

Board of Directors Meeting Agenda



March 14, 2023

Time: 4:00 p.m. – 5:00 p.m.

Phone:

Dial: 1-669-900-6833

Electronic Meeting, Zoom Link:

<https://heartlandaea.zoom.us/j/96678559856>

Meeting ID: 966 7855 9856 followed by #

Skip putting in participant ID – just stay on the line

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 Board 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

Board Meeting

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	
	1.03 Approval of minutes from February 14 and 24, 2023.	Pete Evans	Review and approval of minutes from February 14 and 24, 2023.
	1.04 Public Forum and Correspondence	Pete Evans	Hear comments from members of the public and share Board correspondence.

2. Discussion Items

Time	Topic/Process	Presenter	Outcome
10-15 min.	2.01 Chief Administrator Updates on Recent Events and Activities <ul style="list-style-type: none"> Legislative Update 	Jon Sheldahl	Board members will be updated on recent events and activities.

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10-15 min.	2.02 Heartland Board Member Director District Update <ul style="list-style-type: none"> Proposed Director District Changes Draft Map 1 Draft Map 2 – Close up Draft District Breakdown 	Jon Sheldahl, Jenny Ugolini	Board members will review updated director districts based on the 2020 US Census and shifting changes in populations.
5-10 min.	2.03 Insurance Renewals <ul style="list-style-type: none"> Medical Dental Long-term Disability Perspective Consulting Partners 	Kurt Subra	Board members will be updated on the agency’s insurance renewals for 2023-24.

3. Action Items

Time	Topic/Process	Presenter	Outcome
5-7 min.	3.01 Negotiations - Certified Union (CU) <ul style="list-style-type: none"> Heartland Education Association (HEA) Tentative Agreement 	Kurt Subra, Jon Sheldahl	Board members may approve the HEA tentative agreement.
	3.02 Heartland Director Districts <ul style="list-style-type: none"> Resolution 	Jon Sheldahl, Jenny Ugolini	Board members may approve the Resolution Adopting Redistricting Plan, Adjusting Director District Boundaries and Approving the Current Number of Directors following the 2020 US Census.

4. Consent Agenda

Time	Topic/Process	Presenter	Outcome
5 min.	4.01 Personnel Report	Jon Sheldahl	Handout: Personnel Report Admin. Recommendation: approval
	4.02 Bills	Pete Evans	Handout: Available at meeting Admin. Recommendation: approval
	4.03 Purchase Requests <ul style="list-style-type: none"> <i>Zoom Video Communications</i> - \$110,244.98 <i>iboss, Inc.</i> - \$134,852.39 	Sheila King	Handout: Purchase Requests Admin. Recommendation: approval
	4.04 Perspective Consulting Renewal Contract	Kurt Subra	Handout: Contract Renewal Admin. Recommendation: approval

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	4.05 Madison National Life Long Term Disability Plan Renewal	Kurt Subra	Handout: Renewal Agreement Admin. Recommendation: approval
	4.06 Delta Dental Plan Renewal	Kurt Subra	Handout: Renewal Agreement Admin. Recommendation: approval
	4.07 Wellmark BC/BS Renewal 1. Binder 2. Rate Exhibits 3. MSP Form 4. Admin. Fee Guarantee 5. Network Savings Guarantee 6. Operational Performance Guarantee	Kurt Subra	Handout: Renewal Agreements Admin. Recommendation: approval
	4.08 North Polk CSD Cyber Security Order of Service Agreement with Heartland AEA & Master Service Agreement	Kurt Subra	Handout: Order of Service & Master Service Agreement Admin. Recommendation: approval
	4.09 Winterset CSD Cyber Security Order of Service Agreement with Heartland AEA & Master of Service Agreement	Kurt Subra	Handout: Order of Service & Master of Service Agreement Admin. Recommendation: approval

5. Chief Administrator Comments

6. Board Comments

7. Adjournment

FYI: Upcoming events

Next Board Meeting: April 11, 2023

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