

**Minutes of the meeting
of Bremwood Lied Center School Consortium
November 2, 2023 12:50 p.m.**

Members in attendance:

East Buchanan, Eldora-New Providence, Gladbrook-Reinbeck, Hubbard-Radcliff, Hudson, Independence, Nashua-Plainfield, Sumner-Fredericksburg, Tripoli, Union, Wapsie Valley, Waverly-Shell Rock, Cedar Falls, Grundy Center, Hampton, Iowa Falls, South Tama.

A representative from the following schools with students enrolled was absent: Aplington-Parkersburg, BCLUW, Charles City, Dike-New Hartford, Dunkerton, New Hampton, North Butler, North Fayette Valley, North Tama, Oelwein, Starmont, Vinton-Shellsburg, Waterloo, West Marshall.

This meeting was held in person and by electronic means due to length of travel to the meeting site.

Ed Klamfoth, Waverly-Shell Rock Superintendent, called the meeting to order at 12:50 p.m.

Approve Agenda – Motion by Cedar Falls, second by Hudson to approve the agenda as presented. Motion carried.

Approve Minutes – Motion by Wapsie Valley, second by Cedar Falls to approve the minutes of the May 4, 2023 meeting. Motion carried.

2023-2024 budget was presented, no objections

2024-2025 SBRC Administrative Cost requests – no objections

Minutes from individual schools with students attending should be sent to Joan Loew by December 22nd to be included in the SBRC request to the Department of Education.

Stacy Meisgeier, Lied Center Principal, gave an update on student's progress and activities. Staffing continues to be an issue as the Lied Center was at full employment in October, but a new resignation effective for the second semester was recently received. Stacy voiced her appreciation for the entire Lied Center staff and the sending districts who are devoted to the best outcomes for these students.

Next meeting, Spring 2024.

Meeting adjourned at 1:01 p.m.

Ed Klamfoth, Chairperson

Joan Loew, Secretary