

MISSISSIPPI BEND AREA EDUCATION AGENCY

BOARD OF DIRECTORS

Regular Board Meeting

June 10, 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, June 10, 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 Jody Hawley, William Koellner, Rex Masterson, Scott Saveraid, and Dick Wold. Absent: Directors Jeanita Harris and Robin Krueger. 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 Jody Hawley, the minutes of the Regular Board Meeting on May 13, 2009, were approved as presented. Roll call vote was recorded: Yes (7) Hawley, Kissack, Koellner, 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 May 31, 2009, was approved as presented. Roll call vote was recorded: Yes (7) Hawley, Kissack, Koellner, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Mr. Swim reported briefly about the Insurance Committee meeting he and Mr. Saveraid attended recently as the Board's representatives. Ms. Harris, the other board representative to this committee, was unable to attend this meeting. The purpose of this and future meetings will be to select a new Third Party Administrator for the Agency's self-insured health insurance program. Mercer, the present TPA, has notified the Agency that they will end their contract with the Agency at the end of this calendar year. They will be assisting in the process to select with another TPA. The Committee hopes to have a recommendation to present at the Board Meeting in September.

CHIEF ADMINISTRATOR'S REPORT

Upon motion by William Koellner, seconded by Dick Wold, the Board endorsed Administrative Regulations 401.1B, Employees with Disabilities; 401.1C, Employees with Disabilities – Request for Accommodations Under the ADA; and 401.5, Licensed

Probation. Roll call vote was recorded: Yes (7) Hawley, Kissack, Koellner, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

MBAEA Board Meeting

June 10, 2009

Page 2

Upon motion by Jody Hawley, seconded by Rex Masterson, the Board approved revisions to Board Policies and Administrative Regulations in Sections 100, 200, 300, 400, and 1000 of the Board Policy Manual on second reading. Roll call vote was recorded: Yes (7) Hawley, Kissack, Koellner, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Division of Special Education

Upon motion by Dick Wold, seconded by Richard Kissack, the Board approved adoption and implementation of the IDEA – Part C Early ACCESS Procedures Manual. Roll call vote was recorded: Yes (7) Hawley, Kissack, Koellner, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

Division of Administrative Services

Upon motion by Jody Hawley, seconded by Rex Masterson, the Board approved bills in the amount of \$525,173.96 as presented for payment. Roll call vote was recorded: Yes (7) Hawley, Kissack, Koellner, Masterson, Saveraid, Swim, Wold. No (0). Motion carried.

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

Adjournment

Upon motion by Jody Hawley, seconded by Rex Masterson, the meeting adjourned at 5:13 p.m.

David H. Swim, Board President

Linda Perry, Board Secretary