

**CENTRAL RIVERS AEA BOARD OF DIRECTORS MEETING**  
**1521 Technology Parkway – Cedar Falls, Iowa**  
**July 12, 2017 – 6:00 p.m.**

**CALL TO ORDER – WELCOME VISITORS**

Board President, Dr. Debra Rich called the Central Rivers AEA Board of Directors Meeting to order at 6:02 p.m. Board members present were: Bryan Burton, Dennis Craun, Jr., David Giese, Maureen Hanson, Roberta Kraft-Abrahamson, Dr. George North, and Richard Vande Kieft. Absent was Dr. Darshini Jayawardena. Others present were Sam Miller, Chief Administrator; Karl Kurt, Assistant Chief Administrator; Lori Thomas, Board Secretary; David Nicholson, Chief Financial Officer; Dr. Julie Davies; Dr. Mary Stevens; Amy Knupp; Dr. Jon McKenzie; Bryan Knecht; and Tom Lane, Iowa AEA Lobbyist.

**REVIEW AND APPROVAL OF AGENDA**

A motion was made by David Giese and seconded by Dr. George North to approve the agenda as presented. Motion carried unanimously.

**REVIEW AND APPROVAL OF CONSENT AGENDA**

A motion was made by Dennis Craun, Jr. and seconded by Bryan Burton to approve the consent agenda, with added Human Resources addendum and the Smartphone Reimbursement for 2017-18. Motion carried unanimously.

**PROGRAM REVIEW: TOM LANE, IOWA AEA LOBBYIST**

Mr. Tom Lane, Iowa AEA Lobbyist shared updates with the board regarding his legislative advocacy on behalf of the Iowa AEA system. Sam Miller thanked Mr. Lane for his dedication to the students the Iowa AEAs serve. The Board of Directors expressed their appreciation to Mr. Lane for his advocacy efforts.

**TRANSPORTATION AGREEMENTS FOR 2017-18**

The reciprocal transportation agreements between the local school districts were approved on a motion by David Giese and seconded by Dr. George North. Motion carried unanimously.

**LEGISLATIVE PRIORITIES FOR 2018**

The presented draft of the AEA Legislative Priorities for 2018 was approved on a motion by Roberta Kraft-Abrahamson and seconded by Bryan Burton. Motion carried unanimously.

**BOARD POLICIES**

The second reading and approval of board policies 201.5, 401.12, 402.3, 402.3R1, 405.1, 405.3, 405.4, the 500 series, and 600 series was tabled at the June 7, 2017, board meeting. This agenda item was taken from the table on a motion by David Giese and seconded by Richard Vande Kieft. Motion carried unanimously.

The second reading and approval of board policies 401.12, 402.3, 402.3R1, 405.1, 405.3, 405.4, the 500 series, and the 600 series were approved on a motion by Bryan Burton and seconded by Dr. George North. Motion carried unanimously. (Board policy 201.5 was excluded due to a recommended revision requested by Richard Vande Kieft).

**LEASE AGREEMENT FOR COPIERS**

The lease agreement with Marco Systems for four copiers was approved on a motion by Bryan Burton and seconded by David Giese. Motion carried unanimously.

**ADJOURNMENT**

The meeting was declared adjourned at 6:52 p.m. by President Dr. Debra Rich on a motion by Bryan Burton and seconded by Dr. George North. Motion carried unanimously.

**Respectfully Submitted,**



Lori Thomas, AEA 267 Board Secretary



Dr. Debra Rich, AEA 267 Board President