

Board of Directors Meeting Agenda



August 10, 2021

Location:

Heartland AEA
6500 Corporate Drive, Johnston
Conference Room 113

Time: Lunch at Noon. The retreat will start at 1:00 p.m.

Participants

A	Ms. Sheri Benson President	A	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

Vice President: Pete Evans **Recorder:** Jenny Ugolini

Board Retreat at 1:00 p.m.

Time	Topic/Process	Presenter	Outcome
2 min.	1.01 Roll Call	Pete Evans	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Pete Evans	
60 min.	1.03 Equity Action Plans <ul style="list-style-type: none"> • Equity Results • Safe to Fail Experiments 	Jon Sheldahl, et al	The Board will discuss and approve the Agency's equity plans.
Break - Social Time with New Staff from 2:10 - 2:30, Rooms 107A/B			
45 min.	1.04 New Iowa Standards for School Leaders (ISSL) <ul style="list-style-type: none"> • Positive School Leadership article • What the New Ed. Leadership Standards Really Mean article • Google Site with ISSL Resources • IA Standards for School Leaders • AEA Chief Performance Review 	Kevin Fangman, Jon Sheldahl	The Board will understand the shift in Iowa's new leadership standards and prepare to evaluate the chief administrator using them.

Board Meeting

Time	Topic/Process	Presenter	Outcome
5 min.	1.05 Approval of minutes from June 8, 2021	Pete Evans	Review and approval of minutes from June 8, 2021.
	1.06 Public Forum and Correspondence	Jon Sheldahl	Hear comments from members of the public.

2. Discussion Items

Time	Topic/Process	Presenter	Outcome
5-10 min.	2.01 Chief Administrator's Report and Recent Activities	Jon Sheldahl, et al	Board members will be updated on recent activities and upcoming events.
15 min.	2.02 Review of Financial Results 2020-21	Kurt Subra	Review and discuss the Agency's financial results for FY21
10 min.	2.03 Wellness Program Update and Proposed Budget	Kurt Subra	Board members will be updated on the Agency's wellness program.
15 min.	2.04 Legislative Priorities <ul style="list-style-type: none"> ● IASB Legislative Priorities <ul style="list-style-type: none"> ○ Board Tally ○ 2020 IASB Priority Choices ● IAAEA 2021-22 Legis. Priorities 	Pete Evans, et al	Board members will discuss the 2021-22 legislative priorities for IASB and IAAEA.

3. Action Items

Time	Topic/Process	Presenter	Outcome
5-10 min.	3.01 Resolution of Depositories	Kurt Subra	Board members may approve the Resolution of Depositories for 2021-22.
	3.02 IASB 2022 Legislative Priorities	Sheri Benson, et al	Board members will approve the IASB 2021-22 legislative priorities.
	3.03 IAAEA 2022 Legislative Priorities	Jon Sheldahl	Board members may approve the IAAEA System 2021-22 legislative priorities
	3.04 Wellness Budget for 2021-22	Kurt Subra	Board members may approve the wellness budget for 2021-22.

	3.05 Equity Action Plans	Jon Sheldahl	Board members may approve any equity action plans.
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4. Consent Agenda

Time	Topic/Process	Presenter	Outcome
5 min.	4.01 Personnel Report	Jon Sheldahl	Handout: Personnel Report Admin. Recommendation: approval
	4.02 Bills	Liz Brennan	Handout: Available at meeting Admin. Recommendation: approval
	4.03 Purchase Requests 1. <i>Iowa Events Center</i> - \$39,300.00 2. <i>Peak Leadership Solutions</i> - \$22,500.00 3. <i>Encore One L.L.C.</i> - \$46,431.60 4. <i>EBSCO</i> - \$124,748.00 5. <i>Illuminate Education, Inc. (FastBridge)</i> - \$275,276.56 6. <i>4D, Inc.</i> - \$25,000.00 7. <i>SoftChalk, L.L.C.</i> - \$25,654.00	Kevin Fangman, Sheila King, et al	Handout: Purchase Requests Admin. Recommendation: approval

5. Chief Administrator Comments

- Board Google Site

6. Board Comments

7. Adjournment

Board Social Activity

FYI - Upcoming events

Next Board Meeting:

- Joint Board Meeting DMACC, Monday, September 13, 2021

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