

# Board of Directors Meeting Agenda



January 12, 2021

**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: [913 4579 1847](#) followed by #  
*Skip putting in participant ID - just stay on the line*

**Computer Link**

<https://heartlandaea.zoom.us/j/91345791847>

**Time: 4:30 p.m.**

**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 Vice President	Ms. Nia Chiaramonte Dir. of Human Resources	Mr. Kurt Subra Chief Financial Officer
Ms. Liz Brennan Board Member	Mr. John Kinley Board Member	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

**Board Work Session at 4:30**

Time	Topic/Process	Presenter	Outcome
2 min.	<b>1.01</b> Roll Call	Sheri Benson	Roll call and approval of the agenda.
	<b>1.02</b> Approval of Agenda	Sheri Benson	
20 min.	<b>1.03</b> Listening Circles and other Social, Emotional, Behavior and Mental Health Supports (SEBMH)	Jadie Boens & Nicole Craun	Board members will be updated on efforts to support the SEBMH needs of AEA and LEA staff
20 min.	<b>1.04</b> AESA Presentation about AEA Scout	Sheila King, Susan Schrader	Learn more about AEA Scout features and functions.
5 min.	<b>1.05</b> Equity Choice Board	Jon Sheldahl	Board members will be updated on new options within the choice board.

**Break**

## Board Meeting

Time	Topic/Process	Presenter	Outcome
5 min.	<b>1.06</b> Approval of minutes from December 8 & 11, 2020.	Sheri Benson	Review and approval of minutes from December 8 & 11, 2020.
	<b>1.07</b> Public Forum and Correspondence	Jon Sheldahl	Hear comments from members of the public.

## 2. Discussion Items

Time	Topic/Process	Presenter	Outcome
20-25 min.	<b>2.01</b> FY 2022 Budget Conversation	Kurt Subra	Board members will discuss the FY 2021-22 budget.
15 min.	<b>2.02</b> Chief Administrator Professional Development Goals	Jon Sheldahl	Board members will hold their quarterly review of the chief administrator's professional development goals.
15 min.	<b>2.03</b> Chief Administrator's Report and Recent Activities <ul style="list-style-type: none"> <li>● Covid-19 Update               <ul style="list-style-type: none"> <li>○ Pandemic Resolution</li> <li>○ FFCRA Benefits</li> </ul> </li> <li>● Legislative update</li> </ul>	Jon Sheldahl, et al	Board members will be updated on recent activities and upcoming events.

## 3. Action Item

Time	Topic/Process	Presenter	Outcome
5 min.	<b>3.01</b> Pandemic Resolution	Jon Sheldahl	Board members may approve the resolution.

## 4. Consent Agenda

Time	Topic/Process	Presenter	Outcome
5 min.	<b>4.01</b> Personnel Report	Nia Chiaramonte	<b>Handout:</b> Personnel Report <b>Admin. Recommendation:</b> approval
	<b>4.02</b> Bills <ul style="list-style-type: none"> <li>● Board Financial Reports</li> </ul>	Earl Bridgewater	<b>Handout:</b> Available at meeting <b>Admin. Recommendation:</b> approval

	<b>4.03</b> Purchase Request <ul style="list-style-type: none"> <li>• <i>Learn Platform, Inc. - \$50,899.52</i></li> </ul>	Sheila King	<b>Handout:</b> Available at meeting <b>Admin. Recommendation:</b> approval
	<b>4.04</b> Transportation Agreements <ul style="list-style-type: none"> <li>• Ballard CSD</li> <li>• North Polk CSD</li> </ul>	Jenny Ugolini	<b>Handout:</b> Trans. Agreements <b>Admin. Recommendation:</b> approval

## 5. Exempt (Closed) Session

Time	Topic/Process	Presenter	Outcome
20 min.	<b>5.01</b> Exempt (Closed) Session – Negotiations - Section 20.17(3) of the Code of Iowa  Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators shall be exempt from the provisions of Chapter 21 (open meetings law).	Kurt Subra, Nia Chiaramonte	Board members will discuss the 2021-22 negotiation session.  Recommended language for a closed (exempt) session: <i>I move that we hold a closed (exempt) session as provided in Section 20.17(3) of the Code of Iowa to discuss the 2021-22 negotiation session.</i>

## 6. Chief Administrator Comments

## 7. Board Comments

## 8. Adjournment

FYI - Upcoming events

### Next Board Meeting:

- February 9, 2021

\*[Iowa Code 21.8](#) - Pursuant to Governor Reynolds' proclamation of public health emergency currently in effect, an electronic meeting will be held because it is impossible or impractical to host the meeting and hearing in person due to concerns for the health and safety of the school community and public due to COVID-19.

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