

Board of Directors Meeting Agenda



October 12, 2021

Location:

Heartland AEA
Johnston Regional Education Center
6500 Corporate Drive, Johnston
Room 107A

Time: 4:00 p.m.

Phone: Dial: 1-669-900-6833

Meeting ID: 919 2329 0113 followed by #
Skip putting in participant ID - just stay on the line

Or, Computer Link:

<https://heartlandaea.zoom.us/j/91923290113>

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 4:00

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	
20-25 min.	1.03 Board Self-Evaluation Results	Sheri Benson, et al	Board members will review the results of their annual survey.
20-25 min.	1.04 Technology Showcase	Sheila King	Board members will learn more about the agency's technology services.

Dinner Break

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Board Meeting at approx. 5:30 p.m.

Time	Topic/Process	Presenter	Outcome
5 min.	1.05 Approval of minutes from Sept. 13 and 28, 2021.	Sheri Benson	Review and approval of minutes from Sept. 13 & 28, 2021.
	1.06 Public Forum and Correspondence	Jon Sheldahl	Hear comments from members of the public.

2. Discussion Items

Time	Topic/Process	Presenter	Outcome
20 min.	2.01 Chief Administrator's Report and Recent Activities <ul style="list-style-type: none"> • All-Staff Meeting • HAA with Noelle Ellerson Ng • Classified Union Benefits 	Jon Sheldahl, et al	Board members will be updated on recent activities and upcoming events.
5-10 min.	2.02 Board Policies - First Reading <ul style="list-style-type: none"> • 900 Series & 1000 Series 	Sheri Benson	Board members will have their first reading of updated board policies.
10-15 min.	2.03 Equity Update	Jon Sheldahl	Board members will be updated on recent developments from the Board Equity Leadership Team.

3. Action Items

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Level 1 Investigators	Nia Chiaramonte	Board members may approve the Level I investigators for 2021-22

4. Consent Agenda

Time	Topic/Process	Presenter	Outcome
5 min.	4.01 Personnel Report	Nia Chiaramonte	Handout: Personnel Report Admin. Recommendation: approval

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	4.02 Bills	John Kinley	Handout: Available at meeting Admin. Recommendation: approval
	4.03 Purchase Requests <ul style="list-style-type: none"> ● <i>West Wind Education Policy - \$36,000.00</i> ● <i>Paul H. Brookes Publishing - \$31,973.40</i> ● <i>WebSpec Design - \$53,812.50</i> ● <i>Beck Institute for Cognitive Behavior Therapy - \$31,500.00</i> ● <i>Greiner Construction - \$27,930.00</i> ● <i>Exterior Sheet Metal - \$12,350.00</i> 	Kevin Fangman, Sheila King, Kurt Subra, Et al	Handout: Purchase Requests Admin. Recommendation: approval

5. Chief Administrator Comments

- IASB Annual Convention, November 17-18
- AESA 36th Annual Conference, Houston, TX - December 1-4

6. Board Comments

7. Adjournment

FYI - Upcoming events

Next Board Meeting: November 9, 2021

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