

Board Meeting Agenda

Great Prairie Area Education Agency

October 13, 2015

5:00 p.m. Board Dinner - Smith Conference Room
Fairfield Arts & Convention Center, 200 North Main, Fairfield, Iowa

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 DR. JOY PROTHERO
- II. BOARD APPROVAL OF AGENDA
- III. ELECTION OF BOARD PRESIDENT FOR 2015-2016
- IV. ELECTION OF BOARD VICE PRESIDENT FOR 2015-2016
- V. BOARD APPOINTMENT OF A BOARD SECRETARY FOR 2015-2016

ADMINISTRATOR'S COMMENTS:

I recommend the reappointment of Jennifer Woodley.

- VI. BOARD APPOINTMENT OF A BOARD TREASURER FOR 2015-2016

ADMINISTRATOR'S COMMENTS:

I recommend the reappointment of Dennis Gourley.

- VII. BOARD APPOINTMENT OF THE AGENCY CHIEF NEGOTIATOR

ADMINISTRATOR'S COMMENTS:

I recommend the reappointment of Greg Manske.

VIII. BOARD APPOINTMENT OF AGENCY EQUITY COORDINATORS

ADMINISTRATOR'S COMMENTS:

I recommend the appointment of Greg Manske and Dr. Deb Cook.

IX. BOARD APPOINTMENT OF AGENCY LEGAL COUNSEL

ADMINISTRATOR'S COMMENTS:

I recommend the appointment of Richard Gaumer, Attorney.

X. BOARD DESIGNATION OF GREAT PRAIRIE AEA DEPOSITORY BANKS

ADMINISTRATOR'S COMMENTS:

I recommend approval of U.S. Bank and Wells Fargo Bank.

XI. BOARD ACTION SETTING TIME AND PLACE OF REGULAR MEETINGS

ADMINISTRATOR'S COMMENTS:

I recommend that the regular meetings of the Great Prairie AEA Board of Directors be held at the Fairfield Arts & Convention Center located at 200 North Main, Fairfield, IA, beginning at 6 PM on the second Tuesday of each month, unless otherwise determined by the Board throughout the year.

XII. BOARD APPROVAL OF PREVIOUS MINUTES

XIII. BOARD APPROVAL OF TREASURER'S REPORT AND INVOICES PAYABLE

XIV. EDUCATION REPORT: INSTRUCTIONAL COACHING SUPPORT & TLC, KATIE GAVIN & GABE WYLDER

XV. BOARD ACTION ON NEW EMPLOYEE CONTRACT

- a. Virginia Van Auken, Speech and Language Pathologist, MA+30, Step 10, \$42,591.25 for 156 days of service prorated from \$52,420.00 for 192 days of service

ADMINISTRATOR'S COMMENTS:

I recommend approval of the contract as presented.

XVI. FIRST READING BOARD POLICY 403.6 AND 403.6A EARLY SEPARATION

ADMINISTRATOR'S COMMENTS:

I recommend a first reading of the Board Policy as presented.

XVII. SECOND READING BOARD POLICY 707.1A CELL PHONE REIMBURSEMENT

ADMINISTRATOR'S COMMENTS:

I recommend a second reading of Board Policy 707.1A.

XVIII. BOARD ACTION ON AGREEMENT FOR LIBRARIAN SERVICES BETWEEN GREAT PRAIRIE AEA AND CHARITON COMMUNITY SCHOOL DISTRICT

ADMINISTRATOR'S COMMENTS:

I recommend approval of the agreement as presented.

XIX. BOARD ACTION ON AGREEMENT FOR LIBRARIAN SERVICES BETWEEN GREAT PRAIRIE AEA AND NEW LONDON COMMUNITY SCHOOL DISTRICT

ADMINISTRATOR'S COMMENTS:

I recommend approval of the agreement as presented.

XX. 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
 - i. B13 Indicator - Dr. Angelisa Fynaardt
 - ii. Specially Designed Instruction - Dr. Angelisa Fynaardt
 - iii. Bandwidth Report - Dr. Sally Lindgren
 - iv. Austin Buffum - Dr. Lonna Anderson
- b. Chief Administrator Report - Dr. Jon Sheldahl
 - i. AESA Federal Advocacy Conference
 - ii. National Student Clearinghouse, David Ford

XXI. ADJOURNMENT

DATES TO REMEMBER:

November 10, 2015 - Regular Board Meeting

November 18-20, 2015 - IASB Convention

December 2-5, 2015 - AESA Conference