

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in regular session pursuant to the laws and rules of said Board at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa, at 7:00 p.m. The meeting was called to order by the President and the roll being called there were present Joyce Coil in the chair, and the following named Directors: Jeff Hassman, Susie Hines, James Kenyon, Susan Lantz, Doug Shaw and Jenny Leeper. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business, Dan Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also present Sarah Eastman, Kendra Wohlert, Eric Giddens, and Mike Brocka.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

Item No. 1 – Approval of the Following Consent Agenda Items:

Director Kenyon moved and Director Leeper seconded the motion to approve the following items:

1. The April 24, 2017 Board of Education agenda
2. Approval of the April 10, 2017 Board of Education meeting minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Jim Kenyon
4. Human Resource Report
5. Quarterly Transportation
6. Auction Items for May 6, 2017 Auction
7. Approval of Agreements
 - Luther College Student Training
 - Cooperative Agreement for Pre-Service Clinical Placement with UNI
 - 2017-2018 Activity Sharing Agreement
 - Joint Education Service Agreement with HCC
 - Jesup CSD River Hills Amended Agreement
 - GMG CSD River Hills Amended Agreement

Human Resources Report
April 24, 2017

Administrator:

Eric Rosburg	Holmes Jr. High Associate Principal	\$81,750	07/01/2017
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*Employment with the Cedar Falls Community School District is contingent upon confirmation of medical examination and acceptable verification of employment, licensure, reference, education, criminal background, child and adult abuse registry, release from current contract (if applicable), and other pre-employment checks deemed necessary.

**NOTE: Salary amounts are projections based on placement on the 2016-17 CFEA Total Salary Schedule; actual salary will be finalized once the 2017-18 schedule is determined through collective bargaining.

Resignations* - Recommended for Approval**

***All resignations will be effective End of School Year (EOSY) 2016-17 unless otherwise noted.

Teacher:

Rhonda Braley	Southdale	Sixth Grade	EOSY 2016-17
Nancy Dreyer	Hansen	Music: Vocal	EOSY 2016-17
Stephen Mark	CH/OH/SD	Music: Band	EOSY 2016-17
Eric Rosburg	Senior High	Teacher/Instructional Coach	EOSY 2016-17

Coach: N/A

Judy Samek	Peet	Head 7 th Volleyball	EOSY 2016-17
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***Pursuant to Iowa Code 279.19A (8) any and all coaching contracts in effect with this teacher shall automatically terminate at the end of the current school year.

'EOSY': End of School Year is the final day of teacher service, as determined by the official school calendar. In the event the school year is extended due to weather make up days, or other unanticipated causes the Superintendent may, at his sole discretion, approve an employee request to terminate employment prior to the end of the school year.

Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting “no” none. Motion carried.

Item No. 2 – Public Comment

Eric Giddens of 1416 Madison Street, Cedar Falls commented on the consideration of adding additional classrooms at Aldrich Elementary. Mr. Giddens stated he was concerned about reducing energy efficiency due to the construction cost savings associated with the additional classrooms. Mr. Giddens stated he was concerned about energy usage and the environment.

Item No. 3 – Communications

Dr. Pattee filled in for High School Student Senate representative Julie Jorgensen and reported on the following:

- Staff appreciation breakfast is scheduled for May 17, 2017
- “All City” Orchestra Concert will be held May 24, 2017
- Blood Drive at High School on May 12, 2017
- 9th grade orientation at high school on April 26, 2017

Dr. Pattee stated the District had originally developed construction standards for buildings in the year 2000. The District has worked with the contractor to see if new efficiencies are available. The District has researched those recommendations from the contractor with the design team and other school districts that have used similar types of new construction standards. The District’s goal is to be as efficient as possible as utilities are paid for out of the general fund and that directly impacts dollars available for students.

Mike Brocka from MODUS Engineering discussed the pros and cons of using PVC for sanitary lines and reviewed the change in lighting from linear fixtures to 2x2 fixtures as well as switch from custom to a modular ERV (heating/cooling) system. Standard modular unit was the original base standard used by the Weidt Group (building energy performance consultant) in their energy efficiency model for the facility.

