**RSAI Regional Meeting Minutes
Northwest Region
Via Zoom**May 19, 2020 - 11 am

**RSAI NW District 3-year term expires Sept. 2020**

**Bob Olson**

RSAI SE District 3-year term expires Sept. 2020

RSAI SW District 3-year term expires Sept. 2022

RSAI NE District 3-year term expires Sept. 2021

One At-large position expires Sept 2020 (Duane Willhite, North Fayette Valley CSD) elected at the Annual Meeting in October.

**Attendees:***15 Member districts and 0 Non-Member district were represented at the meeting.*

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| **RSAI Member2019-20** | **Attendees** | **District Name** |
| YES | Kimberly Lingenfelter | Cherokee CSD |
| YES | Bob OlsonCindy Dorn (bd mbr) | Clarion-Goldfield-Dows CSD |
| YES | Scott Williamson | Clay Central Everly CSD |
| YES | Tara PaulTony Condon (bd mbr) | Estherville Lincoln Central CSD |
| YES | Todd Meyer | Hinton CSD |
| YES | Scott Williamson | Laurens-Marathon CSD |
| YES | Justin Daggett | Manson Northwest Webster CSD |
| YES | Brian Johnson | Prairie Valley CSD |
| YES | Scott Williamson | Sioux Central CSD |
| YES | Brian Johnson | Southeast Webster-Grand CSD |
| YES | Stacey Cole | Storm Lake CSD |
| YES | Mandy Ross | Stratford CSD |
| YES | Christine Bothne (bd mbr) | Twin Rivers CSD |
| YES | Mandy Ross | Webster City CSD |
| YES | Jay Lutt | Westwood CSD |
| Staff | Dave Daughton | RSAI |
| Staff | Margaret Buckton | ISFIS |
| Staff | Jen Albers | ISFIS |
| Staff | Larry Sigel | ISFIS |

Bob Olson, Clarion-Goldfield-Dows CSD, convened the meeting at 11:05 am.

1. Approval of Agenda: *Christine Bothne, Twin Rivers CSD, moved approval of the agenda. Tara Paul, Estherville Lincoln Central CSD, seconded. Vote was approved unanimously.*
2. Election of RSAI NW District Representative to the Leadership Group. Thanks to Bob Olson for serving as the NW Region representative since the inception of RSAI in 2014! (Representative attends Leadership Group meetings virtually each month and has responsibilities at the Annual Meeting in October, sets date/location for this regional meeting and assists with staffing trade show booth at conferences.)

Nominations: *Brian Johnson, Prairie Valley CSD & Southeast Webster Grand CSD nominated Justin Daggett, Manson NW Webster CSD to serve as the NW District Representative. Second by Mandy Ross, Stratford CSD. Christine Bothne, Twin Rivers CSD moved to close nominations. Second by Brian Johnson, Prairie Valley CSD & Southeast Webster Grand CSD. Vote to cease nominations was*

*unanimous. Justin Daggett, Manson NW Webster CSD was elected to the RSAI Leadership Group for the Oct 2020 – Sept 2023 term by unanimous consent.*

1. Election of RSAI District Liaison representing District NW to the RSAI Legislative Group (Annual Election). Thanks to Scott Williamson, Clay Central Everly CSD, Laurens-Marathon CSD & Sioux Central CSD for serving during the 2020 session! (Representative attends Legislative Group meeting in Des Moines at ISFIS on Aug. 14, 2020, attends the Annual Meeting in Ankeny on Oct. 21, 2020, and supports legislative advocacy during the 2021 Session.)

Nominations: *Stacey Cole, Storm Lake CSD, nominated Brian Johnson, Prairie Valley CSD & Southeast Webster Grand CSD. Second by Tara Paul, Estherville Lincoln Central CSD. Tara Paul, Estherville Lincoln Central CSD moved to close nominations. Second by Kimberly Lingenfeller, Cherokee CSD. Vote to cease nominations was unanimous. Brian Johnson, Prairie Valley CSD & Southeast Webster Grand CSD was elected to the RSAI Legislative Committee by unanimous consent.*

1. Consideration of Proposed Amendments to RSAI Bylaws if any (Requires 2/3 majority): *No amendments were proposed.*
2. Review of the 2020 Legislative Session and Data Supporting Key Issues Critical to RSAI member districts: *Margaret Buckton, ISFIS, reviewed the legislative actions that have taken place thus far during the 2020 Session on each of RSAI’s priorities.*
3. Establish RSAI District legislative priorities for the upcoming Iowa Legislative Session to forward to the RSAI Legislative Group: *The group considered the 2020 platform and determined that all item should remain on the list for 2021. Additionally, discussion took place among the group on various additional priorities, including flexibility, quality and available broadband access, operational sharing extension, SSA, school safety, and more. Kimberly Lingenfelter, Cherokee CSD moved approval of retaining the current list of 2020 priorities. Second by Jay Lutt, Westwood CSD. Vote was approved unanimously. Scott Williamson, Clay Central Everly CSD, Laurens Marathon CSD & Sioux Central CSD moved adding the following to the priorities list. Second by Christine Bothne, Twin Rivers CSD. Vote was approved unanimously.*
* *2020 Priorities to Continue: Adequate School Resources, Student Mental Health, Educator Shortage and Quality Instruction, Formula and Transportation Equity, Opportunity Equity for Low SES, Sharing Incentives and Efficiencies, Quality Preschool, School Safety, and Bond Issue Simple Majority*
* *Broadband Access, FAPE and education for low income students*
* *5% limitation on bonding capacity prevents some districts from being able to build a high school*
* *Look at current priorities through the COVID-19 lens, funding, busing, mental health, staff shortages, etc.*
* *Continued efforts at flexibility – no one size fits all for funding and services.*
1. Any other business: *No other business*
2. Adjourn: *Motion to adjourn by Mandy Ross, Stratford CSD. Second by Kimberly Lingenfelter, Cherokee CSD. The meeting was adjourned at 12:16pm by unanimous consent.*

**Save the date: 2020 RSAI Annual Meeting**

Oct. 21, 2020 4:30-7:30PM (includes working dinner)

FFA Enrichment Center (DMACC Campus)

1055 SW Prairie Trail Parkway, Ankeny, Iowa 50023

Conduct annual business, set Legislative Priorities, and plan for successful advocacy