

November 13, 2017

The regular meeting of the Board of Directors of Great Prairie Area Education Agency was held on Monday, November 13, 2017 at the Indian Hills Community College, 525 Grandview, Ottumwa, IA.

- I. Meeting was called to order by Board President Stephenson at 4:10 p.m.

Members Present: Margaret Kelly, Victoria Stephenson, Joyce Wauters, Patricia Miletich, Himar Hernandez and Matt Greiner

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

- II. Motion was made by Kelly and seconded by Miletich to approve the Agenda as posted.

Motion Carried Unanimously.

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

Motion Carried Unanimously.

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

Motion Carried Unanimously.

- V. Motion was made by Hernandez and seconded by Miletich to approve the new employee contract as presented.

- a. Rebecca Tiefenback, BASEC Family Support Assistant, 142 days or 1136 hours (prorated from 193 days or 1544 hours), \$14.89/hour, \$16,915.04 (prorated from \$22,990.16)

Motion Carried Unanimously.

- VI. Motion was made by Kelly and seconded by Hernandez to approve the second reading of Board Policies 403.6 and 403.6A Early Separation.

Motion Carried Unanimously.

- VII. Motion was made by Wauters and seconded by Greiner to approve the 2017-18 Transportation Requests per code of Iowa 285.9.

Motion Carried Unanimously.

- VIII. Reports to the Board - No Action

- IX. There being no further business to discuss President Stephenson adjourned the meeting. Time: 5:16 p.m.

Board Secretary

Board President