

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 5:30 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: James Kenyon, Jeff Hassman, Susie Hines, Susan Lantz and Doug Shaw. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also present Sarah Eastman, Jim Young, Liz Kressig, Bob Kressig, and Kenton Swartley.

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

Retiring Board

Item No. 1 – Approval of September 11, 2017 Board of Education Minutes

Director Lantz moved and Director Kenyon seconded the motion to approve the September 11, 2017 board minutes as presented. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Shaw. Those voting “no” none. Motion carried.

Item No. 2 – Approval of Accounts Payable

Director Kenyon moved and Director Hines seconded the motion to approve accounts payable as presented. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Shaw. Those voting “no” none. Motion carried.

Item No. 3 –Adjournment of the Retiring Board

Dr. Pattee thanked the three retiring Board members and presented Susan Lantz with a clock. After aN applause, Director Hines moved and Director Kenyon seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Shaw. Those voting “no” none. Motion carried. The old Board adjourned.

New Board

Item No. 1 – Organizational Regular Board Meeting Call to Order

The new Board was called to order by Director Coil at 5:35 p.m.

Item No. 2 – Determination of a Quorum

Mr. Nefzger determined that the following Directors were present: Joyce Coil, Eric Giddens, Jeff Hassman, Susie Hines, Jeff Orvis and Sasha Wohlpert. Mr. Nefzger stated six board members were present, there is a quorum for the Board of Education and the Board may proceed to perfect the permanent organization.

Item No.3 – Official Notification of Election Results From the County Auditor’s Office

Mr. Nefzger reviewed the abstract of election as presented to the Cedar Falls Schools Board of Education by the county Board of Supervisors. For the District at large there were four individuals running. Votes cast were as follows: Eric Giddens 1,209, Jim Moody 775, Jeff Orvis 832, Sasha Wohlpert 1,140, and 22 scattered votes for a total 3378 votes received. The Board of Supervisors then declared Eric Giddens, Jeff Orvis, and Sasha Wohlpert dually elected to the office of Board of Directors for the Cedar Falls Community School District Board of Education for a four year term. To fill the vacancy of Director At Large, Ms. Coil received 1,154 votes and there were 100 scattered votes for a total of 1,254 votes. The Board of Supervisors then declared Joyce Coil dually elected to fill the two year term of the Board of Directors for the Cedar Falls Community School District.

Item No.4 – Administration of Oath to the Newly Elected Board Member

The oath of office was administered to Joyce Coil, Eric Giddens, Jeff Orvis, and Sasha Wohlpert. All answered the oath in the affirmative.

Item No. 5 – Election of the President of the New Board

Mr. Nefzger reviewed the Board of Education Policy 201.3, regarding the election of officers. Mr. Nefzger distributed and collected the nomination ballots for the office of President. Mr. Nefzger counted the ballots and reported that Director Coil had received six nominations unanimously for the office of Board President. Director Hines moved and Director Hassman seconded the motion to cast a unanimous ballot for Joyce Coil as President of the Cedar Falls Community School District Board of Education for the 2017-18 school year. Mr. Nefzger then administered the oath of office upon President Coil for the office of President of the Cedar Falls Board of Education. The oath was answered in the affirmative by President Coil.

Item No. 6 – Election of the Vice-president of the New Board

Mr. Nefzger distributed and collected the nomination ballots for the office of Vice-president. Mr. Nefzger counted the ballots and reported that Jeff Hassman received three nominations and Susie Hines received three nominations for the office of Vice-president. Mr. Nefzger reported that according to Board policy the top two nominated is voted on for the office of Vice-president. Mr. Nefzger distributed the election ballots for the office of Board Vice-president. Mr. Nefzger tallied the votes and reported there were four ballots in favor of Director Hassman and two ballots in favor of Director Hines for the office of Vice-president. Director Hassman was then elected Vice-president of the Cedar Falls Community School District Board of Education. President Coil then administered the oath of office upon Director Hassman for the office of Vice-president of the Cedar Falls Community School District Board of Education. The oath was answered in the affirmative by Director Hassman.

