



Superintendent Advisory Committee Meeting Minutes
Cedar Falls Conference Center
Friday, March 1, 2019, 10:30 – 1:00

The meeting commenced at 10:30 a.m. Those in attendance were Mike Crozier, Joel Foster, Dan Fox, Doug Gee, Dr. Ed Klamfoth, Dr. Andy Pattee, Barb Schwamman, and Jim Stanton. AEA staff present was Sam Miller, Beth Strike, Michael Kalvig, Amy Knupp, Karl Kurt, Jon McKenzie, Amy Moine, Rod Ball, and Lori Thomas (recorder).

Welcome

Chief Administrator Sam Miller welcomed the committee members.

Approve 2019-20 Superintendents' Advisory Committee and CRAEA Meeting Officers

The committee members and officers were approved on a motion by Dan Fox and seconded by Barb Schwamman.

Review Advisory Meeting Dates

The proposed dates for the 2019-20 Advisory Committee meetings are as follows:

- Friday, October 18, 2019
- Friday, November 15, 2019
- Friday, January 17, 2020
- Friday, March 6, 2020

Superintendents' Retreat Update

Sam shared with the committee that as of now, only a small number of superintendents have registered for the retreat. He plans to remind the superintendents at their next monthly meeting.

Review Mini-Summit Topics

The agency is planning a mini-summit for November 6, 2019. The summit will be for all district leadership and At-Risk coordinators. Sam requested feedback from the committee on the possible topics and it was very positive. He asked that the committee let him or Amy Moine know if they have additional topics for the day.

Discuss Social Workers

Sam shared the Social Emotional Learning (SEL) framework that would use social workers for targeted support for students. The possibility of creating a consortium was discussed and the plan is to send a survey to the districts to determine interest and needs.



Discuss Therapy Rooms

Sam, Amy Knupp, and Rod Ball explained Therapy Rooms and their use for students with significant mental health issues. The committee members were very interested in the benefits of Therapy Rooms for students in their districts and the AEA will send a survey to all superintendents regarding the need for these classrooms.

E-Learning

Kay Schmalen, Consultant for Educational Services joined the meeting to speak on the topic of E-Learning. Districts are looking at several different possibilities to make up instructional time. Barb Schwamman spoke regarding her district's experience using E-Learning for staff professional development.

Leadership Camp/Evaluator Approval and Think Tanks

Amy Moine discussed Leadership Camps and requested feedback on the possible dates. It was suggested that June would not be a good month to hold a camp and August would be more preferable.

Amy also briefly discussed Think Tanks and the majority would like to know more about who the participants would be and what topics would be included.

Open Forum

Several topics were mentioned including vouchers, SAVE extension, and school auditing issues and concerns. Sam expressed his and the Administrative Cabinet members' appreciation to the committee members for their commitment to serving on this year's advisory committee and for the valuable input they give to Central Rivers AEA.

Adjourn

Sam Miller declared the meeting adjourned at 12:45 p.m.