Dan Channer from Struxture Architects commented on the insulation changes for the project and said there is no change in the R value in the insulation. The contractor had suggested the change and the contractor could provide a credit for the work on the final cost of the construction.

Mr. Brocka commented that some of the building domestic waterlines will be switched from copper to PEX lines. This is a standard that has been used in residential homes for a number of years and now has come into the market for commercial use.

Dr. Pattee commented this is a great opportunity to add six additional classrooms for capacity to Aldrich Elementary. The contractor is moving very quickly and the District’s goal is to be as energy efficient as possible for Aldrich Elementary.

Item No. 4 – Secretary’s Monthly Financial Report

Mr. Nefzger reviewed with the Board the March 2017 fund balances for general, schoolhouse, student activity, and food service. President Coil stated that the report would be filed subject to audit.

Item No. 5 – Informational report: TLC

Christine Mangrich, Coordinator of Instructional Services and Katie Simpson, Instructional Coach reviewed the start-up and operation of the Teacher Leadership Grant (TLC) for the first school year. This is the first year the Cedar Falls Community School District has received this TLC grant. Ms. Mangrich briefly reviewed the staff members associated throughout the District associated with the TLC grant. Ms. Mangrich stated the TLC grant has helped deepen our Professional Learning Community (PLC) process and reviewed the following six points of the PLC process:

1. What do we want our students to learn?
2. How will we know if they have learned it?
3. How will respond when students do not learn?
4. How will we enrich and extend learning for students?
5. How will we improve our social practices?
6. How will we increase our effort as a school (collective efficacy)?

Ms. Mangrich has shared that teachers are commenting the PLC process is fostering a culture of learning and the staff is benefiting from learning from each other. Ms. Mangrich reviewed data showing that over 95% of all teaching staff is taking advantage of coaching in the classroom.

Ms. Simpson reviewed the job that instructional coaches have and stated that the District's mission statement has been incorporated into their actions on a daily basis. Teachers have commented they appreciate the confidence that coaches have built in them and believe they are better teachers because of the guidance of the instructional coaches.

Ms. Simpson discussed how teachers and instructional coaches are keeping focus on the students with different strategies, evidence and feedback and commented on how well teachers and instructional coaches interact with positive feedback.

Brian Unruh, Coordinator of Instructional Technology and Kenton Engels, Instructional Coach distributed virtual reality goggles for board members and those in the audience to use. Mr. Engels stated that technology in the District is an experience. He took the Board and audience on an underwater journey with the virtual reality goggles. Mr. Engels controlled the images for the users to see, as well as controlled arrows within the images seen and explained other options for the goggles. A question and answer session took place between board members and the presenters. At the end of the presentation Board members thanked all the presenters for all their work.

tem No. 6 – Proposed List of 2016 Graduates

Dr. Pattee reviewed the list of proposed graduates for the 2016-2017 school year. Superintendent Pattee reported that commencement exercises for the 2016-2017 graduating class of Cedar Falls Community School District will be held at 1:00 p.m. on Sunday May 28, 2017 at the University of Northern Iowa, McLeod Center. The following is a preliminary list of candidates for graduation. Director Hines moved and Director Lantz seconded the motion to approve awarding the diplomas for the graduating class of 2017 contingent upon satisfactory completion of graduation requirements as attested to by the High School principal. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting "no" none. Motion carried.

