

**ART CENTER BOARD OF TRUSTEES
UNAPPROVED MINUTES
REGULAR MEETING
December 10, 2025**

A meeting of the ART CENTER BOARD OF TRUSTEES was held at 11:30 a.m. Dec.10, 2025, at the Sioux City Art Center’s Stark Lecture Hall, 225 Nebraska St., Sioux City, Iowa, 51101.

<u>BOARD PRESENT</u>	<u>STAFF PRESENT</u>	<u>OTHERS</u>
Jamie Bell	Todd Behrens, director	
Chris Holman	Kjersten Welch, recording sec’y	
Anne Kellogg		
Becky Meyer (Zoom)		
Shelby Prindaville		
Adam Wheelock		
Rich Yates		
<u>BOARD EXCUSED</u>		

1. **CALL OF THE ROLL**

Meeting was called to order at 11 a.m. with Jamie Bell, Chris Holman, Anne Kellogg, and Shelby Prindaville present and Becky Meyer and Rich Yates present via Zoom.

2. Reading of Minutes of Oct. 16, 2025 – The minutes were reviewed. Shelby Prindaville made a motion to approve the minutes, seconded by Jamie Bell; Bell, Holman, Kellogg, Meyer, Prindaville, Yates voting aye.
3. Financial Reports – Art Center director Todd Behrens reported that 42 percent of the current fiscal year has lapsed, while 46 percent of the Art Center administrative and 49 percent of the Gilchrist Learning Center budgets have been expended. The expenditures over \$250 report was also presented.

Rich Yates made a motion to accept the budget report and expenses over \$250 report, seconded by Rich Yates; Bell, Holman, Kellogg, Meyer, Prindaville, Yates voting aye.

The FY 2027 CIP and general operating budget hearings will take place in January 2026.

4. Building and Properties Report – Todd Behrens reported that work continues on the CIP HVAC Replacement Project, Phase I. A Phase II contractor meeting has been scheduled.
5. Personnel and Policies – A part-time custodian is resigning and will need to be replaced. The publications coordinator position is being reclassified. Following approval, it will be advertised.

The emergency plan has received some updates but has not yet been reviewed by the entire staff. This will be completed by February 2026.

The courts have reversed a ruling regarding open meetings for actions related to evaluating the professional competency whose performance is being evaluated. The Trustees had previously requested further guidance on this matter.

6. Approval of Art Center Strategic Plan 2026–2030 – Todd Behrens presented the Art Center Strategic Plan for review and approval. After the Trustees provided feedback, Todd Behrens will revise the plan before presenting it to the Art Center Association of Sioux City board at its January 2026 meeting. He will then present the plan to the Trustees at the February 2026 meeting.
7. Attendance – Weather has affected attendance at some December events. Overall visitation has been steady.
8. Discussion of Agenda Items for Next Meeting – The 2026–2030 Art Center Strategic Plan will be presented.
9. Other Business – The December 2025 meeting marks Trustee Becky Meyer’s final meeting.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:58 a.m. on a motion by Shelby Prindaville, seconded by Jamie Bell; Bell, Holman, Kellogg, Meyer, Prindaville, Yates voting aye.

Respectfully submitted:
Kjersten Welch, Recording Secretary