

MISSISSIPPI BEND AREA EDUCATION AGENCY

BOARD OF DIRECTORS

Regular Board Meeting March 11, 2009

The Board of Directors of the Mississippi Bend Area Education Agency convened its regular monthly board meeting at 5:00 p.m. on Wednesday, March 11, 2009, via teleconference as provided in Code of Iowa, Sections 21.4 and 21.8. This meeting was conducted in this manner because of the limited number and routine nature of items on the agenda for this meeting, making it impractical to require board members to travel considerable distance to attend a face-to-face meeting.

Present on roll call were: Board President David Swim, Board Vice President Richard Kissack, and Directors William Koellner, Robin Krueger, Rex Masterson, Scott Saveraid, and Dick Wold. Absent: Directors Jeanita Harris and Jody Hawley. Also present were: Chief Administrator Glenn Pelecky, Board Treasurer Tom Wirtz, and Board Secretary Linda Perry.

Approval of Minutes

Upon motion by Richard Kissack, seconded by Rex Masterson, the minutes of the Public Hearing on Proposed 2009-2010 Budget and Regular Board Meeting on February 11, 2009, were approved as presented. Roll call vote was recorded: Yes (7) Kissack, Koellner, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Board and Committee Reports

Upon motion by William Koellner, seconded by Scott Saveraid, the Treasurer's Report of receipts and disbursements to the various accounts to February 28, 2009, was approved as presented. Roll call vote was recorded: Yes (7) Kissack, Koellner, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

CHIEF ADMINISTRATOR'S REPORT

Dr. Pelecky provided a brief update about the External Audit.

Upon motion by Rex Masterson, seconded by Dick Wold, the Board approved revisions to Board Policy 400.8, Family and Medical Leave, and the accompanying Administrative Regulation, on second reading. Roll call vote was recorded: Yes (7) Kissack, Koellner, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Upon motion by Richard Kissack, seconded by William Koellner, the Board endorsed revisions to Administrative Regulation 800.0E, Cellular Telephone Use and Reimbursement. Roll call vote was recorded: Yes (7) Kissack, Koellner, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

DIVISION OF RESEARCH, DEVELOPMENT, AND EVALUATION

Upon motion by Dick Wold, seconded by Rex Masterson, the Board approved the 2009 Annual Progress Report. Roll call vote was recorded: Yes (7) Kissack, Koellner, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Division of Administrative Services

Upon motion by William Koellner, seconded by Dick Wold, the Board approved bills in the amount of \$1,817,391.30 as presented for payment. Roll call vote was recorded: Yes (7) Kissack, Koellner, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Dr. Pelecky briefly reported about the status of funds that may become available to the Agency through the federal stimulus program. There are still many unknowns in connection with these funds.

Upon motion by William Koellner, seconded by Richard Kissack, the Board approved all items in the Consent Agenda, as amended and presented. Roll call vote was recorded: Yes (7) Kissack, Koellner, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Adjournment

Upon motion by Dick Wold, seconded by Rex Masterson, the meeting adjourned at 5:20 p.m.

David H. Swim, Board President

Linda Perry, Board Secretary