

**Heartland AEA 11
Board of Directors
Special Electronic Meeting
February 24, 2010**

Board Members Present: Dr. Jane Bell, Ms. Margaret Borgen, Dr. Earl Bridgewater, Mr. Bruce Christensen, Mr. Cal Halliburton, Dr. Steve Rose and Ms. Ann Wilson. *Absent:* Ms. Marcy Sparks and Mr. Nels Turnquist.

Administrative Staff Present: Ms. Laura Gillon, Ms. Sheila King, Mr. Steve Prall and Ms. Jenny Ugolini.

Board President Ms. Ann Wilson called the special meeting of the Heartland AEA Board of Directors to order at 5:02 p.m.

Approval of Agenda

A MOTION was made by Dr. Earl Bridgewater and seconded by Dr. Jane Bell to approve the agenda. Motion passed unanimously.

Public Forum

No one was present to speak at the public forum.

Closed Session

A MOTION was made by Dr. Earl Bridgewater and seconded by Dr. Steve Rose to enter closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion passed unanimously. The Board went into closed session at 5:03 p.m.

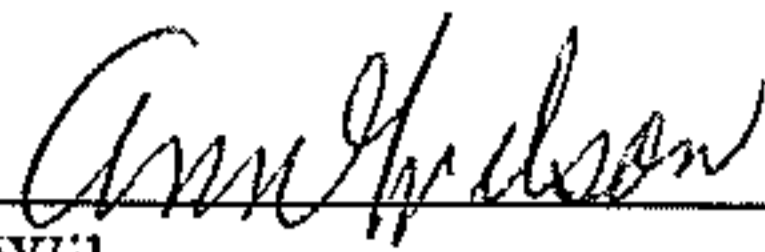
Jane Bell	Aye
Margaret Borgen	Aye
Earl Bridgewater	Aye
Bruce Christensen	Aye
Cal Halliburton	Aye
Steve Rose	Aye
Marcy Sparks	Absent
Nels Turnquist	Absent
Ann Wilson	Aye

The Board returned to public session at 5:16 p.m.

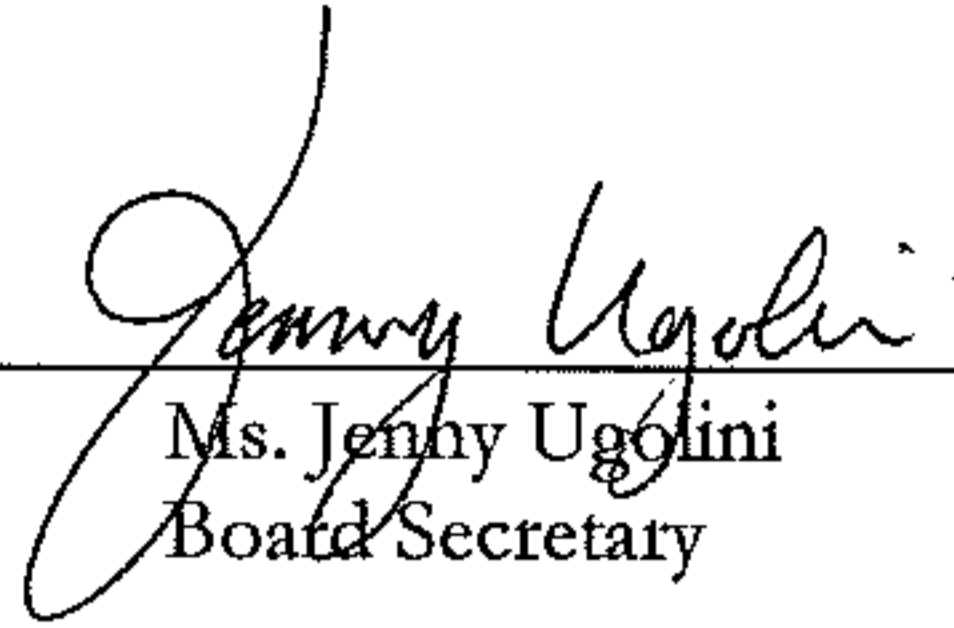
A MOTION was made by Dr. Jane Bell and seconded by Dr. Earl Bridgewater to tentatively approve the chief administrator contract pending the approval of an attorney and clarification of item number 3. Motion passed unanimously.

A MOTION was made by Mr. Cal Halliburton and seconded by Dr. Steve Rose to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 5:17 p.m.

Reports and documents and the full text of motions, resolutions or policies considered by the Board at this meeting are on file in the Board Secretary's office, 515/270-9030 ext. 14441, Monday through Friday, 7:30 a.m. – 4:30 p.m.



Ms. Ann Wilson
Board President



Ms. Jenny Ugolini
Board Secretary

Heartland Area Education Agency is dedicated to enriching people's lives. We are partners for learning who provide cutting-edge services for children and youth, families, schools and communities. Heartland AEA is a pro-active and caring organization fueled by a passion for excellence in all we do. We are committed, every day, to helping people grow, develop and learn. Heartland Area Education Agency 11 does not discriminate based on gender, gender identity, race, national/ethnic origin, creed, age, marital status, sexual orientation, or disability.