

IAAEA Governing Board of Directors Special Meeting Minutes – 12:00 PM, June 27, 2025 via Zoom

Green, Call to Order 12:00 pm & Roll Call –

Central Rivers Deb Rich - Present	Heartland Steve Rose - Present	Mississippi Bend Karen Vickers - Present
Keystone Sue Updegraff - Present	Grant Wood Jim Green - Present	Prairie Lakes Todd Lundgren - Present
Green Hills Raymond Storm - Present	Northwest Roger Brinkert - Absent	Great Prairie Joy Prothero – Present

Recognized Visitors: Stan Rheingans, Lori Langreck

Storm made a motion to approve the agenda as presented. Rich provided the second. Motion carried.

No public comments were made.

In new business, Rheingans shared the Graduate Credit Partnership recommendations. Rich addressed a typo on the Grandview University Agreement. Discussion ensued. Prothero made a motion to approve the Graduate Credit Partnership extensions and agreements with the typo correction to the Grandview Agreement, with Rose providing the second. Motion carried.

Continuing in new business, Rheingans shared the Van Delivery Service Agreement. Updegraff made a motion to approve the recommendation as presented. Vickers seconded. Motion carried.

Lori Langreck (Keystone Associate Business Manager) shared information on the proposed PearDeck and SeeSaw contract management changes. Prothero made a motion to approve the changes, seconded by Storm. Motion carried.

The next meeting is scheduled for 1:00 pm, Friday, July 25, 2025 via zoom.

Rose made a motion to adjourn, seconded by Storm. Meeting was adjourned at 12:19 pm.

Barb Adams
250627