Cedar Falls High School – 2017 Graduates (Diploma Type 1)

Tayrn Renee Ackerman
Chloe Noel Adams
Kevan Akaff
Ryan James Albaugh
Samantha Jean Alexander
Michelle Elizabeth Anton
Isabella Rose Araiza
Kyle Arends
Isabelle Angeline Armstrong
Addysen Leigh Asby
Kaela Maica Batac Avila
Lauren Elizabeth Baker
De'Quan Antonio Baldwin
Desirae Marie Bales
Alexis Rae Balvanz
Jarred Latrell Banks
Stefan Rafael Baronio
Joshua T. Bartels
Emily Elizabeth Barth
Trevor Michael Bartz
Rebekah Lyn Bass
Timothy Edward Bass
Tristin Lee Beahr
Taylor Nicole Becker
Porter William Beland
Jacob M. Bender
Arbresha Beqiri
Hailey Ann Bermel
Hannah Marie Bermel
Anna Elizabeth Berte

Kabeer Bhatia
Clayton Scott Blake
Anna Alane Blanford
Sundance Jozee Lee Bock
Rebekah Rose Boerhave
Bradley Lawerance Brandt
Jonathan Edward Brown
Haley Nicole Burk
Abbey Kristine Buss
Bailey Elizabeth Butz
Daylynd J. Campbell
Katherine Campbell
Tyler James Campbell
Patrick Orlando Cannon, Jr.
Gabrielle Caitlyn Carr
Zachary Aramis Pines Carr
Sydney Dawn Carter
Aastha Chandra
Anna Margaret Chestnut
Hope Helen Chestnut
Cassidy Ann Christopher(52)
Samuel Andrew Cirksena
Jenna Elizabeth Clark
Hayden Michael Clausen
Peyton Rebecca Clay
Blake Richard Coffee
Logan Alexander Cole
Briggs Christopher Collum
Ally Jane Conrad
Zachary Coonradt

Camron Duane Corcoran
Ashton Dean Cross
Leah Meredith Dailey
Keyajah Kapree Dalrymple
Sara Ann Danielson
Dakota Jay Daugherty
Abigail Jee Hyang Dean
Savannah Jane DeGroote
Madison Ellen Dempster
Elle Marie DeSalva
Mickey Joesph Devine
Lucas Allen DeWitt
Horia Alexandru Dobrila
Courtney Paige Dobson
Trevor Alan Dohlman
Katie Elizabeth Dolezal
Alex Kelly Dou
John Robert Dunlop
John Matthew Dunning
Maxwell Alexander Dupree
Kayla MacKenzie Durbala
Anna Elizabeth Dvorak
Allison Anne Eagan
Cristian Eagan
Benjamin Carl Eastman
Rachel Theresa Eastman
Riley Nicole Eckhoff

Jacob Alan Eckhoff
Alexis Nicole Eick
Trevor Allen Evans
Kane Tyler Fairman
Jensen Lewis Farley
Claire Emily Fienup
Kayla Darian Finke
Kyle Thomas Finnegan
Emily Ayn Fishel
Tiffanie Adrienne Fix
Emma Anne Fletcher
Leah Shannon Forsblom
Benjamin Scott Fox
Peyton Allen Fox
Henry Alan Hugh Gaff
Tyler Kristofer Galloway
Regina Elysse Galvez-Rodriguez
Beau Montana Niwane Gam-Ad
Seb Ruxton Gearhart
Nicholas James Gehling
Samantha Kay Giddings
Bailey Ann Gilbert
Wesley Jozsef Gitta
Dalton Vaughan Godfrey
Gabriel Blue Gotera
Kiara Lee Graves
Justin Vincent Gray
Katherine Elizabeth Gray
Gracie Ann Grey
Cristina Guevara
Diana Jean Guldager
Ethan Gregory Gunnuscio
Ellie Lauren Haan
Olivia Anne Habinck
Hunter Kynan Hadlock
Alexis Nicole Hahn
Daniel James Halevan
Jack Edward Halevan
Katlyn Rae Halterman
Isaiah T. Hampton
Derek Christopher Hand
Carina Kazuko Hansen
Christian Paul Hansen
Nicholas J. Hanson
Jordan Lee Hardy
Dylan Michael Hare
Linzee Nicole Harriman
Emily Elizabeth Harter
Samajda Hasic
Maaïke Sabrina Hassman
Tineke Natasha Hassman
Kyle M. Hatfield
Ethan William Hayes
Emma Grace Helvie
Holly Lynn Henriksen
Bryce Robert Hinders
Margaret Mae Hines

