



Central Rivers AEA Board of Directors Regular Board Meeting Minutes Wednesday, September 3, 2025

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 attending were: Bryan Burton, Dennis Craun, Kathy Enslin via Zoom, Maureen Hanson, Nicole Lovik-Blaser, and Dr. Mary Stevens. Absent were Dr. Darshini Jayawardena and Dr. Tony Reid.

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

Agenda Approval

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

Consent Agenda Approval

Dr. Mary Stevens made a motion to approve the items on the consent agenda, seconded by Dennis Craun. Motion passed unanimously.

FRINDAV E-Rate Consulting LLC Agreement for District Services for 2025-26

Maureen Hanson made a motion to approve the agreement with FRINDAV E-Rate Consulting LLC, for a maximum cost of \$28,000 for 2025-26, seconded by Bryan Burton. Motion passed unanimously.

Spanish Instructional Services Agreement with Wapsie Valley CSD for 2025-26

Dr. Mary Stevens made a motion to approve the Spanish Instructional Services Agreement with Wapsie Valley CSD for 2025-26 for a total cost of \$48,000, seconded by Nicole Lovik-Blaser. Motion passed unanimously.

INspired Leadership Training for 2025-26

Bryan Burton made a motion to approve INspired Leadership Training for 2025-26 for a total cost of \$27,250, seconded by Nicole Lovik-Blaser. Motion passed unanimously.

Maintenance Vehicle Purchase

Maureen Hanson made a motion to approve the purchase of a 2026 Chevrolet Silverado from Karl Auto Group for \$36,773.40 after a quoted trade-in value of \$14,000.00 for the current truck, seconded by Dr. Mary Stevens. Motion passed unanimously.

River Hills Snow Removal Equipment Purchase

Nicole Lovik-Blaser made a motion to approve the purchase of a John Deere Signature Series Tractor from P&K Midwest for a total cost of \$24,009.34, seconded by Bryan Burton. Motion passed unanimously.

First Reading of the 100 Series of Board Policy: Agency Operations

Kathy Enslin made a motion to approve the first reading of the 100 series of board policy (Agency Operations), including the policies with recommended changes with the exception of 101.2R1, seconded by Dr. Mary Stevens.

After board discussion, Kathy Enslin amended her original motion and moved to approve the first reading of the 100 series of board policy (Agency Operations), including the policies with recommended changes with the exceptions of policies 101.2 and 101.2R1. The amended motion was seconded by Dr. Mary Stevens. The amended motion passed unanimously.

First Reading of the 200 Series of Board Policy: Board of Directors Operations

Bryan Burton made a motion to approve the first reading of the 200 series of board policy (Board of Directors Operations), seconded by Dennis Craun. Motion passed unanimously.

First Reading of the 300 Series of Board Policy: Administration

Dr. Mary Stevens made a motion to approve the first reading of the 300 series of board policy (Administration), seconded by Maureen Hanson. Motion passed unanimously.

First Reading of the 800 Series of Board Policy: Division Operations

Bryan Burton made a motion to approve the first reading of the 800 series of board policy (Administration), including the new policy 801.2, seconded by Nicole Lovik-Blaser. Motion passed unanimously.

First Reading of Changes to Board Policies 401.27, 401.27R1, 401.27R2

Nicole Lovik-Blaser made a motion to approve the first reading of recommended changes to board policies 401.27, 401.27R1, and 401.27R2, seconded by Dennis Craun.

After board discussion, Nicole Lovik-Blaser amended her original motion and moved to approve the first reading of the three policies with the board's recommendation for a possible additional change to 401.27 and an additional change to 401.27R2. The amended motion was seconded by Dennis Craun. The amended motion passed unanimously.

Addendum to Board Policy 603.4R1

Maureen Hanson made a motion to approve the Addendum to Board Policy 603.4R1: Travel Compensation Allowance with a retroactive start date of July 1, 2025, and an ending date of June 30, 2026 and waive the second reading, seconded by Bryan Burton. Motion passed unanimously.

Select a Delegate and Alternate to the IASB Convention

Dennis Craun made a motion to appoint Kathy Enslin as the delegate and Bryan Burton as the alternate delegate to represent the Central Rivers AEA Board at the IASB Delegate Assembly, seconded by Nicole Lovik-Blaser. Kathy and Bryan accepted the appointments and the motion passed unanimously.

Reports to/from Board:

Tesha Moser-Zimmerman, Executive Director of Educational Services

Tesha updated the board on educational services delivery across the state.

Annette Hyde, Executive Director of Special Education

Annette shared regarding the recent five-day Autism Training and gave a report regarding special education responsibilities for both the AEAs and LEAs.

Karl Kurt, Asst. Chief Administrator/Director of HR

Karl expressed his appreciation for four separate agency events held at the beginning of the year.

Stan Rheingans, Chief Administrator

Stan shared his plans to retire on June 30, 2026, and discussed the process for hiring his replacement.

Dr. Debra Rich, Board President

Deb reported on her attendance at the recent IAAEA meeting and relayed that the next meeting will be held in November 2025.

Adjournment

Board President Dr. Debra Rich declared the meeting adjourned at 8:11 p.m. on a motion by Bryan Burton and seconded by Dr. Mary Stevens.

Respectfully Submitted,



Lori Thomas, Central Rivers AEA Executive Assistant/Board Secretary



Dr. Debra Rich, Board President