

Board of Directors Board Meeting Minutes



September 27, 2022
SPECIAL BOARD MEETING

Mr. Pete Evans, president, called the special meeting of the Heartland AEA Board of Directors to order at 5:01 p.m.

Board Members Present: Ms. Sheri Benson, Ms. Margaret Borgen, Ms. Liz Brennan, Mr. Pete Evans, Mr. John Kinley, Ms. Tiara Mays, Dr. Steve Rose, and Ms. Margie Schwenk. Mr. Alex Piedras joined immediately following the roll call.

Administrative Staff Present: Ms. Sheila King, Mr. Kurt Subra, Dr. Jon Sheldahl, Ms. Jenny Ugolini and Dr. Kristi Upah.

Hazard, Young and Attea (HYA) Staff Present: Dr. John Perdue and Dr. Ted Blaesing.

Approval of Agenda

A MOTION was made by Ms. Mays and seconded by Dr. Rose to approve the agenda. The motion passed unanimously.

Discussion Items

October 11, 2022 Board Agenda Review

Dr. Jon Sheldahl, Heartland AEA Chief Administrator reviewed the agenda for the Oct. 11 board meeting. The work session will feature a presentation on occupational therapy services. Discussion items include an update on the Johnston REC remodeling project, a second reading of Board Policy 816 and an update on other current activities and events.

Dr. Sheldahl, Ms. King, Mr. Subra and Dr. Upah left the meeting at 5:15 p.m.

Chief Administrator Search Planning with HYA

Dr. Ted Blaesing and Dr. John Perdue, consultants with HYA, were present to review the results of the focus groups that were conducted on Sept. 12 and the results of the Agency's staff survey. The focus groups and survey were tools used to help develop the list of desired characteristics for the new chief administrator and a leadership profile. Both were reviewed in detail with the Board. The interview schedule for November and December were also reviewed and finalized.

Action Items

Chief Administrator Search Planning with HYA

A MOTION was made by Ms. Benson and seconded by Dr. Rose to post the CAO Desired Characteristics and Leadership Profile Executive Summary to the Agency's website as the document has been created and presented. The motion passed unanimously.

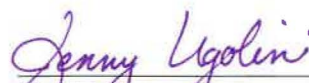
Adjournment

There being no further business, the meeting adjourned at 6:07 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, (515) 473-6644, Monday through Friday, 7:30 a.m. – 4:30 p.m.

 10.11.22

Mr. Pete Evans
Board President


Ms. Jenny Ugolini
Board Secretary