

CENTRAL RIVERS AEA BOARD OF DIRECTORS MEETING
1521 Technology Parkway, Cedar Falls, IA 50613
July 11, 2018 – 6:00 PM

CALL TO ORDER – WELCOME VISITORS

Board Vice President Roberta Kraft-Abrahamson 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, and Dr. George North. Dr. Debra Rich joined the meeting at 6:47 P.M. and took the chair, beginning with agenda item #8. Absent were Maureen Hanson, Dr. Darshini Jayawardena, and Richard Vande Kieft. Also present were Sam Miller, Karl Kurt, Michael Kalvig, Lori Thomas, Dr. Julie Davies, and Beth Strike. Bryan Knecht provided technology support. Visitors were staff members Judy Moser and Kortney Sharp-Owen.

APPROVAL OF AGENDA

A motion was made by Bryan Burton and seconded by David Giese to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF CONSENT AGENDA

A motion was made by Dr. George North and seconded by Bryan Burton to approve the consent agenda with the added Human Resources addendum. Motion carried unanimously.

APPOINT BOARD TREASURER AND ADMINISTER OATH OF OFFICE

A motion was made by Dr. George North and seconded by Bryan Burton to appoint Michael Kalvig as the board treasurer. Motion carried unanimously. Lori Thomas, Board Secretary administered the Oath of Office to Mr. Kalvig.

PROGRAM REVIEW: STANDARDS-BASED EVALUATIONS & IEPs

Judy Moser, Regional Administrator and Kortney Sharp-Owen, Special Education Consultant presented information on the Standards-Based Evaluations and IEPs. They shared the work they are doing in this area under the leadership of Dr. Julie Davies, Executive Director of Educational Services. The focus on the evaluations is on the skills that students possess, rather than what they do not possess. The collaboration between teams under the Integrated Services model has been very beneficial.

Chief Administrator Sam Miller thanked Dr. Davies, Judy and Kortney for their work in this area. The board thanked Judy and Kortney for taking the time to share this important information.

AEA LEGISLATIVE PRIORITIES FOR 2018-19

A motion was made by Bryan Burton and seconded by Dr. George North to approve the legislative priorities for 2018-19 as presented. Motion carried unanimously.

LISTING AGREEMENTS WITH SULENTIC-FISCHELS COMMERCIAL GROUP

A motion was made by Dr. George North and seconded by David Giese to approve the one-year listing agreements with Sulentic-Fischels Commercial Group for the properties located at 3706 and 3712 Cedar Heights Drive in Cedar Falls. Motion carried unanimously.

CONTRACT WITH PDCM FOR AGENT OF RECORD FOR 2018-19

Board President Dr. Debra Rich took the chair. A motion was made by David Giese and seconded by Roberta Kraft-Abrahamson to approve PDCM as the Agent of Record for general liability and property & casualty insurance, the proposed coverage, and the premium for 2018-19. Motion carried unanimously.

RIVER HILLS SCHOOL UNIT VENTILATOR REPLACEMENT

A motion was made by Roberta Kraft-Abrahamson and seconded by Bryan Burton to approve the quote from Plumb Tech, Inc., in the amount of \$87,478.00 to purchase ten unit ventilators for the 2018-19 school year for River Hills School. Motion carried unanimously.

AGREEMENT WITH US CELLULAR

A motion was made by David Giese and seconded by Roberta Kraft-Abrahamson to approve the proposed 24-month agreement with US Cellular as presented. Motion carried unanimously.

DISTRICT TRANSPORTATION AGREEMENTS FOR 2018-19

A motion was made by Dr. George North and seconded by David Giese to approve the district transportation agreements for 2018-19. Motion carried unanimously.

RESIGNATION OF DIRECTOR DISTRICT 7

A motion was made by David Giese and seconded by Bryan Burton to accept, with deep regret, the resignation of Richard Vande Kieft, Director District 7, effectively immediately from the Central Rivers AEA Board of Directors. Motion carried unanimously. The board expressed their sincere appreciation for Richard's many years of service and expressed their deep regret at his resignation.

REPORTS TO/FROM BOARD

Dr. Debra Rich's Report

Deb shared that she was unable to attend the State Board meeting that was held on June 11, 2018, due to travel obligations.

Dr. Julie Davies's Report

Julie thanked Judy Moser and Kortney Sharp-Owen for sharing during tonight's board meeting. She recognized them for leading the team in this work.

Sam Miller's Report

Sam shared an update on the lawsuit that was filed against school districts and their respective AEAs. He also shared that Kevin Honeycutt will be speaking at the All-Staff Kickoff meeting being held on August 14, 2018, and invited the board to attend. Sam reminded the board that tonight's meeting is the July and August meetings combined. The next regular meeting will be in September.

ADJOURN

The meeting was declared adjourned at 7:12 P.M. by President Dr. Debra Rich on a motion by Dennis Craun, Jr. and seconded by Roberta Kraft-Abrahamson. Motion carried unanimously.

Respectfully Submitted,

Lori Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Debra Rich 10-3-18

Dr. Debra Rich, Central Rivers AEA Board President

Roberta Kraft-Abrahamson

Roberta Kraft-Abrahamson, Central Rivers AEA Board Vice-President