



CENTRAL RIVERS AREA EDUCATION AGENCY

Central Rivers AEA Board of Directors Board Meeting Minutes Wednesday, September 4, 2024

Call to Order – Welcome Visitors

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Meeting to order at 5:01 p.m. Board members present were: Bryan Burton, Dennis Craun, Kathy Enslin, Maureen Hanson, and Dr. Mary Stevens. Attending via Zoom were: Dr. Darshini Jayawardena, Nicole Lovik-Blaser and Dr. Tony Reid.

Also present were: Chief Administrator Stan Rheingans, CFO Jennifer Coombes via Zoom, Directors Annette Hyde, Karl Kurt, Tesha Moser-Zimmerman, Beth Strike, and Board Secretary Lori Thomas. Visitors included staff members Cari Teske and Liz Del Castillo and Pam Morrissey via Zoom.

Approval of Agenda

Bryan Burton made a motion to approve the agenda, seconded by Dr. Mary Stevens. Motion passed unanimously.

Approval of Consent Agenda

Maureen Hanson made a motion to approve the consent agenda, seconded by Bryan Burton. Motion passed unanimously.

Approval of Board Policy Committee Appointments

Dr. Mary Stevens made a motion to appoint Kathy Enslin, Dennis Craun, Maureen Hanson, and Dr. Debra Rich to serve on the Board Policy Review Committee, seconded by Kathy Enslin. Motion passed unanimously.

Appoint a Delegate and Alternate to the IASB Delegate Assembly

Maureen Hanson made a motion to appoint Dennis Craun as delegate and Dr. Mary Stevens as the alternate to represent the Central Rivers AEA Board at the IASB Delegate Assembly, seconded by Kathy Enslin. Motion passed unanimously.

Approval of Mystery Science

Bryan Burton made a motion to approve the purchase of Mystery Science in the amount of \$30,549.00, seconded by Dennis Craun. Motion passed unanimously.

Reports to/from Board:

Stan Rheingans, Chief Administrator

Stan shared regarding his recent meetings with legislators and superintendents. He also relayed information around AEA services for non-public schools this year.

Karl Kurt, Asst. Chief Administrator/Director of HR

Karl shared with the board that the agency held the new employee orientation and a back to school event for River Hills School. Karl reported that he has hired a new HR Coordinator.

Jennifer Coombes, Chief Financial Officer

Jennifer gave a brief overview of the agency finances.

Beth Strike, Director of Creative Services/Communications

Beth explained the new pricing structure for Creative Services and shared her appreciation to her team for their hard work during this busy time of year. Beth also shared that she continues to work closely with five districts, assisting them with their communication needs.

Annette Hyde, Executive Director of Special Education

Annette gave an update on hearing services and what that will look like this year. Annette also briefly spoke about the ACHIEVE system and her goals in terms of agency support.

Tesha Moser-Zimmerman, Executive Director of Ed Services

Tesha shared regarding district service plans that have been implemented and gave the board an update on literacy.

Dr. Debra Rich, Board President

Debra mentioned that due to her work schedule, she was not able to attend the IAAEA meeting.

Dr. Mary Stevens

Mary thanked Stan Rheingans for the wonderful Kick-Off meeting on August 16 and thanked Cari Teske for her hospitality at the Marshalltown office.

Adjournment

Dr. Debra Rich declared the meeting adjourned at 7:07 p.m. on a motion by Dr. Mary Stevens and seconded by Dennis Craun .

Respectfully Submitted,



Lori Thomas, Central Rivers AEA Board Secretary



Dr. Debra Rich, Board President