



## CENTRAL RIVERS AREA EDUCATION AGENCY

Central Rivers AEA Board of Directors Special Meeting Minutes  
1521 Technology Parkway, Cedar Falls, IA  
Monday, February 14, 2022 - 12:00 PM

### **Call Board Meeting to Order – Welcome Visitors**

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Special Meeting to order at 12:01 p.m. Board members attending via Zoom were Bryan Burton, Kathy Enslin, Maureen Hanson, and Dr. Mary Stevens. Absent were Dennis Craun, Dr. Darshini Jayawardena, Nicole Lovik-Blaser, and Dr. Tony Reid.

Also attending via Zoom were Sam Miller, Karl Kurt, and Michael. Attending in person was Lori Thomas.

### **Approval of Agenda**

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

### **Approve Professional Services Proposal for the Marshalltown Office Parking Lot Renovations**

Dr. Mary Stevens made a motion to approve the proposal from Martin Gardner Architecture, in the amount of \$44,200, for professional services for the Marshalltown Office Parking Lot Renovation, seconded by Bryan Burton. Motion carried unanimously.

### **Adjourn**

Board President Dr. Debra Rich declared the meeting adjourned at 12:11 p.m. on a motion by Dr. Mary Stevens, seconded by Bryan Burton. Motion carried unanimously.

### **Respectfully Submitted,**

*Lori A. Thomas*

Lori Thomas, Central Rivers AEA Board Secretary

*Debra Rich*      3-2-22

Dr. Debra Rich, Central Rivers AEA Board President