

# Early Childhood Iowa: Lakes Region Board Minutes

Thursday, September 12, 2014

Prairie Lakes AEA, 23 E 7<sup>th</sup> St, Spencer, Iowa

**Vision:** *Every child, pre-birth through age 5, will be healthy physically, emotionally, intellectually and spiritually.*

**Mission:** *Early Childhood Iowa: Lakes Region will provide services collaboratively to families and children pre-birth through five years for the purpose of improving the quality of life for families with children.*

## Attending:

### Voting Members Attending

1. Neil Wehmas
2. Paula Miller –conference call
3. Bill Leupold
4. Merlin Sandersfeld
5. Dan Friedrichsen – conference call
6. Jan Monahan – conference call
- 7.
- 8.
- 9.
- 10.

### Voting Members Absent

- \* Linda Swanson
- \* Susan Christensen
- \* Mary Sloan

### Others Present (Nonvoting)

- Paulette Karolczak
- Jessie Hansen

Quorum present. \*Recorded excused absence.

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

Chair Merlin Sandersfeld called the meeting to order at 10:07 a.m. Merlin S., Neil W., Bill L., Paulette K. and Jessie H. were all present at the Prairie Lakes agency while Jan M., Dan F. and Paula M. were present through a conference call due to the distance for a short necessary meeting to approve the Annual Report. Roll call was taken with each member stating their name for voting purposes. Agendas were mailed to all four County Courthouses prior to the meeting.

A. Adopt Agenda – Dan F. approved the agenda. Second by Bill L.. All Ayes. Motion passed.

B. Comments from the Public – No Comments were made.

## Old Business:

A. Annual Report – The Board members were sent the annual report per email to review prior to the meeting. Paulette reviewed the highlights of the report and answered only a couple questions. Merlin S. motioned that the Annual Report be approved as written. Jan M. approved the motion. Second by Dan F. Roll call was taken with each member stating their name and vote. All ayes. Motion passed.

## Adjourn:

Motion to adjourn made by Bill L.. Second by Neil W. All ayes. Motion passed. Meeting adjourned at 10:16.

The next board meeting is scheduled for **Thursday, October 2<sup>nd</sup>, 2014 at 9:30 a.m.**  
at the Hartley Public Library, 91 1<sup>st</sup> Street SE, Hartley IA.

Board members are encouraged to access the Early Childhood Iowa website at [www.earlychildhoodiowa.org](http://www.earlychildhoodiowa.org)  
and the local website at [www.ecilakesregion.com](http://www.ecilakesregion.com)