

The Great Prairie AEA Board will hold a joint meeting with Southeastern Community college prior to their regular board agenda at 5 PM. [Click here](#) to view the agenda. Zoom link: <https://gpaea.zoom.us/j/420666315>

Meeting access is posted at <https://www.gpaea.org/about-us/board-of-directors/>. If you have a comment or question for the Great Prairie AEA Board please email jennifer.woodley@gpaea.org prior to the start of the meeting.

Pursuant to Governor Reynolds' proclamation of public health emergency currently in effect, an electronic meeting and electronic hearing will be held because it is impossible or impractical to host the meeting and hearing in person due to concerns for the health and safety of the school community and public due to COVID-19.

Attendees

Voting Members

Melissa Ballard, Board President
Rhonda Frevert, Board Member
Cindy Kurtz-Hopkins, Board Member
Patricia Miletich, Board Member
Victoria Stephenson, Board Member
Dr. Lora Wolff, Board Member

Non-Voting Members

Dr. Cindy Yelick, Chief Administrator
Dennis Gourley, CFO
Dr. Sally Lindgren, Director of Innovation & Technology
Greg Manske, HR Director
Rich Schulte, Director of District Services
Jennifer Woodley, PR Coordinator/Admin Asst/Board Secretary

I. MEETING CALLED TO ORDER BY BOARD PRESIDENT

II. OPEN FORUM

III. BOARD APPROVAL OF AGENDA

Motion made by: Victoria Stephenson

Motion seconded by: Patricia Miletich

Voting:

Unanimously Approved

IV. BOARD APPROVAL OF PREVIOUS MINUTES

Motion made by: Patricia Miletich
Motion seconded by: Rhonda Frevert
Voting:
Unanimously Approved

V. BOARD APPROVAL OF TREASURER'S REPORT AND INVOICES PAYABLE

Motion made by: Patricia Miletich
Motion seconded by: Victoria Stephenson
Voting:
Unanimously Approved

VI. BOARD ACTION ON THE ITINERANT TEACHER SERVICE AGREEMENT BY AND BETWEEN IOWA EDUCATIONAL SERVICES FOR THE BLIND AND VISUALLY IMPAIRED AND GREAT PRAIRIE AEA FOR THE 2021-22 SCHOOL YEAR

Motion made by: Victoria Stephenson
Motion seconded by: Patricia Miletich
Voting:
Unanimously Approved

VII. BOARD ACTION ON THE ORIENTATION AND MOBILITY SERVICE AGREEMENT BY AND BETWEEN IOWA EDUCATIONAL SERVICES FOR THE BLIND AND VISUALLY IMPAIRED AND GREAT PRAIRIE AEA FOR THE 2021-22 SCHOOL YEAR

Motion made by: Patricia Miletich
Motion seconded by: Rhonda Frevert
Voting:
Unanimously Approved

VIII. BOARD ACTION ON EMPLOYEE RESIGNATIONS

Motion made by: Dr. Lora Wolff
Motion seconded by: Cindy Kurtz-Hopkins
Voting:
Unanimously Approved

- a. **Dr. Christine Bergan, Speech-Language Pathologist**

- b. Janice Dix, Special Education Consultant
- c. Lori Hugen, Literacy Consultant
- d. Trish Welch, Teacher Associate - Juvenile Home (Detention Center)

IX. BOARD ACTION ON NEW EMPLOYEE CONTRACTS

Motion made by: Victoria Stephenson

Motion seconded by: Rhonda Frevert

Voting:

Unanimously Approved

- a. Sarah Loots, Special Education Consultant, 194 days, MA, Step 20, \$74,592
- b. Brenda Mennen, Media Integration Specialist, 194 days, MA+30, Step 22, \$80,676
- c. Amber Reed, School Improvement Consultant, 194 days, EdS, Step 19, \$80,240
- d. Jennifer Lamm, Literacy Consultant, 194 days, MA+30, Step 22, \$80,676
- e. Landon Wubbels, Technical Support Specialist, 241 days, \$60,000
- f. Tiann Davis, Teacher Associate-Juvenile Home, 203 days (1,624 hours), \$14.15/hour, \$22,979.60
- g. Amber Earnest, Special Education Consultant, 194 days, MA+15, Step 19, \$75,026
- h. Rebecca Leer, Special Education Consultant, 194 days, MA+15, Step 21, \$77,634

X. BOARD ACTION ON CONTRACTUAL ADJUSTMENT

Motion made by: Patricia Miletich

Motion seconded by: Victoria Stephenson

Voting:

Unanimously Approved

- a. Brita Oyen, School Improvement Consultant to Literacy Consultant. All other contractual items remain the same.

XI. BOARD ACTION ON AGREEMENT FOR SHARED SERVICES BETWEEN GREAT PRAIRIE AREA EDUCATION AGENCY AND MONTEZUMA COMMUNITY SCHOOL DISTRICT

Motion made by: Rhonda Frevert

Motion seconded by: Patricia Miletich

Voting:

Unanimously Approved

XII. BOARD ACTION ON SHARED SOCIAL WORKER AGREEMENTS

Motion made by: Victoria Stephenson

Motion seconded by: Dr. Lora Wolff

Voting:

Unanimously Approved

XIII. BOARD ACTION ON AUDIT ENGAGEMENT LETTER

Motion made by: Dr. Lora Wolff

Motion seconded by: Victoria Stephenson

Voting:

Unanimously Approved

XIV. BOARD ACTION ON THE JUVENILE SHELTER LEASE AGREEMENT WITH THE GETTINGS GROUP LLC.

Motion made by: Patricia Miletich

Motion seconded by: Cindy Kurtz-Hopkins

Voting:

Unanimously Approved

XV. REPORTS TO THE BOARD

XVI. BOARD WILL GO INTO CLOSED SESSION IN ACCORDANCE WITH IOWA CODE 21.5(1)(c)

Time in: 6:12 PM

Time out: 6:27 PM

Motion made by: Patricia Miletich

Motion seconded by: Dr. Lora Wolff

Voting:

Unanimously Approved

XVII. ADJOURNMENT

Time: 6:27 PM

Motion made by: Victoria Stephenson

Motion seconded by: Dr. Lora Wolff

Voting:

Unanimously Approved

Chairperson

Secretary