



CENTRAL RIVERS AREA EDUCATION AGENCY

Central Rivers AEA Board of Directors Special Meeting Minutes
Central Rivers AEA Conference Center · 1521 Technology Parkway · Cedar Falls, IA
December 13, 2022 - 5:00 pm

Call to Order

Board President Dr. Debra Rich called the special board meeting to order at 5:03 pm. Board members attending were Bryan Burton, Dennis Craun, Kathy Enslin, Maureen Hanson, Nicole Lovik-Blaser, Dr. Tony Reid, and Dr. Mary Stevens. Absent was Dr. Darshini Jayawardena. Also present was Board Secretary Lori Thomas

Approval of Agenda

Nicole Lovik-Blaser made a motion to approve the agenda as presented, seconded by Kathy Enslin. Motion carried unanimously.

Closed Session per Iowa Code 21.5(1)(a) and 21.5(1)(i) to Interview and Evaluate the Two Finalists for the Chief Administrator Position

The board entered a closed session at 5:04 p.m. per Iowa Code 21.5(1)(a) and 21.5(1)(i) to interview and evaluate the two finalists for the chief administrator position on a motion by Dr. Mary Stevens, seconded by Bryan Burton. Motion carried unanimously.

Joel Pedersen was invited by the board to join the closed session at 5:04 p.m. and he left the session at 6:02 p.m. The board took a short recess from 6:02 p.m. until 6:15 p.m. Dr. Andy Pattee was invited by the board to join the closed session at 6:16 p.m. and he left the session at 7:28 p.m. Dr. Debra Rich declared the board back into open session at 7:28 p.m.

Adjournment

Dr. Debra Rich declared the special board meeting adjourned at 7:28 p.m. on a motion by Dr. Tony Reid, seconded by Dr. Mary Stevens. Motion carried unanimously.

Respectfully Submitted,

Lori A. Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Debra Rich 1-4-23

Dr. Debra Rich, Board President