

Board of Directors Board Meeting Minutes



November 22, 2022

BOARD MEETING

Mr. Pete Evans, president, called the meeting of the Heartland AEA Board of Directors to order at 5:20 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. *Absent:* Mr. Alex Piedras.

Administrative Staff Present: Ms. Jenny Ugolini.

Hazard, Young & Attea Associates Present: Dr. Ted Blaesing and Mr. John Perdue.

Approval of Agenda

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

Closed Session

A MOTION was made by Ms. Benson 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 5:20 p.m.

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

A MOTION was made by Mr. Kinley and seconded by Ms. Borgen to return to open session. The Board of Directors returned to open session at 6:47 p.m.

Action item

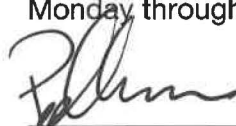
Chief Administrator Contract

The action item was tabled.

Adjournment

There being no further business, the meeting adjourned at 6:49 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