

Board of Directors Board Agenda Planning Minutes



March 28, 2023

BOARD AGENDA PLANNING MEETING

Mr. Pete Evans, president, called the board agenda planning meeting of the Heartland AEA Board of Directors to order at 5:02 p.m.

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

Administrative Staff Present: Dr. Jon Sheldahl, Ms. Sheila King, Mr. Kurt Subra and Ms. Jenny Ugolini.

Discussion Items

April 11, 2023 Board Agenda Review

Dr. Jon Sheldahl, Heartland AEA Chief Administrator, reviewed the draft agenda for the April 11 board meeting. The agenda includes an update on the Iowa legislative session, FY23-24 compensation for classified staff and leaders, and a first reading of new and updated board policies.

Adjournment

There being no further business, the meeting adjourned 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.

Handwritten signature of Mr. Pete Evans in black ink, dated 4-11-2023.

Mr. Pete Evans
Board President

Handwritten signature of Ms. Jenny Ugolini in purple ink.

Ms. Jenny Ugolini
Board Secretary