Tanner Jacob Holden
Amie S. Holzapfel
Cody David Hood
Nathan Paul Hoy
Sara Michelle Hoy
Madison Elizabeth Hughbanks
Jovan Armani Hunt
Dejvid Husidic
Ami Ikanovic
William Brice Isley
Khari A. Jackson
Sukaina Jafferri
Jacob Edward Jensen
Joshua Thomas Jensen
Calli Jane Johnson
Isaiah Michael Johnson
Reilly Carolyn Johnson
Samantha Gene Johnson
Dalton Allan Johnston
Nicholas Edward Jonas
Diamann Randall Jones
Julie Anne Jorgensen
Carmen Alexis Juarez
Joshua Lucas Juhl
Ayren James Kammeyer
Jailynn Rose Kelley
Daverus Deshun Ketchens
Briana Lynn Keve
Samin Ishmam Khan
Vanessa Anne Kime
Grace Carroll Kivett
Trevor Matthew Kline
Holly MaryHien Kloos
Owen Taelor Klunder
Jessica Lynn Knox
Brennan Robert Kohls
Lucas Kolo
Ivan Alexandrovich Kozlov
Dariya Alexandrovna Kozlova
Mercede Marie Kraabel
John Ohler Kramer
Matthew Reidy Kremer
Kalleigh Duree Kress
Allison Kayleigh Lampe
Ashley Le
Jerad Paul Lee
Jordan Christopher Lee
Jacob Alan Lentzkow
Colby Christian Lessman
Alexis Lynn Lewis
Tristan Kumar Leyh
Maia Nicole Lindaman
Megan T Locke
Luke Michael Loecher
Albright Kasaya Lugalia
Megan May Lumetta
Abigayle Ginette Lund
Zoe Clare Mahoney (50)
Kendra Nicole Mallin
Austin James Marchesani
Nicasio Andrés Sánchez Martín Ask

Daniel Joseph Martinson
Elizabeth Rose Mason
Kylie Nicole Mast
Danielle Rae McCombs
Alexandra L. McGee
Matthew Joseph McGough
Casey Lee McIntyre
Samuel Edward James McNamara
Cullen J McRae
Elizabeth Lavonne McRae
Louis M. McVay
Emma Rose Meier
Matthew Ellery Merz
Christopher John Meyer
Cullan Andrew Meyer
David Charles Meyers
Maria Abigail Meza
Lytic Mims
Alexander Burgess Mong
Amanda Maria Morales
Sierra Dominique Mori-Fredrickson
Kate Elizabeth Motzko
Teryn James Mueller
Tanner J. Mussman
Maegan Marie Neibert
Joshua Brent Nelson
Makenzie Rae Nichols
Madeline Dianne Nicol
Jacob William Nordman
Rachel Marie Ochoa
Caitlyn Makayla O'Conner
Jenna Marie Oldani
Erin Raye Ollendieck
Kaylee Lynn Olson
Adison John Pace
Madison Malene Palmersheim
Noelle Christine Patton
Haley Lynn Pence
Gabriel James Penrith
Mya Christine Piehl
Summer Kathryn Pieters
Bryce Andrew Pilcher
Kloe Paige Pilipchuk
Madison Jean Platt
Gabrielle Elizabeth
Ann Plunkett-Kruse
Sophia Louise Poe
Matthew Neal Poppens
Megan Lynn Poppens
Joshua Phillip Post
Brooke Lee Prohaska
Samuel George Prophet
Aliya Lynne Rabune
Aurion Terrise Redding
Ryleigh John Reed
Donavin Justin Reid
Elizabeth Ann Relph
Jayden Renee Robe
Mackenzie Elizabeth Roberts
AnnaMarie Claire Robisky
Miranda Jeane Rokes

