

Early Childhood Iowa: Lakes Region and Decategorization Board Minutes Special Board Meeting

Thursday, October 19, 2012, 101 1st Street SE, Hartley, Iowa

The mission of Early Childhood Iowa: Lakes Region is to provide services collaboratively to families and children birth to 18 years of age for the purpose of improving the quality of life for families with children.

Attending:

Voting Members Attending

1. Rich Mattison
2. Connie Olhausen
3. Barb Wilkerson
4. Jean Severson
5. Arlene Roemmich
6. Mary Sloan
7. Emily Waund
8. Paula Miller
9. Pam Jordan
10. Leroy Riemer
- 11.
- 12.
- 13.
- 14.
- 15.
- 16.

Voting Members Absent

- Daryl Strenge
Roger Sixta*
Joyce Kruse
Cindy Barwick
Joe Skow

Others Present (Nonvoting)

- Cyndee Dather
Betsy Moritz
Bill Glienke
Shanell Wagler

Quorum present. *Recorded excused absence.

Call to Order/Adopt Agenda/Comments from the Public:

Chair Barb Wilkerson called the meeting to order at 1:25 p.m...

- A. Adopt Agenda – Leroy Riemer made a motion to approve the agenda. Second by Mary Sloan. All ayes. Motion passed unanimously.
- B. Comments from the Public – There were no comments from the public.

New Business:

- A. Agreed Upon Procedures Letter of Engagement/Wipfli – Cyndee reviewed the discussion of the October 4, 2012 Board meeting regarding the financial review/audit required of local ECI boards and her follow up with Wipfli. Wipfli submitted a Letter of Engagement outlining the Agreed Upon Procedures as required by Early Childhood Iowa and estimated cost of \$2,500. Motion by Leroy Riemer to approve the audit by Wipfli at a cost of \$2,500 using undesignated funds. Second by Paula Miller. Mary Sloan asked about other funding possibilities within the ECI LR budget. Shanell Wagler stated that Administrative dollars should be used first since those funds cannot be carried forward. ECI School Ready dollars can also be utilized. Leroy amended his motion to use ECI School Ready funds, rather than undesignated. Second by Paula. All ayes. Motion passed unanimously.

Adjourn:

There was no other business brought before the Board. Motion by Leroy Riemer to adjourn the meeting. Second by Jean Severson. All ayes. Motion passed unanimously. Meeting adjourned at 1:40 p.m.

Respectfully Submitted,
Betsy Moritz
Program Services Coordinator

The next Board meeting is scheduled for Thursday, November 1, 2012 at 9:00 a.m.
at the Hartley Public Library, 91 1st Street SE, Hartley IA

Board members are encouraged to access the Early Childhood Iowa website at www.earlychildhoodiowa.org
and the local website at www.ecilakesregion.com