Central Rivers AEA Board of Directors Meeting Minutes
Wednesday, July 22, 2026

Call to Order - Welcome Visitors
Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Meeting to order at 5:00 p.m. Board members attending were: Dennis Craun, Jr., Jenn Peter (via Zoom), Dr. Cynthia Phillips (via Zoom), Nicole Lovik-Blaser (via Zoom), Dr. Tony Reid, and Dr. Mary Stevens (via Zoom). Absent were David Hill and Dr. Theron Schutte.

Also attending were: Karl Kurt, Chief Administrator, Michael Kalvig, Chief Financial Officer, Beth Strike, Director of Creative Services & Communications (via Zoom), Jody Albertson, Executive Director of Special Education, Heather Gould, Executive Director of Ed Services, Sarah Nelson, Executive Director of Technology & Media, and Lori Thomas, Executive Assistant/Board Secretary.

Visitors included staff member Pam Morrissey.

Agenda Approval
Dennis Craun moved to approve the agenda as presented. The motion was seconded by Dr. Tony Reid. The motion passed unanimously.

Consent Agenda Approval
Dr. Mary Stevens moved to approve the consent agenda as presented. The motion was seconded by Jenn Peter. The motion passed unanimously.

Heartland AEA CrowdStrike Agreement
Dr. Tony Reid moved to approve the two-year agreement with Heartland AEA for CrowdStrike Falcon Complete Endpoint Detection and Response services, including onboarding, for a total cost of $35,560. The motion was seconded by Dr. Mary Stevens. The motion passed unanimously.

Imagine Learning Agreement
Nicole Lovik-Blaser moved to approve the purchase of Edgenuity from Imagine Learning for $60,630.00. The motion was seconded by Jenn Peter. The motion passed unanimously.

Digital Resources Bundle and Seesaw Licenses
Dr. Mary Stevens moved to approve the purchase of the Iowa AEA Digital Resources Bundle and Seesaw licenses through the Iowa AEA statewide consortium for a total cost of $232,420.97. The motion was seconded by Nicole Lovik-Blaser. The motion passed unanimously.

Frindav E-Rate Consulting, LLC Agreement
Dr. Tony Reid moved to approve the agreement with Frindav E-Rate Consulting LLC, for a maximum cost of $20,000 for 2026-27. The motion was seconded by Dennis Craun. The motion passed unanimously.

Employee Insurance Agreements for 2026-27
Jenn Peter moved to approve the employee insurance agreements for 2026-27. The motion was seconded by Nicole Lovike-Blaser. The motion passed unanimously.

Appoint Board Treasurer – Administer Oath of Office
Dr. Mary Stevens moved to appoint Michael Kalvig to serve as Board Treasurer. The motion was seconded by Dr. Tony Reid. The motion passed unanimously. Board Secretary Lori Thomas administered the Oath of Office to Michael Kalvig.

Reports to/from the Board
The Board received updates and reports from members and administration. No formal action was taken.

Adjournment
Board President Dr. Debra Rich adjourned the meeting at 5:56 p.m. upon a motion by Dr. Tony Reid, seconded by Dennis Craun.

Respectfully Submitted,

Lori Thomas

Lori Thomas, Executive Assistant/Board Secretary

Dr. Debra Rich 9-2-26

Dr. Debra Rich, Board President