

Board of Directors Meeting Agenda



March 26, 2024

Location:

Zoom meeting, see link below.

Time: 5:00 p.m.

Zoom Link: <https://heartlandaea.zoom.us/j/93345543239>

Phone:

Dial: 1-669-900-6833

Meeting ID: 933 4554 3239 followed by #

Skip putting in participant ID - just stay on the line

Participants:

Ms. Margaret Borgen Board President	Ms. Tiara Mays-Sims Board Member	Ms. Kelly Simmons Board Member	Ms. Jenny Ugolini Board Secretary
Ms. Liz Brennan Vice President	Mr. Alex Piedras Board Member	Mr. Kevin Fangman Chief Human Res. Officer	Dr. Kristi Upah Chief Student Svcs. Officer
Mr. Pete Evans Board Member	Dr. Steve Rose Board Member	Dr. Susie Meade Chief Academic Officer	Dr. Cindy Yelick Chief Administrator
Mr. John Kinley Board Member	Ms. Margie Schwenk Board Member	Mr. Kurt Subra Chief Financial Officer	

President: Margaret Borgen

Recorder: Jenny Ugolini

1. Board Agenda Planning Meeting

Time	Topic/Process	Presenter	Outcome
5 min.	1.01 Roll Call	Margaret Borgen	Roll call and approval of the agenda.
	1.02 Approval of Agenda	Margaret Borgen	

2. Discussion Item

Time	Topic/Process	Presenter	Outcome
15-20 min.	2.01 Legislative Update	Cindy Yelick	Board members will be provided a legislative update.
7-10 min.	2.02 Classified Staff 2024-25 Compensation	Kevin Fangman, Kurt Subra	Board members will discuss the 2024-25 compensation for classified staff.
10 min.	2.03 Review Agenda for April 9, 2024	Cindy Yelick	Board members will review the draft agenda for the April 9 board meeting.

Board of Directors Meeting Agenda



3. Action Item

Time	Topic/Process	Presenter	Outcome
5 min.	3.01 Classified Staff 2024-25 Compensation	Kevin Fangman, Kurt Subra	Board members may approve the 2024-25 compensation for classified staff.

4. Adjournment

Heartland Area Education Agency does not discriminate based on race, color, creed, national origin, religion, age, sex, sexual orientation, gender identity and/or expression, genetics, pregnancy, disability, military or veteran status, parental, family or marital status. Direct inquiries to the Heartland AEA Chief Human Resources Officer, 6500 Corporate Dr., Johnston, IA 50131-1603, the Director, Iowa Civil Rights Commission, Des Moines, Iowa 50319-1004 or Director, Office for Civil Rights, Kansas City, MO 64106.