

# Board of Directors Board Meeting Minutes



February 24, 2023

## EXEMPT SESSION

Mr. Pete Evans, president, called the Exempt Session of the Heartland AEA Board of Directors to order at 12:38 p.m.

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

*Administrative Staff Present:* Mr. Kevin Fangman, Dr. Jon Sheldahl, Mr. Kurt Subra and Ms. Jenny Ugolini.

## Exempt Session

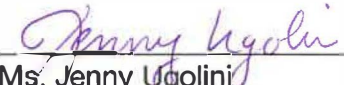
A MOTION was made by Ms. Brennan and seconded by Mr. Kinley to enter into an Exempt Session exempt session as provided in Section 20.17(3) of the Iowa Code to discuss the 2023-24 negotiation session. Motion carried. The Board of Directors entered into the Exempt Session at 12:39 p.m.

## Adjournment

There being no further business, the meeting adjourned at 12:47 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.

  
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Mr. Pete Evans  
Board President

  
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Ms. Jenny Ugolini  
Board Secretary