**RSAI Leadership Group Agenda**

**Oct. 25, 2017**

.

FFA Enrichment Center, DMACC Ankeny Campus

1055 SW Prairie Trail Parkway, Ankeny, IA 50023

In attendance, Bob Olson, Duane Willhite, Laurie Noll, Paul Croghan, Dan Smith, Margaret Buckton, Jen Albers, Larry Sigel

I        Olson called the meeting to order at 8:08 PM. Welcome to Duane Willhite, Superintendent, North Fayette Valley, new RSAI at-large member, 3-year term through annual meeting, Fall 2020

II       Approve Agenda: Croghan moved approval of the agenda, Willhite seconded, approved unanimously.

III      Review/Approve Minutes of Sept. 13, 2017 Leadership Group meeting and Sept. 29 Special Meeting regarding Teacher Licensure member benefit. Croghan moved approval, Noll seconded, minutes were approved unanimously.

IV Select Chair, Vice Chair and Treasurer from among Leadership Group Members: Croghan nominated Olson to continue as chair. Smith seconded. No other nominations. Approved unanimously. Willhite nominated Croghan as Vice Chair. Noll Seconded. No other nominations. Approved unanimously. Croghan nominated Willhite to serve as secretary/treasurer. Smith seconded. No other nominations. Approved unanimously.

V      Insurance Renewal Update – Jen Albers explained the insurance renewal process and the intention to add general liability coverage, with a total annual cost of $725.

VI      Set meeting dates for 2016-17 year. Buckton is to send out dates for the remainder of the year. The second Wednesday of the month works best for most. Nov. 8 is set.

Nov. 8th at noon was set for next LG meeting.

Dec. (ISFLC is Dec. 13-14 recommend 5-7)

Jan

Feb

Mar

Apr

May

June

July – not LG meeting – Regional Meetings

Aug

Sept

Oct Annual Meeting: TBD

VII Other Business - none

VIII Adjourn: Willhite motioned to adjourned, Smith Seconded. Adjourned at 8:16 P.M.

Minutes respectfully submitted, Margaret Buckton, Oct. 26, 2017