

Board of Directors Meeting Agenda



April 13, 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: 967 3712 2552 followed by #
Skip putting in participant ID - just stay on the line

Computer Link

<https://heartlandaea.zoom.us/j/96737122552>

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 Chiamonte 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.	1.01 Roll Call	Sheri Benson	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Sheri Benson	
30 min.	1.03 Jester Insurance	Janelle Friedman, Mark Stearns, Jester insurance	Review and discuss the Agency's Property/Casualty Insurance Program.
20 min.	1.04 AESA Annual Report and State- by- State Report <ul style="list-style-type: none"> ● AESA Annual Report ● AESA State by State Report 	Jon Sheldahl	Board members will review the AESA annual reports.

Break

Board Meeting

Time	Topic/Process	Presenter	Outcome
5 min.	1.05 Approval of minutes from March 9 and 30, 2021.	Sheri Benson	Review and approval of minutes from March 9 & 30, 2021.
	1.06 Public Forum and Correspondence	Jon Sheldahl	Hear comments from members of the public.

2. Discussion Items

Time	Topic/Process	Presenter	Outcome
15-20 min.	2.01 Chief Administrator's Report and Recent Activities <ul style="list-style-type: none"> • Covid-19 Update • Legislative Update 	Jon Sheldahl, et al	Board members will be updated on recent activities and upcoming events.
10 min.	2.02 Board Policies - Second Reading <ul style="list-style-type: none"> • Summary of Edits • 600 Series • 700 Series • 800 Series • Misc. - Policy 300 	Sheri Benson, et al	Board members will have the second reading of updated board policies.
5-10 min.	2.03 Four Oaks Therapeutic Classrooms	Jon Sheldahl, Kurt Subra	Board members will discuss the contract renewal for Four Oak Therapeutic Classrooms.
5-7 min.	2.04 Board Summer Retreat Options	Jon Sheldahl, et al	Board members will discuss dates and topics for holding their summer retreat.

3. Action Item

Time	Topic/Process	Presenter	Outcome
5-10 min.	3.01 Board Policies <ul style="list-style-type: none"> • 600 Series • 700 Series • 800 Series • Misc. - Policy 300 	Sheri Benson, et al	The Board may approve the updated policies.
	3.02 Four Oaks Therapeutic Classrooms Contract Renewal	Jon Sheldahl, Kurt Subra	Board members may approve the contract renewal for Four Oaks Therapeutic Classrooms.

4. Consent Agenda

Time	Topic/Process	Presenter	Outcome
5 min.	4.01 Personnel Report	Nia Chiaramonte	Handout: Personnel Report Admin. Recommendation: approval
	4.02 Bills	Margie Schwenk	Handout: Available at meeting Admin. Recommendation: approval
	4.03 Purchase Request • <i>Webspec Design, L.L.C. -\$53,812.50</i>	Kurt Subra	Handout: Purchase Requests Admin. Recommendation: approval
	4.04 Bohnsack & Frommelt LLP Letter of Understanding	Kurt Subra	Handout: LOU Admin. Recommendation: approval

5. Chief Administrator Comments

6. Board Comments

7. Adjournment

FYI - Upcoming events

Next Board Meeting:

- May 11, 2021 - School Board Recognition Month

*[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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