

Board of Directors Board Agenda Planning Minutes



May 30, 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.

Approval of Agenda

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

Discussion Items

May 9, 2023 Board Agenda Review

Dr. Jon Sheldahl, Heartland AEA Chief Administrator, reviewed the board agenda for the June 13 meeting.

Disposal of Server Bunker

Mr. Kurt Subra, Heartland AEA Chief Financial Officer, discussed the server bunker which is no longer utilized. The Agency has tried selling it since 2017 and received no offers. The Agency will move forward with disposing of it as surplus equipment per the guidelines outlined in board policy.

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.

A blue ink signature of Mr. Pete Evans, consisting of a stylized 'P' and 'E' followed by a horizontal line.

Mr. Pete Evans
Board President

A blue ink signature of Ms. Jenny Ugolini, written in a cursive style, followed by a horizontal line.

Ms. Jenny Ugolini
Board Secretary