



UEN Steering Committee Meeting Minutes
December 10, 2021, 11:30am
1201 63rd Street, Des Moines, IA, 50311 or
Via Zoom (contact jen@iowaschoolfinance.com for link)

Committee Member Attendees: Noreen Bush, Chair (Cedar Rapids), Stan Rheingans, Chair-Elect (Dubuque), Jane Lindaman, Chair-Elect 2 (Waterloo), Vickie Murillo, Past-Chair, (Council Bluffs), Perla Alarcon-Flory (Sioux City), Dan Gosa (Davenport), Tom Ahart (Des Moines), Matt Degner (Iowa City)

Paula Vincent (Ames), Erick Pruitt (Ankeny), Michelle Morse (Bettendorf), Derrick Joel (Fort Dodge), Shannon Bisgard (Linn-Mar), Theron Schutte (Marshalltown), Dave Versteeg (Mason City), Paul Gausman, (Sioux City)

Others/Staff/Guest Attendees via Zoom: Larry Sigel (ISFIS) and Jen Albers (ISFIS)

1. Welcome, Call to Order by Noreen Bush (UEN Chair)

Bush, Chair, called the meeting to order via Zoom at 11:31 am. All attendees introduced themselves.

2. Consideration of Storm Lake CSD as new UEN member

Storm Lake CSD school board requesting to become UEN members. Buckton previously circulated the criteria for UEN Associate Membership from the UEN Bylaws, and the data on Storm Lake CSD, confirming that Storm Lake meets the necessary criteria for Associate Membership. Discussion ensued. *A motion was made by Gausman to approving Storm Lake CSD as new Associate Members. Second by Alarcon-Flory. A vote of 2/3 of the UEN membership in favor is required. All members presented votes yes (15 of 20 member districts or 75%). Storm Lake CSD approved as new UEN Associate Member.*

District	Vote
Ames	Yes
Ankeny	Yes
Bettendorf	Yes
Cedar Rapids	Yes
Council Bluffs	Yes
Davenport	Yes
Des Moines	Yes
Dubuque	Yes

District	Vote
Fort Dodge	Yes
Iowa City	Yes
Linn-Mar	Yes
Marshalltown	Yes
Mason City	Yes
Sioux City	Yes
Waterloo	Yes

Members Not Voting::

District
Cedar Falls
College
Muscatine
Ottumwa
Southeast Polk

3. Other Steering Committee Business

No other business was brought forth by the group.

4. Upcoming Meeting Dates - <https://www.uen-ia.org/calendar>

a. February 11, 2021 (11-1) – Steering Committee

5. Adjourn

Motion by Rheingans to adjourn the Steering Committee meeting. Second by Gausman. Approved unanimously. The Steering Committee meeting adjourned at 11:45 AM.

Minutes respectfully submitted,

Margaret Buckton, UEN Executive Director, as of 12/10/2021