**RSAI Leadership Group Minutes**

**Jan. 16, 2019 Noon**

gotomeeting or at ISFIS 1201 63rd Street, Des Moines, IA 50311

*GoToMeeting Attendees: Bob Olson, Dennis McClain, Laurie Noll, Paul Croghan, Duane Willhite, and Nick Trenkamp joined the meeting in progress.*

*ISFIS Office Attendees: Margaret Buckton, Larry Sigel, Jen Albers*

**I        Call To Order and Introductions -***Chair Olson called the meeting to order at 12:04pm.*

**II       Approve Agenda -***Croghan moved and Noll seconded approval of the agenda. Approved unanimously.*

**III      Approve Minutes of Nov. 20, 2018 Leadership Group Meeting** -   
*Noll moved and Croghan seconded approval of Nov. 20 minutes. Approved unanimously.*

**IV Membership Report –**

*Albers shared the membership report, with paid RSAI member districts to date at 101.*

**V Monthly Financials** –

*Albers walked through the financial report for monthly financials ending Nov. 30, 2018, noting one reference in error to October rather than November on a header. McClain moved approval of the monthly financial report including reimbursement to ISFIS of $6,184.34, per the statements. Willhite seconded. Approved unanimously.*

**VI      Mission Critical Actions**

* Transportation Rules/Time limitations Update – Murray waiver request granted – update on stakeholder meeting with DE regarding proposed rules.
* Report of meetings with Sen. Sinclair, Rep. Dolecheck, BOEE Dir. Ann Lebo and DE Bureau Chief Amy Williamson regarding RSAI legislative priorities.
* RSAI Testimony to DE regarding proposed rules on DoP and Operational Sharing
* RSAI Legislative Website Updates
* Legislative Biographies and contact information – ISFIS site
* Gov. Reynolds Empower Rural Iowa Initiative
* Planning for July Regional Meeting dates/locations and Oct. 2019 annual meeting

*Buckton reviewed the Mission Critical Actions from the agenda list above. Discussion ensued on the various topics. Regarding transportation rules/time limitations, Noll suggested that if bus time is instructional time, (study hall on the bus) then it should be excluded from the bus time limitation.*

**VI      Next Meeting dates**

Feb. 13 Noon (gotomeeting)

Mar. 13 Noon (gotomeeting)

Apr. 10 Noon (gotomeeting)

May 8 Noon (gotomeeting)

June 12 Noon (gotomeeting) (Day of ISFIS Conference – meet over lunch there?)

No meeting in July – but need dates set up for Regional Meetings

Aug. 9 Legislative Group Meeting at ISFIS (At-large members)

Aug. 14 Noon (gotomeeting)

Sept. 11 Noon (gotomeeting)

Oct. Annual Meeting and Leadership Group Organizational Meeting TBD

**VII Other Business**

*There being no other business, Croghan moved to adjourn and McClain seconded. Approved unanimously. Meeting adjourned at 12:39 pm.*

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate

As of 1/18/2019