Board of Education Minutes
April 24, 2017
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MeKenzie Rei Ross
Josephine Rose Rowen
Carter Jason Russell
Katherine Coffey Rygh
Meghan Lynne Saak
Kimberlee Alaine Salmon
Trevor Alan Sanders
Drew Christopher Sannes
Sairah Samrah Sarwar
Madison Iva Schaefer
Delaney Faith Schaffner
Samuel Benjamin Schillinger
Alyssa Margaret Schmidt
Theresa A. Schmidt
Samuel Charles Schmitt
Alexa Elizabeth Schmitz
Samuel Matthew Schmitz
Jaydon Dakota Schrag
Blake Robert Schuerman
Madison Jean Schulte
Connor James Schultz
Owen Ross Schupbach
Lane Moore Schwickerath
Mallorie Rose Sckerl
Rachael LeAnne Sears
Sydney Elizabeth See
Tate A. Seichter
Karen Quan Sell

Taylor Marie Sernett
Lexi Marie Sheeley
Alyson Michelle Shelton
Henry Edward Shockley
Colin Matthew Shultz
Miranda Jean Simpson
Christopher Lee Slycord
Andrew K. Smiley(50) (149)
Alexsis Gabrielle Smith
Aaron Lee Smoldt
Kaitlynn Elizabeth Solberg
Ryan James Soldwisch
Jessica Sue Stabenow
Madison Leigh Standing
Meredith Ann Standing
Kari Sue Starbeck
Hannah Jane Staudt
Isabelle Blake Steffener
Kailey Marie Stiers
Kerstin Joanne Stillman
Keghan Rose Stotser
Alima Joy Sula
Joseph Dean Sullivan
Jessica Marie Sund
Michelle Joy Swartley
Sara Jane Swiatly (18)
De'Andre Ja'Cee Terry
Rita Tewolde
NiCole Alexandra Thompson
Zachary Dean Thompson
Joshua Steven Timm
Matthew Allen Timmer

Taylor Thomas Tjaden
Lauryn Brooke Tweed
Emma Eowyn Twitchell
Ethan Hawker Vander Wiel
Kayla Love Vanderwerf
Kaitlynn Lee Vaughn
Ashton Burke Veenstra
Sarah Lillian Venem
Cole Douglas Voelker
Maia Isabelle Fischer Walter
Angelle Rayna Waltz
Hassan Khawar Warraich
Noah Austin Waskow
Joshua Allen Wason
Zoe Lynn Waters
Zachary Weaver
Brock J. Weidenbacher
Emma Irene Weimerskirch
Olivia Rose Westemeier
Abigail G. Wilder
Lauren Elizabeth Williams
Andrea Janae Wilson
Kyleigh Mkenzie Winkowitsch
Blake T. Wolf
Noah Chauncey Wolf
Kelsey Lee Wren
Shengkai Wu
Kirsten Emily Wyatt
Allison Mae Zierke
Spencer Charles Zipse-Berner

2017 Cedar Falls Core Diploma

Macen Lucas Adams
Taylor J. Allen
Shaquan DeMarcus Bullock
Abigail J. Carlson
Caleb Matthew Conkling

(Diploma Type 3)

Andrew J. Crockett
Jonas J. Dieser
Zachary V. Dieser
Lexi Morgan Dowden
Turner Loren Frey
Alexandra Dominique Jackson

Shawn J. Murray
Jessie A. Rodriguez
Nicole C. Schwaab
Isaiah Lucas Sigler
Jaida Welton

Transition Alliance Program Completions

Hunter Lee Aldridge
Eliza R. Blair
Geneva Mae Dayton
Bradlee Elmer
Megan Pauline Hermanson
Josie Marie Law
Robert M. Novak
Dillon Lee O'Neil

Item No. 7 – Approval and Acceptance of 6-Classroom Addition and Change Order for Aldrich Elementary

