



CENTRAL RIVERS AEA BOARD OF DIRECTORS PUBLIC HEARING MINUTES
1521 Technology Parkway, Cedar Falls, IA 50613
February 6, 2019 - 6:00 P.M.

CALL TO ORDER – WELCOME VISITORS

Board President Dr. Debra Rich called the Central Rivers AEA Public Hearing to order at 6:01 p.m. A roll call for attendance was taken and present via Zoom were Bryan Burton, Dennis Craun, David Giese, Maureen Hanson, Dr. Darshini Jayawardena, Roberta Kraft-Abrahamson, Dr. Tony Reid, and Dr. Debra Rich. Absent was Dr. George North.

Also in attendance were Michael Kalvig, Lori Thomas, Dr. Jon McKenzie, and Bryan Knecht (technical support). Others attending via Zoom were Sam Miller, Karl Kurt, Dr. Julie Davies, and Beth Strike.

PUBLIC HEARING ON THE PROPOSED BUDGET FOR FY 2019-20

There were no members of the public in attendance for the hearing.

ADJOURN

Dr. Debra Rich declared the public hearing adjourned at 6:03 p.m.

CENTRAL RIVERS AEA BOARD OF DIRECTORS REGULAR MEETING MINUTES
1521 Technology Parkway, Cedar Falls, IA 50613
February 6, 2019 - Immediately following the public hearing

CALL TO ORDER – WELCOME VISITORS

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Regular Meeting to order at 6:03 p.m. Attending via Zoom were Bryan Burton, Dennis Craun, David Giese, Maureen Hanson, Dr. Darshini Jayawardena, Roberta Kraft-Abrahamson, Dr. Tony Reid, and Dr. George North who joined the meeting at 6:06 p.m. via Zoom.

Also in attendance were Michael Kalvig, Lori Thomas, Dr. Jon McKenzie, and Bryan Knecht (technical support). Others attending via Zoom were Sam Miller, Karl Kurt, Dr. Julie Davies, and Beth Strike.

APPROVAL OF AGENDA

Dr. Tony Reid made a motion to amend the agenda by removing item #4 (Program Review) and approve the amended agenda, seconded by David Giese. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA

Maureen Hanson made a motion to approve the consent agenda as presented, seconded by Bryan Burton. Motion carried unanimously.

CERTIFIED BUDGET FOR FY 2019-20

Dr. George North made a motion to approve the proposed Certified Budget for FY 2019-20, seconded by Roberta Kraft-Abrahamson. Motion carried unanimously.

BIDDING FOR FIRE ALARMS

Bryan Burton made a motion to approve seeking bids for upgrading the fire alarm systems in the Clear Lake and Marshalltown offices, seconded by David Giese. Motion carried unanimously.

MEDIA VAN PURCHASE

Roberta Kraft-Abrahamson made a motion to approve the purchase of two Media vans, seconded by Dr. George North. After board discussion, Roberta Kraft-Abrahamson amended her original motion to a motion to approve the agency seeking bids for the purchase of two Media vans. The amended motion was seconded by Dr. George North. Motion carried unanimously.

MASTER INSTITUTIONAL SERVICES AGREEMENT WITH MASSACHUSETTS GENERAL PHYSICIANS ORGANIZATION

David Giese made a motion to approve the agreement with Massachusetts General Physicians Organization, seconded by Roberta Kraft-Abrahamson. Motion carried unanimously.

REPORTS TO/FROM BOARD

Jon McKenzie's Report

Jon briefly shared that the new state assessments' website continues to be updated.

Beth Strike's Report

Beth shared that there is a plan in progress for statewide collaborative print and production services. Tom Lane will bring formal procedures to the team in May. This will unify the services that the AEAs offer.

Julie Davies' Report

Julie reported that the agency will be hiring two math consultants bringing the total to six. This will enable the agency to provide better math support to the districts.

Roberta Kraft-Abrahamson's Report

Roberta shared with the board that she read an article written by Jon McKenzie on the new state assessments and she appreciated the information imparted in the article.

Roberta suggested that the board members consider holding their March 6, 2019, regular board meeting on February 27, 2019, in conjunction with the work session.

Sam Miller's Report

Sam shared that the summary of the Hanover survey results will be available in the near future and will give the agency feedback on its services.

Sam reported that interviews are being conducted for the new executive director of Iowa's AEAs and that Dr. Deb Rich is a member of the interview committee.


Sam reminded the board that they are meeting on February 27 for a work session with Tamara Konrade and requested Lori Thomas to proceed with possibly changing the date of the March 6, 2019, board meeting to February 27, 2019.

ADJOURN

Dr. Debra Rich declared the meeting adjourned at 6:52 pm on a motion by Dr. George North and seconded by David Giese. Motion carried unanimously.

Respectfully Submitted,

Lori Thomas, Central Rivers AEA Board Secretary

 2-27-19

Dr. Debra Rich, Central Rivers AEA Board President