

# Board of Directors Board Meeting Minutes



November 11, 2022

## BOARD MEETING

Mr. Pete Evans, president, called the meeting of the Heartland AEA Board of Directors to order at 12:50 p.m.

*Board Members Present:* Ms. Sheri Benson, Ms. Liz Brennan, Mr. Pete Evans, Mr. John Kinley, Ms. Tiara Mays, Dr. Steve Rose and Ms. Margie Schwenk. *Absent:* Ms. Margaret Borgen and Mr. Alex Piedras.

*Administrative Staff Present:* Ms. Jenny Ugolini.

## Approval of Agenda

A MOTION was made by Dr. Rose and seconded by Ms. Schwenk to approve the agenda. Motion passed unanimously.

## Closed Session

A MOTION was made by Mr. Kinley and seconded by Dr. Rose to enter into closed session as provided in Section 21.5(1)(i) of the Iowa Code 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. Motion carried. The Board of Directors entered into closed session at 12:53 p.m.

Ms. Ugolini noted that candidates for the chief administrator position had filed their requests for a closed session with the board secretary.

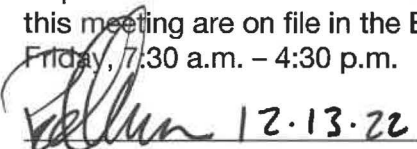
Ms. Sheri Benson	Aye
Ms. Margaret Borgen	Absent
Ms. Elizabeth Brennan	Aye
Mr. Pete Evans	Aye
Mr. John Kinley	Aye
Ms. Tiara Mays	Aye
Mr. Alex Piedras	Absent
Dr. Steve Rose	Aye

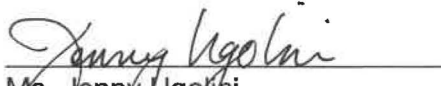
The Board of Directors returned to open session at 5:17 p.m.

## Adjournment

A MOTION was made by Ms. Brennan and seconded by Ms. Benson to recess the meeting until Saturday, Nov. 12 at 8:45 a.m. The motion passed unanimously. The meeting recessed at 5:18 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, 515/270-9030 ext. 14441, Monday through Friday, 7:30 a.m. – 4:30 p.m.

  
Mr. Pete Evans  
Board President

  
Ms. Jenny Ugolini  
Board Secretary

# Board of Directors Board Meeting Minutes



November 12, 2022

## BOARD MEETING

Mr. Pete Evans, president, called the meeting of the Heartland AEA Board of Directors to order at 8:50 a.m.

*Board Members Present:* Ms. Sheri Benson, Ms. Liz Brennan, Mr. Pete Evans, Mr. John Kinley, Ms. Tiara Mays, Dr. Steve Rose and Ms. Margie Schwenk. *Absent:* Ms. Margaret Borgen and Mr. Alex Piedras.

*Administrative Staff Present:* Ms. Jenny Ugolini.

## Closed Session

A MOTION was made by Ms. Schwenk and seconded by Ms Brennan to enter into closed session as provided in Section 21.5(1)(i) of the Iowa Code 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. Motion carried. The Board of Directors entered into closed session at 9:00 a.m.

Ms. Ugolini noted the attendance: Ms. Sheri Benson, Ms. Liz Brennan, Mr. Pete Evans, Mr. John Kinley, Ms. Tiara Mays, Dr. Steve Rose and Ms. Margie Schwenk. *Absent:* Ms. Margaret Borgen and Mr. Alex Piedras.

HYA Consultants Dr. Ted Blaesing and Dr. John Perdue joined the closed session at 12:00 p.m.

The Board of Directors returned to open session at 1:21 p.m.

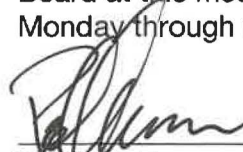
## Action item

A MOTION was made by Ms. Brennan and seconded by Ms. Mays to offer the position of the chief administrator to the preferred candidate pending final contract negotiations. The motion passed unanimously.

## Adjournment

There being no further business, the meeting adjourned at 1:23 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, 515/270-9030 ext. 14441, Monday through Friday, 7:30 a.m. – 4:30 p.m.

 12.13.22  
Mr. Pete Evans  
Board President

  
Ms. Jenny Ugolini  
Board Secretary