



EXECUTIVE COMMITTEE

LINKING FAMILIES AND COMMUNITIES (Early Childhood Iowa Area) Executive Committee met on Thursday, March 25, 2021, at 12:00 p.m. at Linking Families and Communities via Zoom.

Members present:

- Paul Beneke (via phone)
- Clarence Siepker
- Bob Thode
- Kati Swanson

Members absent:

- None

Community members present:

- Elizabeth Stanek

The meeting was called to order by Vice Chair, Clarence Siepker at 12:00 p.m. Quorum was met.

Approval of Agenda

Mr. Siepker asked if there were any changes to the agenda. No changes were suggested.

MOTION: Mr. Thode moved to approve the agenda as printed.

SECOND: Ms. Swanson

Discussion: None

ACTION: Motion passed unanimously.

Update of Calhoun County Child Care

Ms. Stanek provided an update of the status of the former Kids Palace Child Care Center in Rockwell City. To date, there isn't a commitment from a potential buyer.

Executive Evaluation

Ms. Stanek presented the compiled Executive Evaluation. The committee reviewed and discussed the results. The committee discussed professional



development and compensation. Ms. Stanek was instructed to complete a professional development plan for the committee's review.

MOTION: Mr. Beneke moved to recommend that the board approve the evaluation and provide a 3% raise as provided for in policy.

SECOND: Ms. Swanson

Discussion: None

ACTION: Motion passed unanimously

Review and/or Change Recommendations for Board

The committee members briefly reviewed the recommendations to be made to the board. No changes were made.

Adjournment

With no further business, Mr. Siepker asked for a motion to adjourn the meeting.

MOTION: Ms. Swanson

SECOND: Mr. Beneke

Discussion: None

ACTION: Motion passed unanimously

Meeting adjourned at 12:16 p.m.

Respectfully Submitted By: Elizabeth Stanek

NEXT MEETING:

TBD – May 2021