

CLINTON/JACKSON EMPOWERMENT BOARD MEETING
JUNE 28, 2010
DeWitt, Iowa

Board Members Present: Jack Willey, Pat Hendrickson, Lori Frick, Tom Parker, Rev. Lynn Thiede, Charleen Smith, Scott Hobart, Pat Henricksen, Linda Hledik, Lynn Bell, and Jenny Kreiter, Coordinator.

Board Members Excused: Jill Davisson, Cheryl Curl, Tara Michel, Karen Breitbach, Sr. Shirley Steines, Linda Nudd

Quorum having been established, Jack Willey called the meeting to order at 4:00 PM.

Review of 5-24-10 Minutes

Tom Parker moved to accept the minutes as printed. Lori Frick seconded. Motion carried.

2010 Budget

A copy of the budget is attached to these minutes. Jenny went over the figures and indicated that it looked good. Pat Henricksen moved to approve the budget. Scott Hobart seconded. Motion carried.

5-10-10 Executive Committee Meeting

The committee discussed the 2010 and 2011 budgets.

It was determined that preschool scholarship reimbursement would be based on the individual preschool's charges.

The Coordinator's evaluation was discussed.

It was decided not to meet in July.

2011 Budget

Jenny presented the 2011 budget. A copy is attached to these minutes. She also indicated to the Board that the State may not pay on time. Extensive discussion followed regarding ways and means of dealing with possible issues that may arise. Pat Hendrickson moved to accept the budget as printed, with the Board taking note that both Early Childhood and School Ready budgets have been filed and approved by the State within the required deadlines. Charleen Smith seconded. Motion carried.

Board Approval to Sign Contracts for FY 2011

Jenny indicated we have contracts that are ready to go. Lori Frick made a motion to go ahead and sign the contracts even though the money is not in the bank. Scott Hobart seconded. Motion carried.

Board Membership Discussion

We are still waiting for State Empowerment to rule on several of our Board members due to their connections with organizations that we fund. In the meantime Sr. Shirley Steines and Linda Nudd have retired. Tom Parker has indicated his willingness to abstain from voting until the State has reached a decision. It is probable that Tara Michel will need to resign.

Preschool Scholarship Discussion

Jenny presented a Letter of Agreement which sets out the preschools' obligations regarding reimbursement for preschool scholarship recipients. A copy is attached to these minutes. The Board reviewed the letter and is in agreement with its stated requirements. Tom Parker made a motion to accept the Letter of Agreement. Pat Henricksen seconded. Motion carried.

July 26 Empowerment Meeting

The Board decided to cancel the July 26 meeting.

New Business

Calamus-Wheatland Preschool and Northeast Preschool have submitted requests for funding for supplies and equipment. Copies are attached to these minutes. Lori Frick moved to approve these requests pending State approval of the items. Rev. Thiede seconded. Motion carried.

Coordinator's Evaluation

Board members were asked to fill out an evaluation form after the meeting or fill it out and mail it to Jack Willey, 315 Eddy Place, Maquoketa, Iowa, 52060.

Tom Parker questioned this type of process and suggested there may be a better way to determine an employee's effectiveness. Discussion followed.

Program Aide Evaluation

This will be filled out and signed.

There being no further business, Jack Willey adjourned the meeting at 5:10 PM.

Respectfully submitted,

Barbara Davidson
Recording Secretary

