

Board of Directors Meeting Agenda

Tuesday, November 22, 2022



Location:

Heartland AEA
6445 Corporate Drive, Johnston
Boardroom

Time: 5:15 p.m.

Phone:

Dial: 1-669-900-6833
Meeting ID: 953 4139 9162 followed by #
Skip putting in participant ID - just stay on the line

Zoom:

<https://heartlandaea.zoom.us/j/95341399162>
(Zoom access will be restricted during the closed session)

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		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 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

1. Board Meeting 5:15 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	

2. Closed Session

Time	Topic/Process	Presenter	Outcome
60 min.	2.01 Closed Session in Accordance with Code of Iowa Section 21.5(1)(i)*	Pete Evans	The Board will enter into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Code of Iowa Section 21.5(1)(i).

Board of Directors Meeting Agenda



3. Action Item

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Chief Administrator Contract	Pete Evans	Board members may approve a contract for a preferred candidate for the chief administrator position.

4. Adjournment

Heartland Area Education Agency does not discriminate based on race, color, creed, national origin, religion, age, sex, sexual orientation, gender identity and/or expression, genetics, pregnancy, disability, military or veteran status, parental, family or marital status. Direct inquiries to the Human Resources Director, 6500 Corporate Dr., Johnston, IA 50131-1603, the Director, Iowa Civil Rights Commission, Des Moines, Iowa 50319-1004 or Director, Office for Civil Rights, Kansas City, MO 64106.