

Board of Directors Meeting Agenda



October 14, 2025

Time: 4:00 p.m.

Location:

Heartland AEA
6500 Corporate Drive, Johnston
Conference Room 113

Phone:

Dial: 1-669-900-6833
Meeting ID: 986 0494 9862 followed by #
Skip putting in participant ID - just stay on the line

Zoom Link:

<https://heartlandaea.zoom.us/j/98604949862>

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

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		
	1.03 Approval of minutes from Sept. 8 and 24, 2025	Liz Brennan	Review and approval of minutes from Sept. 8 and 24, 2025
	1.04 Public Forum and Correspondence	Liz Brennan	Hear comments from members of the public and share Board correspondence.

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2. Work Session

Time	Topic/Process	Presenter	Outcome
30 min.	2.01 Chief Administrator Professional Development Goals for 2026-27	Cindy Yelick	Board members will discuss the chief administrator's professional development goals for 2026-27.

3. Discussion Items

Time	Topic/Process	Presenter	Outcome
10 min.	3.01 IAAEA Legislative Priorities for 2026	Cindy Yelick	Board members will review the IAAEA Legislative Priorities for 2026.
10 min.	3.02 IAAEA Strategic Plan	Cindy Yelick	Board members will review and discuss the IAAEA Strategic Plan.
5 min.	3.03 Board Policy 1006 - Facility/Public Meeting Room Usage	Cindy Yelick	Board members will review the minor edit to board policy 1006.
15 min.	3.04 IASB Legislative Platform and Proposed Public Policy Agenda Confirm delegate assembly: John Kinley, alternate Margaret Borgen	Liz Brennan, Cindy Yelick	Board members will review and discuss the proposed legislative platform and public policy agenda for the Nov. 19 IASB Delegate Assembly.

4. Action Items

Time	Topic/Process	Presenter	Outcome
5-10 min.	4.01 IAAEA Legislative Priorities for 2026	Cindy Yelick	Board members may approve the IAAEA Legislative Priorities for 2026.
	4.02 IAAEA Strategic Plan	Cindy Yelick	Board members may approve the IAAEA Strategic Plan.
	4.03 Level I Investigators	Cindy Yelick	Board members may approve the Level I Investigators.
	4.04 Board Policy 1006 - Facility/Public Meeting Room Usage	Cindy Yelick	Board members may approve the minor edit to the board policy, or bring it back for a second reading.

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5. Consent Agenda

Time	Topic/Process	Presenter	Outcome
10 min.	5.01 Personnel Report	Kevin Fangman	Handout: Personnel Report Admin. Recommendation: approval
	5.02 Bills	Steve Rose	Handout: Financial statements Admin. Recommendation: approval
	5.03 Purchase Orders • <i>FBG Service Corp.</i> -\$26,950.00 • <i>Navigate Wellness</i> -\$24,453.00 • <i>PowerSchool Group L.L.C.</i> - \$37,774.77	Et al	Handout: Purchase Orders Admin. Recommendation: approval
	5.04 TEC Memorandum of Understanding (MOU) (Student Data Privacy Consortium)	Brian Whalen	Handout: MOU Admin. Recommendation: approval
	5.05 North Tama CSD and Heartland AEA Service Agreement 25-26	Cindy Yelick	Handout: Service Agreement Admin. Recommendation: approval

6. Chief Administrator Comments

- November 11 Board Meeting and Dinner
- December 9 Organizational Meeting, Confirm Quorum

7. Board Comments

8. Adjourn

FYI - Upcoming Events

Next meeting: November 11, 2025

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