

Board of Directors Meeting Agenda



JUNE 30, 2025

Time: 4:00 p.m.

Location:

Electronic Zoom meeting

Phone:

Dial: 1-669-900-6833

Meeting ID: 963 8215 4253 followed by #

Skip putting in participant ID - just stay on the line

Zoom Link:

<https://heartlandaea.zoom.us/j/96382154253>

Participants:

Ms. Margaret Borgen Board Member	Ms. Tiara Mays-Sims Vice President	Ms. Heather Sievers Board Member	Ms. Jenny Ugolini Board Secretary
Ms. Liz Brennan Board President	Mr. Alex Piedras Board Member		Dr. Kristi Upah Chief Student Svcs. Officer
Mr. Pete Evans Board Member	Dr. Steve Rose Board Member	Mr. Kevin Fangman Chief Human Res. Officer	Dr. Cindy Yelick Chief Administrator
Mr. John Kinley Board Member	Ms. Margie Schwenk Board Member	Dr. Susie Meade Chief Academic Officer	Mr. Brian Whalen Director of Business Services

President: Liz Brennan **Recorder:** Jenny Ugolini

Electronic Board Meeting at 4:00 p.m.

Time	Topic/Process	Presenter	Outcome
5 min.	1.01 Roll Call & Welcome	Liz Brennan	Roll call and approval of the agenda.
	1.02 Approval of Agenda		

2. Discussion Items

Time	Topic/Process	Presenter	Outcome
15-20 min.	2.01 Personnel Report	Cindy Yelick, Kevin Fangman	Board members will review and discuss the personnel report.
15 min.	2.02 Board Policies - Second Reading <ul style="list-style-type: none"> 101 Educational Equity 102 Bullying and Workplace Harassment 103 Non-Discrimination in Employment and Affirmative Action 	Cindy Yelick	Board members will hold a second reading of board policies 101, 102 and 103.

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3. Action Items

Time	Topic/Process	Presenter	Outcome
10 min.	3.01 Personnel Report	Liz Brennan	Board members may approve the personnel report.
	3.02 Board Policy 101 Educational Equity	Liz Brennan	Board members may approve revised Board Policy 101.
	3.03 Board Policy 102 Bullying and Workplace Harassment	Liz Brennan	Board members may approve revised Board Policy 102.
	3.04 Board Policy 103 Non-Discrimination in Employment and Affirmative Action	Liz Brennan	Board members may approve revised Board Policy 103.

4. Consent Agenda

Time	Topic/Process	Presenter	Outcome
3 min.	4.01 Transfer of State Funding between Heartland AEA and: <ol style="list-style-type: none"> Adel-DeSoto-Minburn CSD Ballard CSD Boone CSD Colfax-Mingo CSD Exira-Elk Horn-Kimballton CSD Gilbert CSD Greene County CSD Indianola CSD Madrid CSD Martensdale-St. Marys CSD Melcher-Dallas CSD Ogden CSD Panorama CSD Saydel CSD SE Warren CSD South Hamilton CSD Twin Cedars CSD United CSD Waukee CSD West Central Valley CSD West Des Moines 	Liz Brennan	Handout: Contracts for Transfer of State Funding Admin. Recommendation: approval
	4.02 Indianola CSD and Heartland AEA Letter of Understanding for Use of Space	Cindy Yelick	Handout: Letter of Understanding Admin. Recommendation: approval
	4.03 Ogden CSD and Heartland AEA Service Agreement for 2025-26 for Kate Boonstra	Cindy Yelick	Handout: Service Agreement Admin. Recommendation: approval

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	4.04 Transportation Agreements for Adel-DeSoto-Minburn and Johnston CSD for 2025-26	Jenny Ugolini	Handout: Transportation Agreements Admin. Recommendation: approval
	4.05 Ballard CSD and Heartland AEA Service Agreement for 2025-26 for Katie Scholl	Cindy Yelick	Handout: Service Agreement Admin. Recommendation: approval.
	4.06 Memorandum of Understanding between Northwest AEA and Heartland AEA for Shared Dir. of Technology	Cindy Yelick	Handout: Memorandum of Understanding Admin. Recommendation: approval
	4.07 Twin Cedars CSD and Heartland AEA Service Agreement for 2025-26 for Shared Special Education Director	Cindy Yelick	Handout: Service Agreement Admin. Recommendation: approval
	4.08 Prairie Lakes Area Education Agency and Heartland AEA Service Agreement for 2025-26 for English Language Learner Services	Cindy Yelick	Handout: Service Agreement Admin. Recommendation: approval
	4.09 Iowa Association of School Boards and Heartland AEA Service Agreement for Creation of Interactive Training	Cindy Yelick	Handout: Service Agreement Admin. Recommendation: approval

5. Adjourn

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