Mr. Nefzger reviewed the change request for Alternate #1, six addition classrooms for Aldrich Elementary. He briefly reviewed the original building layout plan as approved by the Board in February and showed the Alternate plan with the addition of six more classrooms. The original bid for the six classroom addition was \$659,000. He reviewed recommended revisions to the District's construction standards including changing storm and sanitary lines from cast iron to PVC, minor changes to HVAC, lighting, insulation, etc. which will provide a cost savings of \$186,661.95. These changes will not result in any loss in energy efficiencies or insulation R value. Revisions in construction and design materials will also provide a cost savings of an additional \$165,333.95 for a total revised net cost for the additional six classrooms of \$307,004.10. In addition, the District accepted Alternate #2 for a second reinjection well for the project. Historically the District has not needed a second reinjection well for previous projects. If that projection holds true in this case, this would result in another cost reduction of \$175,000 on the project given a true net cost of \$132,004.10 for the additions or \$27.30 per square foot.

Board members revisited some of the questions on the cost savings with the design team. Director Hassman commented it would be fiscally responsible to take advantage of the situation and be able to construct the addition for \$27.30 per square foot, when the actual cost for the original project is a little over \$200.00 per square foot. After discussion, Director Shaw moved and Director Hines seconded the motion to approve Aldrich Elementary School Alternate #1 for the construction of six additional classrooms and approve change orders as described for a net total additional cost of \$307,004.10 and direct the Board Secretary to sign all change order documents as necessary. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting "no" none. Motion carried.

Item No. 8 – Review and Decision of North Cedar Elementary School Project Bids

Dr. Pattee reviewed the bids for the North Cedar Elementary School project. There were four bids received with the base bid of \$9,650,000 to \$11,370,000. The apparent low bid is \$2,534,928 or 35.6% over the original building construction estimate. Dr. Pattee reviewed the reasons why the project bids came in overestimate and stated the scope of the building changed since the original design. The length of the project was considered to be a major hindrance as the project was divided into different phases that extended the length of the project. The costs of materials continue to rise and site limitations make it more difficult for the contractors to perform their work. Dr. Pattee stated other Districts in Iowa have seen projects coming in over budget. Board members asked why a limited number of contractors bid on the project. The design team responded the project is open to all contractors and is posted on the Master Builders of Iowa website per Iowa Code and those contractors have access to that website. The design team stated there are currently a lot of construction projects going on in Iowa. Dr. Pattee stated because of the recommendation to reject all bids, the start of the project will be delayed. Currently the design team is reviewing the scope of the North Cedar and Orchard Hill Elementary projects and space allocations for these projects. When asked if there was one particular area of the project that came in higher than the rest of the project, Mr. Channer stated that he reviewed the bids received and determined that all divisions within the project were equally higher than similar divisions that of the Aldrich Elementary project.

Dr. Pattee commented the District will continue to construct and remodel buildings that will have equal opportunities for all students in all school buildings. The District now has a better understanding of the contractor concerns and the reasons why the North Cedar Elementary project came in so high over estimate. After additional question and answer period of the design team and administrators, Director Hassman moved and Director Lantz seconded the motion the Cedar Falls Community School District Board of Education reject all bids for the North Cedar Elementary School project and direct the administration and design team to bring a revised construction plan to the Board of Education. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting "no" none. Motion carried.

Item No. 9 – Approval of Revised New High School Purchase Agreement

Mr. Nefzger reviewed the revised high school purchase agreement. Mr. Nefzger stated the original purchase agreement that was approved between the University of Northern Iowa (UNI) and the District on February 27, 2017 was subject to approval by the Board of Regents of the State of Iowa. The Board of Regents has asked that we make a couple changes to the agreement.

The changes include an addition of a recital at the very beginning of the document that states the collaborative nature between UNI and the Cedar Falls Community School District for the sale of the site. Other changes include contact information so individuals know who to contact when they want to exercise certain provisions within the agreement, states the length of time the school district would have to either begin construction of a new high school or have voter approval for a new high school, as well as language stipulating how UNI will have the first opportunity to purchase the property should the District no longer need that site for a high school or another facility. After discussion, Director Lantz moved and Director Kenyon seconded the motion:

WHEREAS, the Cedar Falls Community School District Board of Directors believes that the purchase of the Property under the terms and conditions set forth in the Real Estate Contract is in the best interest of the School District and its students;

