

AEA 267 BOARD OF DIRECTORS MEETING
3712 Cedar Heights Drive – Cedar Falls, Iowa
January 4, 2017

CALL TO ORDER – WELCOME VISITORS

Board President Dr. Debra Rich called the AEA 267 Board of Directors meeting to order at 6:05 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese via Zoom, Maureen Hanson, Dr. Darshini Jayawardena via Zoom, Roberta Kraft-Abrahamson via Zoom, Dr. George North, Dr. Debra Rich, and Richard Vande Kieft.

Also present were: Karl Kurt, Asst. Chief Administrator/Director of Human Resources; David Nicholson, CFO; Lori Thomas, Board Secretary; Dr. Mary Stevens; Dr. Julie Davies, Beth Strike via Zoom; and Dr. Jon McKenzie. Visitors included: Amy Starr and Darla Stack, AEA 267 Consultants.

REVIEW AND APPROVAL OF AGENDA

There was one item added to the agenda and the amended agenda was approved as presented on a motion by Bryan Burton and seconded by Dr. George North. Motion carried.

REVIEW AND APPROVAL OF CONSENT AGENDA

The consent agenda, with added personnel addendum was approved as presented on a motion by Bryan Burton and seconded by Richard Vande Kieft. Motion carried. The board accepted the retirement notices from Dr. Mary Stevens and Dr. Jerry Schnabel with regret.

PROGRAM REVIEW: BRAIN INJURY RESOURCE TEAM

AEA 267 Consultants Amy Starr and Darla Stack shared information regarding the work of the Brain Injury Resource Team. Both a PowerPoint and brochure were shared with board members.

2017-18 PROPOSED BUDGET FOR PUBLICATION

Dave Nicholson shared information regarding the proposed budget for 2017-18. The proposed budget requires a public hearing and is due to the Iowa Department of Education by February 10, 2017. The proposed budget was approved and the public hearing set for February 1, 2017 at 5:30 pm on a motion by Maureen Hanson and seconded by Dr. George North. Motion carried.

PROMISE OF IOWA RESOLUTION OF SUPPORT

The Iowa Association of School Boards launched the Promise of Iowa Campaign to focus attention on the future of public schools in an effort for support. The resolution of support was approved on a motion by Dr. George North and seconded by Bryan Burton. Motion Carried.

2017-18 OFFICE CALENDAR

The office calendar for the 2017-18 school year, which includes holidays and office closed days, was approved on a motion by David Giese and seconded by Bryan Burton. Motion carried.

GLADBROOK-REINBECK CSD DISSOLUTION COMMISSION

The Gladbrook-Reinbeck CSD Dissolution Commission presented to the board was approved on a motion by Dr. George North and seconded by Richard Vande Kieft. Motion carried.

REPORTS TO/FROM BOARD

Dr. Mary Stevens' Report:

Dr. Stevens reported that 8,015 students need special education services this year, which is an increase from last year.

Dr. Julie Davies' Report:

Dr. Davies shared information regarding Professional Learning opportunities targeted towards Teacher Leaders that will be offered this spring.

Dr. Jon McKenzie's Report:

Dr. McKenzie reported on the science assessments that are in place for 5th, 8th, and 10th grade students.

Karl Kurt's Report:

Mr. Kurt shared that he is working on a program geared to help employees return to work after an injury.

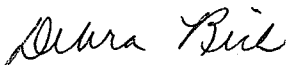
ADJOURNMENT

The meeting was adjourned at 7:26 p.m. on a motion by Roberta Kraft-Abrahamson and seconded by Bryan Burton. Motion carried.

Respectfully Submitted,



Lori Thomas, AEA 267 Board Secretary



Dr. Debra Rich, AEA 267 Board President