

**Chief Elected Officials (CEO) Board
Minutes for June 6, 2017
Conference Call**

4:00 p.m.

Keystone AEA, Elkader

http://www.iowawdb.gov/r1_home

Chief Elected Officials Present: Ray Peterson

Present Via Conference Call: Darrel Dolf, John Beard, Dan Byrnes, Pat Murray, Dave Baker, Jeff Madlom, Dave Tilkes

CEO Board Absent: Roy Buol

Others Present via Conference Call: Fern Rissman, Ron Axtell, Marla Loecke, Gisella Aitken-Shadle, Jeanne Helling, and Ben Humphrey,

CALL TO ORDER

Chair Darrel Dolf, called the meeting to order at 4:03 p.m. A voice roll call was taken. It was noted that a quorum was present.

BOARD DISCUSSION/ACTION

Approval of Agenda Motion by Tilkes, seconded by Baker, to approve agenda as presented. All ayes, Motion carried unanimously.

Approval of 2/21/17 Minutes: Motion by Beard, seconded by Madlom, to approve February 21, 2017, minutes. All ayes, Motion carried unanimously.

Approval of 4/12/17 Minutes: Motion by Murray, seconded by Madlom, to approve April 12, 2017, minutes. All ayes, Motion carried unanimously.

Discussion and Approval of RWDB Board Member Recruitment: The board discussion seven applicants for RWDB nomination as follows:

Allamakee County:

Mike Myers, CEO—Veterans Memorial Hospital, Waukon. Mike would represent a high demand business and he is a republican. Motion by Tilkes, seconded Byrnes, to nominate Mike Myers for the RWDB Board. All ayes. Motion carried.

Howard County: Two representatives from Howard Co. were reviewed.

Larry Leliefeld, Co-Owner & President—Geothermal Eco Options, Inc., Cresco. Larry would represent a construction business and he is a republican. Fern noted that Larry lives in Winneshiek Co., but the business is located in Howard Co. Motion by Murray, seconded Beard, to nominate Larry Leliefeld for the RWDB Board. All ayes. Motion carried.

Jennalee Pedretti, Vice President of Operations, Regional Health Services of Howard County. Jennalee would represent medical business and she has no party affiliation. Motion by Murray, seconded Byrnes, to nominate Jennalee Pedretti for the RWDB Board. All ayes. Motion carried.

Clayton County:

Josh Pope, Mayor of Elkader, Manager—Norby's Farm Fleet, Elkader & Owner—JNJ Pizza, Elkader. Josh would represent a business and elected official. He is a republican. Motion by Peterson, seconded Murray, to nominate Josh Pope for the RWDB Board. All ayes. Motion carried.

Fayette County:

Tanya Tysland, CEO—Gundersen Palmer Lutheran Hospital, West Union. Tanya would represent a high demand business and she has no party affiliation. Motion by Tilkes, seconded Baker, to nominate Tanya Tysland for the RWDB Board. All ayes. Motion carried.

Delaware County: Two representatives from Delaware Co. were reviewed. The question was raised as to whether two representatives from Delaware Co. would be permitted. The board is in need of a representative from Chickasaw Co. but is not limited to representatives per county.

Rhonda Kendrick, Owner—Kendrick Forest Products, Edgewood. Rhonda would represent a manufacturing (forestry) business and she is a republican. Motion by Madlom, seconded Peterson, to nominate Rhonda Kendrick for the RWDB Board. All ayes. Motion carried.

Joan Funke, Human Resources Director—Regional Family Health, Manchester. Joan would represent a health care business and she is a republican. Motion by Madlom, seconded Murray, to nominate Joan Funke for the RWDB Board. All ayes. Motion carried.

Fern mentioned that she may have an applicant for Chickasaw County. Question was asked regarding how the “no party” applicants impact the balance on the board.

State Update: Ben Humphrey had a conference call with the Department of Labor regarding the authorization for the state to designate one-stop operators. He suggested that the board meet (conference call) in a couple weeks for this purpose. This should only take about 10 minutes. He also updated the board that the new Case Management System is up and running. Letter of intent has been sent to begin the new Unemployment Insurance System. When up and running, people will be able to register for both services at once. Ben will be sending a draft of the CEO Agreement, which should meet the 28E agreement, by end of week for Fern to forward to the board. Ben will need roughly 2 hours on July 25th, before actual in person meeting to discuss conflict of interest and CEO by-laws, etc. He also noted that when RWDB members retire, they are no longer eligible to be a voting member of the board because they no longer have policy-making authority.

FLOOR ITEMS/CLOSURE

Next Meeting: CEO Board will have a conference call meeting on Tuesday, June 20, 2017, at 4:00 p.m. to authorize the state to designate one-stop operators. Also, any other applications can be reviewed at that meeting.

Next joint RWDB/CEO meeting is set for July 25, 2017, 4:30-6:30 p.m. at Keystone AEA Conference Center, Elkader, Iowa. Ben would like to meet with the CEO Board prior to that meeting. Board agreed to meet at 2:30-4:30 p.m. If not able to attend in person, board members are encouraged to use the conference call option.

Adjournment: Dolf thanked the board for their work on getting all the nominations for RWDB. With no further business actions to come before this board, there was a motion by Madlom, second by Murray, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 4:33 p.m.

For more information regarding this meeting, please contact Penny Ingles at Keystone Area Education Agency at 563-245-1480 or pingles@aea1.k12.ia.us. The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.