



**Heartland Area Education Agency
Director District Convention Agenda
Monday, January 20, 2025**

Time: 4:00 p.m.

Location: Heartland AEA, 6500 Corporate Drive, Johnston, IA
Conference Room 109

Or electronic/Zoom option: <https://heartlandaea.zoom.us/j/94542101686>

By telephone: Dial 1-646-558-8656

Meeting ID: 945 4210 1686

Heartland AEA

Cindy Yelick Chief Administrator	Ms. Jenny Ugolini Board Secretary
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Participants: Director District 1

Baxter CSD Representative	Bondurant-Farrar CSD Representative	Colfax-Mingo CSD Representative	Collins-Maxwell CSD Representative	Lynnville-Sully CSD Representative
Madrid CSD Representative	Newton CSD Representative	North Polk CSD Representative	PCM CSD Representative	Southeast Polk CSD Representative

Facilitator: Cindy Yelick

Recorder: Ms. Jenny Ugolini, Board Secretary

Time	Topic/Process	Presenter/ Staff Resource	Outcome
5 min.	1.01 Call to Order	Cindy Yelick	<ul style="list-style-type: none"> Convene convention
	1.02 Roll Call	Jenny Ugolini	<ul style="list-style-type: none"> Record attendance of districts present
2 min.	1.03 Requirements of Eligibility for Candidate	Cindy Yelick	<p>A candidate for Heartland Board of Directors:</p> <ul style="list-style-type: none"> Shall be an elector and a resident of the director district May be a member of a local school district board of education May be an employee of an area community college Shall not be a school district employee Shall not be a member of the governing board of a merged area (community college board)
1 min.	1.04 Presentation of list of Candidate	Jenny Ugolini	<ul style="list-style-type: none"> Announce candidates <ul style="list-style-type: none"> <i>Mary Poulter, resides in Colfax-Mingo CSD</i> <i>Heather Sievers, resides in SE Polk CSD</i>
1 min.	1.05 Nominations from Floor	Cindy Yelick	<ul style="list-style-type: none"> Receive any nominations from the floor
2 min.	1.06 Review Voting Procedures	Cindy Yelick	<ul style="list-style-type: none"> Each school district casts one ballot, the ballot states the delegate is authorized by his/her Board to vote (Resolution of Certification) Votes are weighted based on population (as of 2020 US Census).
3-5 min.	1.07 Casting of Votes	Cindy Yelick	<ul style="list-style-type: none"> Votes will be taken by verbal roll call and written ballots (to be sent electronically if not present)

			<ul style="list-style-type: none"> Secretary will collect written ballots and Resolution of Certification, which authorizes the delegate to vote at the Director District Convention
5 min.	1.08 Computation and Canvass of Voting	Jenny Ugolini	<ul style="list-style-type: none"> Votes are counted
1 min.	1.09 Declaration of Winner	Cindy Yelick	<ul style="list-style-type: none"> Winner is announced
1 min.	1.10 Adjournment		<ul style="list-style-type: none"> Meeting is adjourned

District 1:

District	Population	Weighted Vote
Baxter	1,880	1.8%
Bondurant-Farrar	9,898	9.6%
Colfax-Mingo	4,554	4.4%
Collins-Maxwell	2,811	2.7%
Lynnville-Sully	2,857	2.8%
Madrid	3,855	3.7%
Newton	21,843	21.2%
North Polk	9,007	8.7%
PCM	5,916	5.7%
Southeast Polk	40,361	39.2%
Total	102,982	100%