

Board of Directors

Meeting Agenda



Tuesday, March 31, 2020

5:00 p.m.

Location:

This will be an electronic meeting that the public can access via their computer or by telephone. Iowa Code 21.8.*

Phone:

Dial: 1-669-900-6833
 Meeting ID: 230 480 712, followed by #
Skip putting in participant ID - just stay on the line

Computer Link:

<https://heartlandaea.zoom.us/j/230480712>

*[Iowa Code 21.8](#) - Due to the COVID-19 pandemic and current directives from the state and federal government restricting the size of public gatherings, the emergency meeting of the Heartland AEA Board will be held electronically. Heartland AEA facilities have been closed starting March 17-April 12 to mitigate the spread of the virus.

Participants

Ms. Sheri Benson President	Mr. Bruce Christensen Board Member	Ms. Margie Schwenk Board Member	Dr. Jon Sheldahl Chief Administrator
Ms. Margaret Borgen Board Member	Mr. Pete Evans Board Member	Ms. Nia Chiamonte Dir. of Human Resources	Mr. Kurt Subra Chief Financial Officer
Ms. Liz Brennan Board Member	Mr. John Kinley Vice President	Mr. Kevin Fangman Chief Academic Officer	Ms. Jenny Ugolini Board Secretary
Dr. Earl Bridgewater Board Member	Dr. Steve Rose Board Member	Ms. Sheila King Chief Information Officer	Dr. Kristi Upah Chief Student Svcs. Officer

President: Sheri Benson

Recorder: Jenny Ugolini

1. Board Meeting at 5:00 p.m.

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5 min.	1.01 Roll Call	Sheri Benson	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Sheri Benson	
	1.03 Public Comment and Correspondence <ul style="list-style-type: none"> • P. Childers 	Sheri Benson	Board members may hear comments from the public.

2. Discussion Items

Time	Topic/Process	Presenter/ Staff Resource	Outcome
10-15 min.	2.01 Update on Heartland AEA's Response to the COVID-19 Pandemic <ul style="list-style-type: none"> • Steve Rose Q & A • Resolution of Succession of Authority 	Jon Sheldahl	Board members will be updated on the Agency's response and actions to the COVID-19 pandemic.
5-10 min.	2.02 Classified Non-Union (CLNU) 2020-21 Compensation	Kurt Subra, Nia Chiaramonte	Board members will discuss the 2020-21 compensation for CLNU employees.
5-10 min.	2.03 Leaders 2020-21 Compensation	Kurt Subra, Nia Chiaramonte	Board members will discuss the 2020-21 compensation for Agency Leaders (Management).
10 min.	2.04 Review the Draft Board Agenda for April 14, 2020	Jon Sheldahl	Board members will review the draft agenda for the April 14 meeting.
5-10 min.	2.05 28E agreement with Green Hills AEA for Print and Creative Services	Kurt Subra	Board members will discuss a shared services agreement with Green Hills AEA.

3. Action Items

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5-10 min.	3.01 Resolution of Succession of Authority	Jon Sheldahl	Board members may approve the resolution of authority.

4. Chief Administrator Comments

- Schedule Additional Board Meeting Week of April 6-10 (Propose Tuesday, April 7, time TBD.)

5. Board Comments

6. Adjourn

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