

Board of Directors Meeting Agenda



August 9, 2022

Location:

Johnston Regional Education Center
6445 Corporate Drive, Johnston
Boardroom

Times:

Lunch 12:30 - 1:00 p.m.
Board Meeting 1:00 p.m.

Phone:

Dial: 1-669-900-6833
Meeting ID: 956 0753 5624 followed by #
Skip putting in participant ID - just stay on the line

Zoom Link:

<https://heartlandaea.zoom.us/j/95607535624>

Participants:

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

President: Pete Evans

Recorder: Jenny Ugolini

Board Meeting 1:00 p.m.

Time	Topic/Process	Presenter	Outcome
5 min.	1.01 Roll Call	Pete Evans	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Pete Evans	
	1.03 Approval of minutes from June 14, 2022	Pete Evans	Review and approval of minutes from June 14, 2022
	1.04 Public Forum and Correspondence <ul style="list-style-type: none"> Print Shop Study 	Jon Sheldahl, et al	Hear comments from members of the public and share Board correspondence.

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2. Discussion Items

Time	Topic/Process	Presenter	Outcome
15 min.	2.01 FY 2021-22 Financial Results	Kurt Subra	Review and discuss the Agency's financial results for FY 22.
10 min.	2.02 Johnston REC Remodel <ul style="list-style-type: none"> • DE Approval letter 	Kurt Subra, et al	Board members will have a brief update on the Johnston REC remodeling project.
10-15 min.	2.03 IASB Legislative Priorities and Special September Delegate Assembly	Pete Evans, Liz Brennan	Board members will finalize their top four 2023 IASB legislative priorities.
5 min.	2.04 Mileage Rate Increase for 2022-23	Kurt Subra	Board members will be updated on the recommendation to increase the mileage reimbursement rate.
10 min.	2.05 Wellness Program Update and Proposed Budget <ul style="list-style-type: none"> • Slides • Budget 	Kurt Subra	Board members will be updated on the Agency's wellness program.
5 min.	2.06 Accreditation Visit <ul style="list-style-type: none"> • Accreditation Dates • Accreditation Visit Schedule 	Jon Sheldahl	Board members will be updated on the Dept. of Ed's accreditation visit.

3. Action Items

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 IASB Legislative Priorities	Pete Evans, et all	Board members will approve their 2023 IASB legislative priorities.
	3.02 IASB Special Delegate Assembly <ul style="list-style-type: none"> • Board representation 	Pete Evans, Liz Brennan	Board members will determine representation for the delegate assembly.
	3.03 IAAEA 2023 Legislative Priorities	Jon Sheldahl	Board members may approve the IAAEA System 2022-23 Legislative Priorities.

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	3.04 Mileage Rate Increase for 2022-23	Kurt Subra	Board members may approve the mileage reimbursement rate increase.
	3.05 Wellness Program Budget for 2022-23	Kurt Subra	Board members may approve the wellness budget for 2022-23.
	3.06 Resolution of Depositories	Kurt Subra	Board members may approve the Resolution of Depositories for 2022-23.
	3.07 Chief Administrator Contract	Jon Sheldahl	Board members may approve changes to the chief administrator contract.

4. Consent Agenda

Time	Topic/Process	Presenter	Outcome
2-3 min.	4.01 Personnel Report <ul style="list-style-type: none"> Addendum 	Nia Chiaramonte	Handout: Personnel Report Admin. Recommendation: approval
	4.02 Bills	John Kinley	Handout: Available at meeting Admin. Recommendation: approval
	4.03 Purchase Requests <ol style="list-style-type: none"> <i>Illuminate Education Inc.</i> - \$261,282.88 <i>Discovery Ed. Inc.</i> - \$225,305.50 <i>Heritage Group LLC</i> - \$57,446.95 <i>Corwin</i> - \$50,500.00 <i>Perspective Consulting</i> - \$37,992.00 <i>Systems Works</i> - \$58,200.00 <i>Marco Technologies, LLC</i> - \$44,000.00 	Et al	Handout: Purchase Requests Admin. Recommendation: approval
	4.04 SlingShot Architecture Contract	Kurt Subra	Handout: Contract Admin. Recommendation: approval

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5. Board Retreat Items

Time	Topic/Process	Presenter	Outcome
120 min.	5.01 Develop Leadership Transition Plan	Jon Sheldahl	Discuss planning for leadership transition.
10 min.	5.02 Agency Playbook 2022-23 Updates	Jon Sheldahl	Review updated changes to the Agency's 2022-23 Playbook.

6. Chief Administrator Comments

7. Board Comments

8. Adjournment

Next Board Meeting: September 13, 2022 at **3:00** p.m.
Joint Board Meeting with DMAACC, Heartland to host

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