



Board of Directors Meeting Agenda

April 11, 2023

Location:

Heartland AEA
6445 Corporate Drive, Johnston
Boardroom

Time: 4:00

Phone:

Dial: 1-669-900-6833
Meeting ID: 9950 6973 8299 followed by #
Skip putting in participant ID - just stay on the line

Zoom Link:

<https://heartlandaea.zoom.us/j/95069738299>

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 Work Session

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 March 14 & 28, 2023	Pete Evans	Review and approval of minutes from March 14 & 28, 2023
	1.04 Public Forum and Correspondence	Pete Evans	Hear comments from members of the public and share Board correspondence.
45-60 min.	1.05 Strengthening Cyber Security at Heartland AEA & Beyond	Sheila King, Sean Balzer, Jester Ins. Janelle Friedman & Mark Stearns	Board members will learn more about the agency's cyber program including services for schools, supports for agency staff as well as our insurance coverage.

Recess for Dinner from 5:00 - 5:30 p.m.

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Board Meeting

2. Discussion Items

Time	Topic/Process	Presenter	Outcome
15-20 min.	2.01 Chief Administrator Updates on Recent Events and Activities <ul style="list-style-type: none"> • Succession Planning Update • Legislative Update • IAAEA Minutes (FYI) 	Jon Sheldahl	Board members will be updated on recent events and activities.
15-30 min.	2.02 Classified Staff 2023-24 Compensation	Jon Sheldahl, Kurt Subra	Board members will discuss the 2023-24 compensation for classified staff.
	2.03 Leaders 2023-24 Compensation	Jon Sheldahl, Kurt Subra	Board members will discuss the 2023-24 compensation for Leaders.
15 min.	2.04 Board Policies - First Reading <ul style="list-style-type: none"> • Summary of edits to the 100, 200 and 300 series and Misc. Policies 402, 417, 815 and 1002 	Margaret Borgen, Liz Brennan, Tiara Mays	Board members will have a first reading of edits to board policies in the 100, 200 and 300 series, plus misc. policies 402, 417, 815 and 1002.

3. Action Item

Time	Topic/Process	Presenter	Outcome
5-10 min.	3.01 Approval of Classified Staff 2023-24 Compensation	Jon Sheldahl, Kurt Subra	Board members may approve the 2023-24 compensation for Classified Staff.
	3.02 Approval of Leaders 2023-24 Compensation	Jon Sheldahl, Kurt Subra	Board members may approve the 2023-24 compensation for Leaders.
	3.03 SlingShot Contract for Phase II Johnston REC Office Remodeling Project	Kurt Subra	Board members may approve the SlingShot contract for Phase II of the Johnston REC Office Remodeling Project.

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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	Liz Brennan	Handout: Available at meeting Admin. Recommendation: approval
	4.03 Purchase Requests <ul style="list-style-type: none"> • <i>PowerSchool</i> - \$68,918.32 • <i>SysCloud</i> - \$20,200.00 	Sheila King	Handout: Purchase Requests Admin. Recommendation: approval
	4.04 Updated Heartland AEA Reorganization Plan	Jon Sheldahl, Jenny Ugolini	Handout: Updated Reorg. Plan Admin. Recommendation: approval
	4.05 Change Orders for Johnston REC Office Remodeling Project	Kurt Subra	Handout: Change Orders Admin. Recommendation: approval

5. Chief Administrator Comments

6. Board Comments

7. Adjournment of Board Meeting

Tour of Johnston REC Remodeling Project (for those interested)

FYI - Upcoming events

Next Board Meeting: May 9, 2023

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