



CENTRAL RIVERS AREA EDUCATION AGENCY

Central Rivers AEA Board of Directors Meeting Minutes Tuesday, November 9, 2021

Call Board Meeting to Order – Welcome Visitors

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Meeting to order at 5:00 p.m. Those in attendance via Zoom were Bryan Burton, Kathy Enslin, Maureen Hanson, Dr. Tony Ried, and Dr. Mary Stevens. Dennis Craun attended via phone. Absent were Dr. Darshini Jayawardena and Roberta Kraft-Abrahamson. Also present were Sam Miller, Michael Kalvig, Karl Kurt, Lori Thomas, and Beth Strike. Visitors included Realtor Chris Fischels and staff member Pam Morrissey.

Approval of Agenda

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

Public Hearing for the Sale of Property

Board President Dr. Debra Rich opened the public hearing at 5:01 p.m. There were no members of the public in attendance and no written or oral comments or objections to the proposed sale of agency property were filed with the board secretary prior to the hearing. Dr. Rich asked for comments and/or objections from those present and hearing none, she declared the hearing closed at 5:02 p.m.

Resolution to Sell Agency Property

Dr. Mary Stevens made a motion to adopt the Resolution to Sell agency property located at 3706 Cedar Heights Drive, Cedar Falls, Iowa, to J & S Ventures, LLC for the amount of \$460,000 (four hundred sixty thousand), seconded by Bryan Burton. Board Secretary Lori Thomas administered a roll call vote. There were seven ayes, no nays, and none abstaining. Motion carried unanimously.

Adjourn

Board President Dr. Debra Rich declared the meeting adjourned at 5:06 p.m. on a motion by Bryan Burton and seconded by Dr. Tony Reid.

Respectfully Submitted,

Lori A. Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Maureen Hanson

Maureen Hanson, Central Rivers AEA Board Vice-President