

RSAI Annual Meeting Minutes
25 October 2014

ISFIS Office 1201 63rd Street, Des Moines

- I** **Call To Order** - President Bob Olson called the meeting to order at 10 a.m. Present: Dwight Widen, Superintendent, CAL, widend@cal.k12.ia.us
Dennis McClain, Superintendent, Clay Central Everly, dmcclain@claycentraleverly.org
Scott Rinehart, Board Member, Clay Central Everly, scottrinehart58@gmail.com
Alan Jensen, Superintendent, English Valleys and Iowa Valley, ajensen@english-valleys.k12.ia.us , ajensen@iowa-valley.k12.ia.us
Brian Rodenberg, Superintendent, Midland, brodenberg@midland.k12.ia.us
Brad Breon, Superintendent, Moravia and Seymour, brad.breon@moravia.k12.ia.us
Gregg Cruickshank – Superintendent, Sidney gcruickshank@sidney.k12.ia.us and South Page gcruickshank@southpageschools.com
Kevin Fiene, Superintendent, I-35, kfiene@i-35.k12.ia.us
Bob Cue, Superintendent, North Tama, bcue@n-tama.k12.ia.us
Lee Ann Grimley, Board President, Springville, grimleys@netins.net
Bob Olson, Clarion-Goldfield-Dows, rolson@clargold.org
Joel Davis, Board member, Coon Rapids-Bayard, jrdavis@netins.net
Larry, Margaret, Jon from ISFIS Margaret.buckton@isfis.net Larry.sigel@isfis.net
jon.muller@isfis.net
Lisa Bartusek, Executive Director, Iowa Association of School Boards, lbartusek@ia-sb.org
- II** **Approve Agenda** Motion by Brad Breon, second by Kevin Fiene to approve agenda. Carried
- III** **Annual Meeting Business**
- Motion by Dwight Widen, second by Brad Breon to approve the 2013-14 Audit Statement. Carried
 - Motion by Kevin Fiene, second by Joel Davis to approve the 2014-15 Budget and Professional Advocate Payment. Carried
 - Motion by Lee Ann Grimley, second by Dwight Widen to approve the 2015-16 Membership Dues.
- IV** **Election of At-Large Leadership Position**
- Motion by Joel Davis, second by Brad Breon to nominate Kevin Fiene for an at-large position through September 2017. There were no other nominations. Kevin Fiene was elected by acclamation.
- V** **Consideration of Proposed Amendments to Bylaws**
- Motion by Kevin Fiene, second by Alan Jensen to approve the proposed amendments as presented. Carried
- VI** **Establish Legislative Priorities for 2015 Legislative Session**
- Motion by Dwight Widen, second by Brian Rodenberg to approve the Transportation Equity priority as presented. Carried
 - Motion by Brad Breon, second by Brian Rodenberg, to approve the remaining four priorities of PPEL consistency, Funding/Flexibility for At-risk Students, State Supplemental Assistance 6%, and Operational Sharing Incentives. Carried
 - Motion by Joel Davis, second by Kevin Fiene, to approve Repeal of the Sunset of the Statewide Penny for school infrastructure. Carried

X

Adjourn:

Motion by Kevin Fiene, second by Bob Cue, to adjourn at 12:00 noon. Carried.

Participants stayed to watch the video presentation by Dave Swensen, Department of Economics, Iowa State University, titled "Iowa's Population Transformations, Planning for the Rest of the Decade" <http://youtu.be/Kans63cDtA4>

Respectfully Submitted
Gregg Cruickshank - Secretary