

Board of Directors Board Agenda Planning Minutes



October 31, 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 5:03 p.m.

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

Administrative Staff Present: Mr. Kevin Fangman, Mr. Kurt Subra, Ms. Jenny Ugolini and Ms. Cindy Yelick.

Discussion Items

November 14, 2023 Board Agenda Review

Dr. Cindy Yelick reviewed the draft agenda for the Nov. 14 Board meeting. Discussion items include a review of the agency's audit results and an overview of IDEA and Differentiated Accountability (DA).

Action Item


Personnel Report

A MOTION was made by Mr. Kinley and seconded by Ms. Brennan to approve the personnel report as presented. The motion passed unanimously.

Adjournment

There being no further business, the meeting adjourned at 5:14 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, 515/473-6644, Monday through Friday, 7:30 a.m. – 4:30 p.m.


Mr. Pete Evans
Board President


Ms. Jenny Ugolini
Board Secretary