

Clinton / Jackson Early Childhood Iowa

Peggy Sellnau, Director

(563)659-3651

Clinton/Jackson ECI Special Meeting Minutes

Wednesday, September 13, 2023 - 4:00 PM

C/J ECI Board members present: Jack Willey, Via Zoom: Linda Hledik, Dan Srp, Nin Flagel, Sarah Hogan, Roberta Rosheim, Pete Duytschaever

Staff: Peggy Sellnau

Jack called the meeting to order at 4:05 PM.

The Board reviewed the ECI FY 23 State annual report. Linda made a motion to approve the FY 23 annual report, Sarah seconded the motion. Vote: All Ayes, Motion approved.

The Board reviewed the recommendations of the Executive Committee for the hiring of the CJ ECI Director. The Board approved the hiring of Mary Kay Wirth at \$25.00 per hour at 15-20 hours per week. Peggy Sellnau will continue in a trainer position at her current rate as long as is necessary at 5 -10 hours per week. Mary Kay will start in the next few weeks, after everything is completed with the Clinton County Human Resources department. Nin made a motion to approve the hiring of Mary Kay Wirth as outlined above. Roberta seconded the motion. Vote: All Ayes, Motion approved.

New Business/announcements: The speaker for the regular board meeting will be Becky White from CCR&R to give an update on the child care mini-grants and programing.

Meeting adjourned at 4:28 PM.

Next regular C/J ECI Board meeting will be held Monday, September 25 at 4:00 PM - held both in person in DeWitt at the Clinton County Satellite office and via Zoom.

Respectfully submitted by: Peggy Sellnau, Director