board Policies 700 - 702.4.

Motion Carried Unanimously.

- XVIII. Motion was made by Kelly and seconded by Wilhelm to approve the first reading of Board Policies 403.6 and 403.6A Early Separation.

Motion Carried Unanimously.

- XIX. Motion was made by Greiner and seconded by Hernandez to approve the shared Audiologist services agreement between Great Prairie AEA and Green Hills AEA.

Motion Carried Unanimously.

- XX. No motion made.

- XXI. Motion was made by Wauters and seconded by Greiner to appoint Chief Administrator Jon Sheldahl as the Central Region representative on the AESA Executive Council.

Motion Carried Unanimously.

- XXII. Motion was made by Wauters and seconded by Wilhelm to approve the 2016-17 Goals of the Chief Administrator.

Motion Carried Unanimously.

- XXIII. Reports to the Board - No Action

- XXIV. There being no further business to discuss, motion was made by Hernandez and seconded by Greiner to adjourn the meeting. Time: 7:05 p.m.

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Board Secretary

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Board Vice President