

**AEA 11 Board of Directors**  
6445 Corporate Drive  
Johnston, Iowa  
Friday, June 12, 2009

**ELECTRONIC BOARD MEETING**

Board President Ms. Ann Wilson called the electronic meeting of the Heartland AEA Board of Directors to order at 10:00 a.m.

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

Administrative Staff Present: Dr. Maxine Kilcrease and Ms. Jenny Ugolini

*Action Item*

Ms. Ann Wilson, Dr. Earl Bridgewater and Dr. Jane Bell presented the terms of the Interim Chief Administrator contract.

*Salary:* \$165,000.00

*Tax Sheltered Annuity:* 9 percent

*Cell phone:* \$50.00 per month

*Mileage:* Remains as is.

*Health and vacation benefits:* Remains as is.

*Professional Development:* Reasonable costs will be covered but must have prior approval from Board.

*Contract length:* One-year or until appointment of permanent chief administrator.

*Other provision:* If she is not hired as the permanent chief administrator she will be allowed to resume her former position as Executive Director of District Partnerships.

A MOTION was made by Mr. Bruce Christensen and seconded by Ms. Marcy Sparks to approve the contract for the Interim Chief Administrator as presented. Due to the electronic meeting a roll call vote was taken.

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

Motion passed unanimously.

*Discussion Item*

*CAO Search Firms*

Ms. Jenny Ugolini will research the list of search firms and email information to Board members prior to the July 1 meeting. If any Board member has questions or wishes to add additional companies to the list, please contact Ms. Ann Wilson.

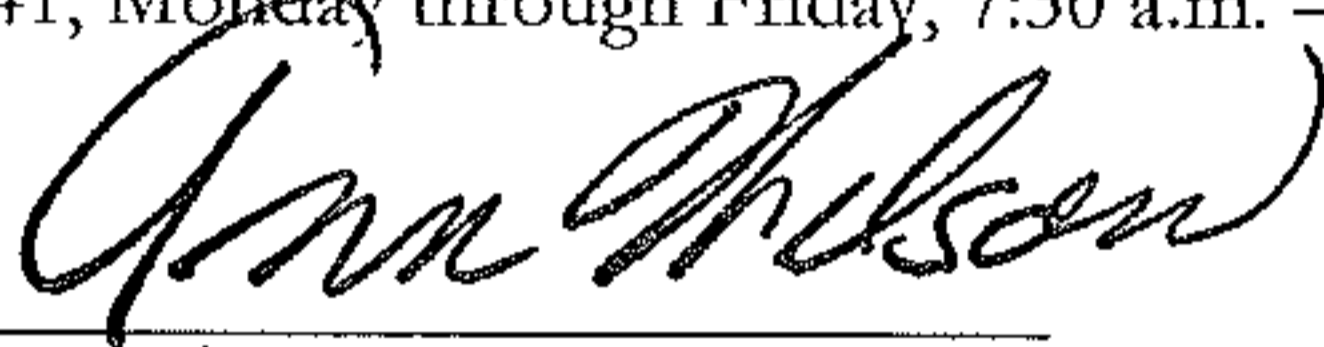
*Misc. Comments:*

It will be announced today that Dr. Jim Verlengia will be asked to step in for Ms. King's position as Executive Director of District Partnerships beginning July 1. Dr. Kilcrease briefly reviewed Dr. Verlengia's skills and employment history.

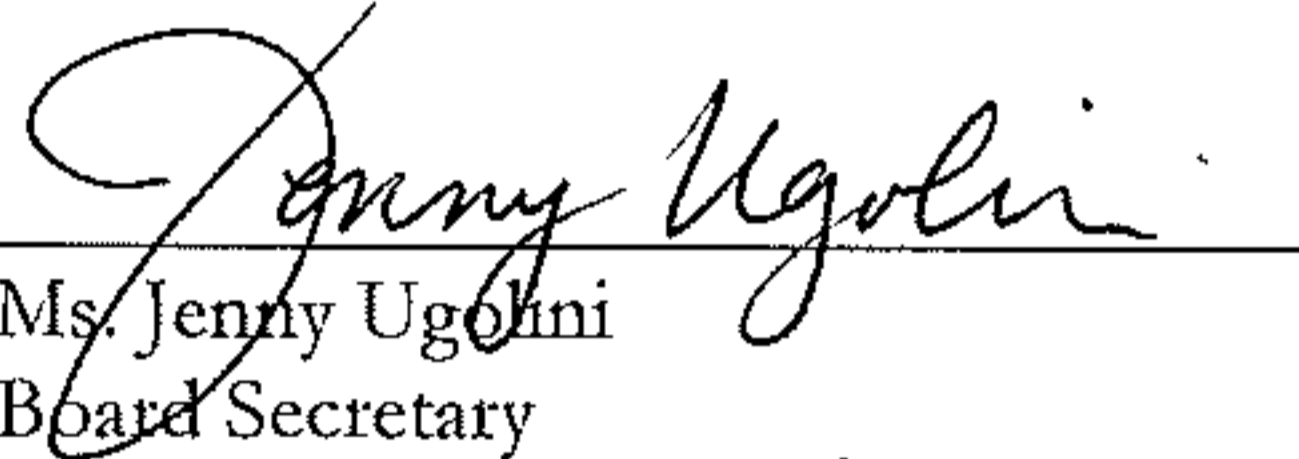
*Adjournment*

A MOTION was made by Dr. Earl Bridgwater and seconded by Mr. Bruce Christensen to adjourn the meeting. The meeting adjourned at 10:18 a.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.*