

MISSISSIPPI BEND AREA EDUCATION AGENCY

BOARD OF DIRECTORS

Regular Board Meeting April 8, 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, April 8, 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 Jeanita Harris, Jody Hawley, Robin Krueger, Rex Masterson, Scott Saveraid, and Dick Wold. Absent: Director William Koellner. 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 Regular Board Meeting on March 11, 2009, were approved as presented. Roll call vote was recorded: Yes (7) Harris, Kissack, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Abstain (1) Hawley. Motion carried.

Board and Committee Reports

Upon motion by Jeanita Harris, seconded by Dick Wold, the Treasurer's Report of receipts and disbursements to the various accounts to March 31, 2009, was approved as presented. Roll call vote was recorded: Yes (8) Harris, Hawley, Kissack, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

CHIEF ADMINISTRATOR'S REPORT

Dr. Pelecky provided a brief restructuring update. Response from staff to the updates has been very positive. A more detailed restructuring report will be provided at the May board meeting.

Division of Administrative Services

Upon motion by Jeanita Harris, seconded by Scott Saveraid, the Board approved bills in the amount of \$1,062,009.75 as presented for payment. A contract with Drake University to provide graduate credit at the rate of \$50 per enrollment was also approved. Roll call vote was recorded: Yes (8) Harris, Hawley, Kissack, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Upon motion by Jeanita Harris, seconded by Richard Kissack, the Board approved all items in the Consent Agenda, as amended and presented, with the supplemental contracts in Exhibit I for Linda Ryan and Chuck Solheim corrected to reflect 11 hours each. All contracts with certificated/licensed staff were approved pending receipt of the appropriate license or certificate. Roll call vote was recorded: Yes (8) Harris, Hawley, Kissack, Krueger, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Dr. Wirtz explained that the two new positions in Administrative Services are the result of the retirement of the Head of Accounting. His duties are being redistributed among current staff in Administrative Services and the titles for those positions are being changed.

Adjournment

Upon motion by Jeanita Harris, seconded by Richard Kissack, the meeting adjourned at 5:13 p.m.

David H. Swim, Board President

Linda Perry, Board Secretary