River Hills School Consortium Central Rivers AEA May 4, 2023 10:30 a.m.

Zoom meeting link:

https://centralriversaea.zoom.us/i/83342473421

Agenda

- 1. Call to Order Cedar Falls Superintendent Andy Pattee
- 2. Roll Call

Member districts with students enrolled as of October 31, 2022 (
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AGWSR Eldora-New Providence Iowa Falls South Tama County
BCLUW Gladbrook-Reinbeck Janesville Sumner-Fredericksburg

Cedar FallsGMGJesupTripoliCharles CityGrinnell-NewburgMarshalltownUnion

DSM Public Grundy Center North Butler Wapsie Valley
Dunkerton Hudson North Tama Waterloo

East Buchanan Independence Oelwein

Member districts with no students enrolled as of October 31, 2022 (16)

Alden Clinton Hubbard-Radcliffe RRMR
Aplington/Parkersburg Dike-New Hartford Montezuma Urbandale

Central Elkader East Marshall Nashua-Plainfield Waverly-Shell Rock
Clarksville Green County Northeast West Delaware County

A governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to lowa Code 21.8. The reason for the meeting being held by electronic means is due to length of travel to the meeting site and the COVID-19 pandemic.

- 3. Approve Agenda
- 4. Approve Minutes

5. Approval of Financial Report Michael Kalvig

6. Approve Updated Building Improvement Plan Michael Kalvig

7. Review & Approve the 2023-24 River Hills lease agreement Michael Kalvig

8. Operations update Rod Ball/ Kelsey Baker

9. Extended School Year Services notification Kelsey Baker

a. July 10-14 and 17-21

b. 9:00 a.m. - 12:00 p.m

10. Update to wage increase

Michael Kalvig

a. New Training and internal leadership positions to support

- b. Trend changes in attraction and retention
- 11. Other
 - a. Next meeting October 2023
- 12. Adjourn