

CENTRAL RIVERS AEA WORK SESSION
1521 Technology Parkway, Cedar Falls, Iowa
March 4, 2020, 4:00 p.m.

Call to Order

Dr. Debra Rich called the Work Session to order at 4:00 P.M. Those in attendance were Bryan Burton, Dennis Craun, Kathy Enslin, Maureen Hanson, Dr. Darshini Jayawardena via Zoom, Roberta Kraft-Abrahamson via Zoom, and Dr. Mary Stevens via Zoom. Absent were Dr. Tony Reid and Board Secretary Lori Thomas. Also present was Chief Administrator Sam Miller

Chief Administrator Update

Chief Administrator Sam Miller updated the board members on his 2019-20 professional development plan.

Adjourn

Dr. Debra Rich adjourned the Work Session at 5:00 P.M.

CENTRAL RIVERS AEA BOARD OF DIRECTORS MEETING MINUTES
1521 Technology Parkway, Cedar Falls, IA 50613
March 4, 2020, 5:00 p.m.

Call to Order - Welcome Visitors

Board President Dr. Debra Rich called the Central Rivers AEA Board Meeting to order at 5:03 p.m. Those in attendance were Bryan Burton, Dennis Craun, Kathy Enslin, Maureen Hanson, Dr. Darshini Jayawardena via Zoom, and Roberta Kraft-Abrahamson via Zoom. Absent were Dr. Tony Reid, Dr. Mary Stevens, and Board Secretary Lori Thomas.

Also present were: Sam Miller, Michael Kalvig, Beth Strike, Karl Kurt, Dr. Julie Davies, Amy Knupp, and Jen Sigrist, Jon McKenzie

Approval of Agenda

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

Approval of Consent Agenda

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

Audit Report for Year Ending June 30, 2019

Bryan Burton made a motion to accept the Audit Report for the year ending June 30, 2019, seconded by Maureen Hanson. Motion carried unanimously. Dr. Rich, on behalf of the board expressed appreciation for the work of Michael Kalvig and his team.

Mystery Science Purchase

Bryan Burton made a motion to approve the Mystery Science agreement, seconded by Kathy Enslin. Motion carried unanimously.

Resolution Awarding Parking Lot Construction Contract

Dennis Craun, Jr. made a motion to approve the resolution awarding the parking lot construction contract to Lodge Construction, seconded by Maureen Hanson. Motion carried unanimously.

Approval of Collective Bargaining Agreement (2020-21 & 2021-22); and Administrative Guidelines; and Contracts for the Central Rivers AEA Education Association for 2020-21

Bryan Burton made a motion to approve the Collective Bargaining Agreement; and Administrative Guidelines; and Contracts for the Central Rivers AEA Education Association for 2020-21, seconded by Maureen Hanson. Motion carried unanimously.

Approval of Collective Bargaining Agreement (2020-21 & 2021-22); and Administrative Guidelines; and Contracts for CWA for 2020-21

Maureen Hanson made a motion to approve the Collective Bargaining Agreement; and Administrative Guidelines; and Contracts for the CWA for 2020-21, seconded by Bryan Burton. Motion carried unanimously.

Approval of NUSS Salary Increases (2020-21 & 2021-22) and Contracts for 2020-21

Kathy Enslin made a motion to approve the NUSS Salary Increases (2020-21 & 2021-22) and Contracts for 2020-21, seconded by Dennis Craun, Jr. Motion carried unanimously.

Approval of Admin Salary Increases (2020-21 & 2021-22) and Contracts for 2020-21

Kathy Enslin made a motion to approve the Administrative Salary Increases (2020-21 & 2021-22) and Contracts for 2020-21, seconded by Bryan Burton. Motion carried unanimously.

Reports to/from the Board

Beth Strike

Beth reported on the Profile of Services brochure and how the data will be presented to LEA boards going forward.

Jen Sigrist

Jen shared regarding how Mystery Science will be used. Media is working on a plan for spring, summer and into the next school year to be Future Ready and looking at how libraries support that. Media wants to bring people into the libraries who aren't teacher librarians. Jen carries a responsibility to carry the Future Ready area of the strategic plan including capacity building.

Dr. Julie Davies

Julie reported on an opportunity for teacher leaders called “Connecting the Dots” cross-training opportunity. Jenni Donohoo, Ann Mausbach, and Diane Sweeney will be the featured speakers. In addition, the agency has hired a science consultant and Jen Sigrist is working on hiring a social studies consultant.

Amy Knupp

Amy shared that they have been able to fill every open position so far. A mental health conference will be held in June with a call for presenters out now.

Sam Miller

Sam shared that David Ludwig, the AEA Executive Director, has retired. The AEA Board Conference will be held at the Hilton Garden Inn in Johnson later this month. The agenda will include some additional board engagement time. Sam reminded the board that the April meeting will be held on Monday, April 6 and it is the annual joint meeting with the community colleges. Hamish Brewer signed books for each board member from today’s presentation.

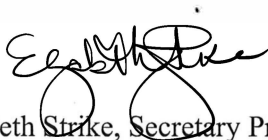
Dr. Debra Rich

Deb reported that she attended an Iowa AEA Board meeting last month which included the approval of some contracts. She also presented to the Dunkerton CSD board as part of the agency cycle visits.

Adjourn

Dr. Deb Rich declared the meeting adjourned at 5:45 p.m. on a motion by Kathy Enslin, seconded by Dennis Craun, Jr. Motion carried unanimously.

Respectfully Submitted,



Beth Strike, Secretary Pro Tem



Dr. Debra Rich, Central Rivers AEA Board President