



CENTRAL RIVERS AEA BOARD OF DIRECTORS MEETING MINUTES
1521 Technology Parkway, Cedar Falls, IA 50613
January 2, 2019 - 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 6:03 P.M. Board members present were Bryan Burton, Dennis Craun, Jr., Maureen Hanson, Dr. George North, and Dr. Tony Reid. Attending via Zoom were Roberta Kraft-Abrahamson and David Giese. Absent was Dr. Darshini Jayawardena. Staff members present were Sam Miller, Lori Thomas, and Michael Kalvig. Glenn Maring was present for technical support.

APPROVAL OF AGENDA

Maureen Hanson made a motion, seconded by Dr. Tony Reid to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA

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

2019-20 OFFICE CALENDAR

Dr. George North made a motion, seconded by Bryan Burton to approve the 2019-20 Office Calendar as presented. Motion carried unanimously.

APPROVAL OF INVESTMENT

Dr. George North made a motion, seconded by Bryan Burton to approve the investment of \$2,710,000 (2 million, seven hundred and ten thousand dollars) in a six-month CD at a rate of 2.61% with Lincoln Savings Bank. Motion carried unanimously.

CEDAR FALLS RENTAL AGREEMENT

Bryan Burton made a motion, seconded by Dennis Craun, Jr. to approve the rental agreement with Cedar Falls CSD as presented. Motion carried unanimously.

REPORTS TO/FROM BOARD

Sam Miller's Report

Sam Miller gave the board an update on the search for a new executive director for Iowa's AEAs. The chief administrators hope to narrow down the list of finalists by the end of February. Dr. Debra Rich, Board President is a member of the committee who will be interviewing the finalists.

Sam invited the board to attend the professional learning on January 9, 2019, which will feature Dr. Anthony Muhammad speaking on culture.

Sam reminded the board that the next board meeting is February 6, 2019, and will begin with a work session with Tamara Konrade at 4:30 p.m.

Roberta Kraft-Abrahamson's Report

Roberta Kraft-Abrahamson shared that she has seen news reports regarding an audit report for the Mason City CSD.

Dr. Tony Reid's Report

Dr. Reid requested clarification regarding Central Rivers AEA's financial audits. Michael Kalvig, CFO/Board Treasurer addressed this and explained that the agency is audited yearly and periodically changes auditing firms in order to have different auditors looking at agency finances. He also shared that all agency contracts are signed by the board president.

ADJOURN

Dr. Debra Rich declared the meeting adjourned at 6:28 P.M. on a motion by Bryan Burton and seconded by Dr. George North. Motion carried unanimously.

Respectfully Submitted,



Lori Thomas, Central Rivers AEA Board Secretary



Dr. Debra Rich, Central Rivers AEA Board President