



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 14, 2022 - 5:00 pm**

Call to Order

Board President Dr. Debra Rich called the special board meeting to order at 5:01 pm. Board members attending were Bryan Burton, Dennis Craun, Kathy Enslin at 5:06 p.m., Maureen Hanson, Nicole Lovik-Blaser, Dr. Tony Reid, and Dr. Mary Stevens. Absent was Dr. Darshini Jayawardena.

Also present was Board Secretary Lori Thomas and Dr. Dick Christie and Lane Plugge of GR Recruiting.

Approval of Agenda

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

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

The board entered a closed session at 5:02 p.m. per Iowa Code 21.5(1)(a) and 21.5(1)(i) to evaluate the two finalists for the position of chief administrator on a motion by Dr. Tony Reid, seconded by Dr. Mary Stevens. Motion carried unanimously.

Kathy Enslin joined the closed session in progress at 5:06 p.m.

Dr. Debra Rich declared the board back into open session at 7:58 p.m.

Approve the Hiring of a New Chief Administrator for Central Rivers AEA

Dr. Tony Reid made a motion to authorize the Central Rivers AEA Board President to formally offer a contract to the preferred candidate pending the passing of an approved background check, seconded by Maureen Hanson. A roll call vote was administered by Board Secretary Lori Thomas with the following results:

- Bryan Burton - aye
- Dennis Craun, Jr. - aye
- Kathy Enslin - aye
- Maureen Hanson - aye
- Nicole Lovik-Blaser - aye
- Dr. Tony Reid - aye
- Dr. Debra Rich - aye
- Dr. Mary Stevens - aye

The motion to authorize the Central Rivers AEA Board President to formally offer a contract to the preferred candidate pending the passing of an approved background check passed unanimously.

Adjournment

Dr. Debra Rich declared the special board meeting adjourned at 8:00 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 1-4-23

Dr. Debra Rich, Board President