Item No. 7 – Adoption of Written Policies, Rules, Regulations, and Procedures

President Coil reported that under Iowa Code 279.8 the Board of Education may establish the policies, rules, regulations, and procedures that govern the organization. Director Hassman moved and Director Giddens seconded the motion to approve the policies, rules, regulations, and procedures in place under Iowa Code 279.8 for the school district for the 2017-2018 school year. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 8 – Approval of the Following Consent Agenda Item:

Director Orvis moved and Director Wohlpart seconded the motion to approve the consent agenda as presented:

1. Open enrollment report

Open Enrollment Report

September 25, 2017

Zachary N Gerken	11 th Grade
Current resident district:	Cedar Falls
District requested:	Hudson
Effective date:	2017-2018
Damian Jackson	1 st Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2017-2018 – C
Terrance Jackson	3 rd Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2017-2018 – C
Kallob Ortiz-Rash	9 th Grade
Current resident district:	Cedar Falls
District requested:	CAM – IA Connections Academy
Effective date:	2017-2018
Nicholas M Spratt	7 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2017-2018

Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 9 – Public Comment

No public comments.

Item No. 10 – Secretary’s Monthly Financial Report

Mr. Nefzger reviewed the monthly balances for August 2017 for the general fund, schoolhouse, student activity and food service. President Coil reported that the report would be filed subject to audit.

Item No. 10 – Communications

The Cedar Falls Community School Board of Education student board liaison member, Arlo Hettle.

Mr. Hettle reported on the following:

- Homecoming week activities
 - Student Senate outreach with elementary students
 - Dress up each day of week
 - Dance to be held at Orchard Hill Church
- Upcoming food drive: Partnering with Waterloo Schools to do an event at Chick-fil-a
- Powder Puff football game
- Update on fall athletic events including football, volleyball, swimming, and cross country

Item No. 11 – Informational Report: Robotics/STEM

Dr. Pattee introduced Kenton Swartley. Mr. Swartley reviewed the Robotics/STEM program and classes available for students to take including seven engineering classes, two computer science, and plans for two additional courses in computer science. The program offers opportunities and extracurricular activities for all students in grades K-12. This includes the following FIRST programs, which stands “For Inspiration and Recognition of Science and Technology”:

- FIRST Robotics Competition (FRC)
- FIRST Tech Challenge (FTC)
- FIRST Lego League (FLL) & FLL Jr.
- Rocket club

Mr. Swartley stated the Robotics Team has grown in enrollment and interest. Paid coaches and coordinators have been added, as well as over 100 volunteer coaches and mentors. After a question and answer period between Mr. Swartley and the Board of Education, Mr. Swartley introduced 12th grade students Molly Hensing and Xiang Zhao, 11th grader Megan Pezley and 10th grader Grace Hertz. The students shared their positive experiences and opportunities they have had through the Robotics Team and competitions they have participated in, as well as their recent trips to other States and China. At the conclusion of their presentation a short video was shown on their Robotics competition held at the University of Northern Iowa where they made it to the quarter finals. The Board thanked Mr. Swartley and the students for their time and presentation.

Item No. 12 – Approval of iPad and Chromebook Bids

Mr. Nefzger reviewed the bids to purchase 235 iPads and 460 Chromebooks of part year five of the District’s technology plan. Dr. Pattee stated a draft of the updated five year technology plan will be brought to the Board in November or December 2017 for an initial Board review. After discussion, Director Hines moved and Director Hassman seconded the motion to accept the bid from Apple Inc. for the purchase of 235 iPads and the bid from CDW-G for the purchase of 460 Chromebooks as presented. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 13 – Approval of Substantial Completion of Hansen Elementary Roof Project

Mr. Nefzger reviewed the substantial completion of the Hansen Elementary roof project. Mr. Nefzger reported the original budget for the project was \$128,679 and total expenditures were \$125,523 leaving the project at \$3,156 under the estimated budget. After discussion, Director Hines moved and Director Orvis seconded the motion to accept as complete the 2017 roof project and all claims for materials furnished, labor performed and/or services provided on this contact must be filed within the next 30 days. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 14 - Superintendent’s Report

Dr. Pattee welcomed the new Board members to the Board.

Dr. Pattee reported on the following:

- IASB State Convention is November 15-17, 2017 in Des Moines.
- Board meetings are scheduled for October 9 & 23, 2017
October 9th Board meeting will include Certified Annual Report (CAR) and Board Committee Assignments
October 23 Board meeting will include informational reports on the Iowa Assessments

Item No. 15– Questions, Comments, and Concerns

President Coil welcomed the new members to the Board.

Item No. 16 – Adjournment

Director Hassman moved and Director Hines seconded the motion to adjourn. Directors voting in favor of the motion Coil, Giddens, Hassman, Hines, Orvis and Wohlpart. Those voting “no” none. Motion carried.

The meeting was adjourned at 6:28 p.m.

Secretary

President