



CENTRAL RIVERS AREA EDUCATION AGENCY

**Central Rivers AEA Board of Directors Special Board Meeting/Public Hearing
Central Rivers AEA Conference Center · 1521 Technology Parkway · Cedar Falls, IA
March 30, 2022 · 12:00 P.M.**

Call to Order - Welcome Visitors

Board President Dr. Debra Rich called the Central Rivers AEA Special Board Meeting to order at 12:00 p.m. Board members attending via Zoom were Bryan Burton, Dennis Craun, Kathy Enslin, Maureen Hanson, Dr. Darshini Jayawardena, Nicole Lovik-Blaser, Dr. Tony Reid, and Dr. Mary Stevens. Also present were Sam Miller, Lori Thomas, Karl Kurt, and Michael Kalvig. Visitors included staff member Pam Morrissey.

Approval of Agenda

Bryan Burton made a motion to approve the agenda as presented, seconded by Dr. Mary Stevens. Motion carried unanimously.

Public Hearing regarding the plans, specifications, form of contract, and the estimated total cost for the Central Rivers Area Education Agency Marshalltown Parking Lot Renovation

Board President Dr. Debra Rich opened the public hearing at 12:01 p.m. There were no members of the public in attendance and no written or oral comments or objections to the proposed plans, specifications, form of contract, and the estimated total cost for the Central Rivers AEA Marshalltown parking lot renovation 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 12:02 p.m.

Approve and Adopt the plans, specifications, form of contract and the estimated total cost for the Central Rivers Area Education Agency Marshalltown Parking Lot Renovation

Maureen Hanson made a motion to approve and adopt the plans, specifications, form of contract and the estimated total cost for the Central Rivers Area Education Agency Marshalltown Parking Lot Renovation, seconded by Dr. Mary Stevens. Dr. Debra Rich read the Resolution aloud and Board Secretary Lori Thomas administered a roll call vote. There were nine ayes, no nays. Motion carried unanimously.

Zoom Licensing Renewal

Dr. Mary Stevens made a motion to approve the one-year renewal of Zoom licenses in the amount of \$39,115.68, seconded by Maureen Hanson. Motion carried unanimously.



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Adjournment

Board President Dr. Debra Rich declared the meeting adjourned at 12:18 p.m. on a motion by Bryan Burton, seconded by Kathy Enslin. Motion carried unanimously.

Respectfully Submitted,

Lori A. Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Debra Rich 4-6-22

Dr. Debra Rich, Central Rivers AEA Board President