AND, WHEREAS, the Board or Regents, State of Iowa desired revisions to the original contract approved by the Cedar Falls Community School District Board of Education on February 27, 2017

AND, WHEREAS, after consultation, an agreement on terms and conditions was reached that will positively impact student education and continue the parties' continued collaborative relationship

IT IS THEREFORE RESOLVED AS FOLLOWS:

1. To approve the revised Real Estate Contract presented at this meeting between the Board of Regents, State of Iowa, and the Cedar Falls Community School District.
2. That the President and Secretary are hereby authorized and directed to execute the Real Estate Contract on behalf of the Board of Directors.
3. After approval and execution of the Real Estate Contract by the Board of Regents, State of Iowa, the Superintendent and the administrative team shall proceed with the due diligence process as provided in the Real Estate Contract.
4. The Superintendent and the administrative team shall work with the University of Northern Iowa and the Board of Regents, State of Iowa, to take all steps necessary to complete this transaction.

Roll call vote:

Directors voting in favor of the motion: Coil, Shaw, Hines, Kenyon, Lantz, and Leeper.

Directors abstaining from the vote: Director Hassman

Directors voting "no" none. Motion carried.

Director Hassman reported he abstained from the vote due to a potential conflict of interest as he owns property on 27th Street west of the site.

Item No. 10 – Approval of Orchard Hill Playground Bid

Mr. Nefzger reviewed the bid received for the Orchard Hill playground equipment. The District sent out multiple requests for bids for the playground equipment and received one bid from National Playground Equipment of Carlisle, Iowa in the amount of \$100,197. The District has worked with National Playground Equipment in the past and has installed playground equipment in numerous schools throughout the District. The Orchard Hill parent group will be contributing \$30,000 towards the cost of the project. After discussion, Director Kenyon moved and Director Shaw seconded the motion to accept the bid from National Playground Equipment for Orchard Hill Elementary in the amount of \$100,197. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting "no" none. Motion carried.

Item No. 11 – Approval of District Technology Equipment Bid

Mr. Nefzger reviewed bids received for district network technology improvements. The first bid package is for improvements to the District network including all new network routers, switches, Wi-Fi transmitters and receivers. A total of six qualifying bids were received. The District received other bids that were disqualified for various reasons including not being an authorized re-seller of the equipment. The District uses bidding processes through the Universal Service Fund E-rate program. The District believes they will qualify for a 50% discount off the bid price for an E-rate discount. The recommendation is to accept the low bid from CDW-G of Vernon Hills, Illinois at a bid price of \$769,268.90 with a net E-rate cost of \$384,634.45.

The second bid package is for uninterruptable power supply (UPS) equipment for the network. A total of six bids were received and it is the recommendation to accept the low bid of Dice Communications of Omaha, Nebraska in the amount of \$62,195.83 with a net E-rate cost of \$31,097.92. Mr. Nefzger stated that work will commence as soon as equipment is received and the goal is to have the majority of the new network equipment before the start of the 2017-2018 school year. After discussion, Director Leeper moved and Director Lantz seconded the motion to approve the data network equipment Package 31 from CDW-G, of Vernon Hills, Illinois and Package 2 bid from Dice Communications of Omaha, Nebraska as presented. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting “no” none. Motion carried.

Item No. 12 – Superintendent Report

Dr. Pattee presented on the following:

1. Commencement is scheduled for May 28, 2017
2. Retirement reception will be May 31, 2017 at 4:15 p.m. at Pheasant Ridge
3. 2017-2018 Board Calendar

Due to a conflict with City Hall the July Board meeting is tentatively scheduled for Tuesday, July 18, 2017
Pilot Program for Board meetings: All board meetings will start at 5:30 p.m. instead of 7:00 p.m.

Item No. 13 – Questions, Comments, and Concerns

None.

Item No. 14 – Adjournment

Director Leeper moved and Director Hassman seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting “no” none. Motion carried. The meeting was adjourned at 8:45 p.m.

Secretary

President