

Clinton/Jackson Early Childhood Iowa Board Meeting Minutes June 27, 2022

Board Members Present:

Gwen Deming (Zoom)
Charlie Minnick
Jack Willey
Dan Srp
Sarah Hogan
Linda Hledik
Lindsey Burken

Board Members Absent:

Bobbi Bartels-Poll
David Hinds
Gabe Gluba

Staff Present:

Peggy Sellnau

Guests:

Chris McClimon
Alicia Wagener

Jack Willey called the meeting to order at 4:00 PM. Peggy Sellnau conducted roll call. Members present are listed at left.

May 23, 2022 and June 20, 2022 minutes: Sarah made a motion to approve the minutes from the last two meetings; Dan seconded the motion. Vote: All Ayes, motion carried.

Director's Expenditure Report: Peggy presented the Director's expenditure report for May 2022 for review. Charlie made a motion to approve the expenditure report as presented; Dan seconded the motion. Vote: All Ayes, motion carried.

FY22 Preschool Scholarships – Clinton/Jackson ECI has funded a total of 44 preschool scholarships this year for a total of \$38,850. The board inquired how many scholarships are normally funded each year. Peggy reported that we started out with 40 at \$100 per month this year and raised the number as they were requested. The board anticipates providing funding for 40 scholarships for FY 2023.

Approve Roberta Rosheim as a new board member: Dan made a motion to approve Roberta as a board member; Lindsey seconded the motion. Vote: All Ayes, motion carried.

Office rental agreement: Sarah made a motion to approve the office rental agreement with Clinton County; Charlie seconded the motion. Vote: Ayes – Sarah, Charlie, Gwen, Jack, Linda, Lindsey; Abstain – Dan. Motion carried.

FY 2023 Budget Approval and Iowa Grants submission: Dan made a motion to approve the budget and submission to Iowa Grants; Gwen seconded the motion. Vote: All Ayes, motion carried.

FY 2023 Contract Renewals: Dan made a motion to approve offering contracts to the listed agencies with the budgeted amounts once our budget is approved through Iowa Grants; Lindsey seconded the motion. Contracts will be effective July 1, 2022 so there will be no lapse in service. Vote: All Ayes, motion carried.

FY 2023 Early Childhood funding: The board will continue to work toward an agreement with Child Care Resource and Referral for mini-grants.

Approve corrections to FY 21 Annual Financial report: The State auditor has recommended adjustments in the Annual Financial report for FY 21. Motion was made by Sarah to approve these adjustments; Charlie seconded the motion. Vote: All Ayes, motion carried.

Director Evaluation: The board discussed the director evaluation and wage increase. Dan made a motion to increase Peggy's salary by 3% to \$25.75 per hour, effective 7/1/22; Charlie seconded the motion. Vote: All Ayes, motion carried.

Board evaluation and conflict of interest: The board reviewed the results of the evaluation and members present signed the conflict of interest statement. Absent members will need to sign and submit their statements to Peggy.

Board Elections: Gwen made a motion to retain Jack as the Chairperson and Linda as the Vice Chairperson of the board, as well as have Jack, Linda, and Sarah serve as the Executive Board; Dan seconded the motion. Vote: All Ayes, motion carried.

New business/Community Input: none

Adjourn/Next Meeting Date: Meeting adjourned at 5:05 PM. The next C/J ECI Board meeting will be held on August 29, 2022 at 4:00 PM in person and via Zoom at the Clinton County Satellite office in DeWitt.

Respectfully submitted by Peggy Sellnau, Clinton/Jackson ECI Director

Any person in need of special assistance or accessibility needs should contact Peggy Sellnau at psellnau@clintoncounty-ia.gov or call 563-659-3651.