

Board of Directors Meeting Agenda



March 11, 2025

Location:

Heartland AEA
6500 Corporate Drive, Johnston
Conference Room 113

Time: 4:00 p.m.

Phone:

Dial: 1-669-900-6833
Meeting ID: 954 1806 4270 followed by #
Skip putting in participant ID - just stay on the line

Zoom Link:

<https://heartlandaea.zoom.us/j/95418064270>

Participants:

Ms. Margaret Borgen Board Member	Ms. Tiara Mays-Sims Vice President	Ms. Heather Sievers Board Member	Dr. Kristi Upah Chief Student Svcs. Officer
Ms. Liz Brennan Board President	Mr. Alex Piedras Board Member	Mr. Kevin Fangman Chief Human Res. Officer	Dr. Cindy Yelick Chief Administrator
Mr. Pete Evans Board Member	Dr. Steve Rose Board Member	Dr. Susie Meade Chief Academic Officer	Mr. Brian Whalen Director of Business Services
Mr. John Kinley Board Member	Ms. Margie Schwenk Board Member	Ms. Jenny Ugolini Board Secretary	

President: Liz Brennan **Recorder:** Jenny Ugolini

Board Meeting at 4:00 p.m.

Time	Topic/Process	Presenter	Outcome
5 min.	1.01 Roll Call & Welcome	Liz Brennan	Roll call and approval of the agenda.
	1.02 Approval of Agenda		
	1.03 Approval of minutes from February 11 and 25, 2025.	Liz Brennan	Review and approval of minutes from February 11 and 25, 2025
	1.04 Public Forum and Correspondence	Liz Brennan	Hear comments from members of the public and share Board correspondence.
20 min.	1.05 Iowa Dept. of Education Accreditation Site Visit	Cindy Yelick	Board members will be updated on the Agency's accreditation process and site visit.
20 min.	1.06 Legislative Update	Cindy Yelick	Board members will be provided a legislative update.

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Recess for Dinner
Approx. 5:00 - 5:30 p.m.

2. Discussion Items

Time	Topic/Process	Presenter	Outcome
10 min.	2.01 Sharing Agreements <ul style="list-style-type: none"> • Grant Wood AEA (CAO) • Green Hills AEA (Talented and Gifted) 	Cindy Yelick	Board members will discuss the proposed sharing agreements.
10-15 min.	2.02 Staffing to Districts	Cindy Yelick	Board members will be updated on how the agency is allocating staff in districts.
10 min.	2.03 Heartland AEA Tentative Agreement with the Heartland Education Association for 2025-26	Kevin Fangman, Cindy Yelick	Board members will be updated on the tentative agreement between Heartland AEA and the Heartland Education Association.
10 min.	2.04 Personnel Report	Kevin Fangman	Board members will review the personnel order.

3. Action Items

Time	Topic/Process	Presenter	Outcome
5-10 min.	3.01 Personnel report	Kevin Fangman	Board members may approve the personnel report.
	3.02 Heartland AEA Tentative Agreement with the Heartland Education Association for 2025-26	Kevin Fangman, Cindy Yelick	Board members may approve the tentative agreement between Heartland AEA and the Heartland Education Association for 2025-26.

4. Consent Agenda

Time	Topic/Process	Presenter	Outcome
10 min.	4.01 Bills	Margaret Borgen	Handout: Financial statements Admin. Recommendation: approval
	4.02 Purchase Order <ul style="list-style-type: none"> • <i>Apple Computer Inc.</i> - \$197,775.00 	Et al	Handout: Purchase Request Admin. Recommendation: approval

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	4.03 Green Hills and Heartland AEA Sharing Agreement for Talented and Gifted Services (TAG)	Susie Meade	Handout: Agreement Admin. Recommendation: approval
	4.04 Order of Service Agreement between Heartland AEA and Mississippi Bend AEA	Susie Meade	Handout: Agreement Admin. Recommendation: approval
	4.05 Memorandum of Understanding between Heartland AEA and Kerri Baish for Dyslexia Consulting	Susie Meade	Handout: Agreement Admin. Recommendation: approval

5. Chief Administrator Comments

6. Board Comments

7. Adjourn

[FYI - Upcoming Events](#)

Next Board Meeting: April 8, 2025

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