



CENTRAL RIVERS AREA EDUCATION AGENCY

Central Rivers AEA Board of Directors Special Meeting Minutes
1521 Technology Parkway, Cedar Falls, IA
Wednesday, May 18, 2022 - 12:00 PM

Call to Order - Welcome Visitors

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

Approval of Agenda

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

Second Amended and Restated 28E Agreement of the Iowa Association of Area Education Agencies

Maureen Hanson made a motion to approve the Second Amended and Restated 28E Agreement of the Iowa Association of AEAs, seconded by Dr. Mary Stevens. Motion carried unanimously.

Award Contract for River Hills School Parking Lot Renovations

Kathy Enslin made a motion to award the Contract for River Hills School Parking Lot Renovations, seconded by Dr. Tony Reid. Motion failed.

Adjournment

Board President Dr. Debra Rich declared the meeting adjourned at 12:08 p.m. on a motion by Dr. Mary Stevens, seconded by Kathy Enslin.

Respectfully Submitted,

Lori Thomas, Central Rivers AEA Board Secretary

Dr. Debra Rich, Central Rivers AEA Board President