**RSAI Leadership Group Minutes**

**January 10, 2018**

Noon via gotomeeting <https://global.gotomeeting.com/join/864441717>

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

In attendance via gotomeeting; Bob Olson, Dennis McClain, Laurie Noll, Paul Croghan, Dan Smith, Duane Willhite, and Jennifer Albers. In attendance at ISFIS office: Margaret Buckton and Larry Sigel.

**I        Call To Order**: Chair Olson called the meeting to order at 12:06.

**II       Approve Agenda:** McClain moved approval of the agenda. Noll seconded. Agenda approved unanimously.

**III      Approve Minutes:** Willhite moved approval of the Nov. 11, 2017 leadership group minutes. Croghan seconded. Approved unanimously.

**IV Membership Report, Monthly Financials:** Albers presented the membership report and the monthly financials through Nov. 30, 2017 and explained that the December 31, 2017 financial statements will be on the next LG agenda. Smith moved approval of the reports including financial statement request of reimbursement to ISFIS of $3,384.72. Noll seconded. Approved unanimously.

**V Public Records Reminder and Records Retention Policy.** Albers explained that RSAI is subject to open meetings and public records and told the members to expect a draft open records request policy at the February meeting.

**V      Mission Critical Actions**

* + Web site updates and new information. Buckton showed the legislative page of the RSAI website, including weekly reports, capitol recap video links, advocacy supports and position papers. (Willhite left the meeting at 12:26 p.m.)
	+ Status of conversations with legislators re: State Penny: Buckton explained progress at the statehouse on the state penny extension legislation, informed the LG members about what’s likely in the bill regarding a higher threshold of district size to require a certificate of need, but also a new criteria for DE/SBRC to consider the impact on students learning and the cost benefit analysis of repair vs. new construction in granting a CON. Olson shared status of conversations with Rep. Baxter about equity, state penny and age limits on bus drivers. Noll shared information about conversations with Rep. P. Miller and Heaton. Buckton and Noll also shared information about a conversation at the AEA Jan. superintendents meeting in Fairfield. Some superintendents talked about possible legal action on formula and transportation equity. Noll also asked about so many reporting requirements on schools, including Sen. Sinclair suggestion that districts work through their associations to engage in some pushback on reporting requirements.
	+ NASDTEC licensure check update: Buckton provided updates to the licensure check. Asked LG members to spread the word.
	+ NREA annual conference – Denver CO Oct 11-13, 2018 SAVE the date and here’s the link to register if anyone is interested in going. <http://www.nrea.net/Convention_and_Research>

**VI      Meeting dates for 2017-18 year were reviewed:**

 Feb. 14, 2018 (Wed) noon

Mar. 14, 2018 (Wed) noon

 Apr. 11, 2018 (Wed) noon

 May 9, 2018 (Wed) noon

 June 13, 2018 (Wed) noon

 July – no LG meeting – Regional Meetings (dates and locations TBD)

 Aug. 10, 2018 Legislative Group Meeting (at-large + legislative reps) at ISFIS

 Aug. 15, 2018 (Wed) noon

 Sept. 12, 2018 (Wed) noon

 Oct Annual Meeting: TBD but looking at Oct. 24

**VII Other Business** No other business

Smith moved that the meeting adjourn. Croghan seconded. Approved Unanimously. Meeting was adjourned at 12:46 p.m.

Minutes respectfully submitted,

M. Buckton

2.11.18