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: Eric Giddens, Jeff Hassman, Susie Hines, Jenny Leeper, Jeff Orvis and Sasha Wohlpart. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Pam Zeigler, Director of Elementary Education, and Dr. Adrian Talbot, Director of Human Resources. Also present Sarah Eastman, Carrie DeBerg, LoriBeth Roberts, Lori Wiley, Nancy Blow, Dottie Nefzger, Sara Nefzger, Denelle Gonnerman, Jana Speck, Michelle Weber, Sue Dufel, Dave Miller, Liz Kressig, Jeanne Schmidt, Jodi Olsen, Jennifer Tjaden, Aerial Linder, Megan Droste, Ryan Droste, Claire Anderson, Irene Meyer, Ann Byersdorfer, Ben Byersdorfer, Kari Schwartz, Nicole Weaver, Jarith Witt, Jenna Schmidt, Staci Wilkinson, Katie Hesse, Lynn Klein, Katie Taylor Clausen, Deepanee Samarakoon, Jim Young, Kendall Maslok, Fadua Maslok, Ann Marie Miller, Kyle Engelhardt, Kim Kranz, Ryan O'Leary, Steve Corbin, Jessica Hartman, Tyler Metcald, Shelly Staker, Cole Baxter, Emily Tieskoetter, Page Foss, Brian Cross, Crystal Kowalski, Marla Davidson, Luke Wagner, Jaci Feuss, Kristin Peace, Vee Bernard, Janet Eicke, Marnell Lyle, Kendra Wohlert, Sam Mensinger, Leo Mensinger Jr., Jerad Corbin, Kris Klinehart, Lynsie Maynard, Kristen Schrock, Katie Simpson, Susan Wray, Robert Wray, Melissa Heston, Melissa Rogers, John Padget, Joe Gorton, Monica Jarchow, Becky Hawbaker, Kris Plagge, Natalie Hamil, and Aynur Damirigi.

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

<u>Item No. 1 – Approval of the Following Consent Agenda Items:</u>

Director Hines moved and Director Orvis seconded the motion to approve the following items:

- 1. The April 23, 2018 Board of Education agenda
- 2. Approval of the April 9, 2018 Board of Education meeting minutes
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Susie Hines
- 4. Human Resource Report
- 5. Open Enrollment
- 6. Quarterly Transportation
- 7. Auction Items for May 5, 2018 Auction
- 8. Early Graduation Request
- 9. Approval of 2018-2019 Activity Sharing Agreement

Human Resources Report April 23, 2018

Teacher:

Christina Gerber Holmes Jr. High Mathematics BA10 SOSY 2018-19 \$49,985

*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 2017-18 CFEA Total Salary Schedule; actual salary will be finalized once the 2018-19 schedule is determined.

Resignations*** - Recommended for Approval

***All resignations will be effective End of School Year (EOSY) 2017-18 unless otherwise noted.

Teacher:

Joseph FrennaSenior HighEnglish/Language ArtsEOSY 2017-18Jan KellnerCedar HeightsSpecial EducationEOSY 2017-18

***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.

Open Enrollment Report

April 23, 2018

2018-2019 - In

Jeremiah David Allison Kindergarten
Current resident district: Dunkerton
District requested: Cedar Falls
Effective date: 2018-2019

Rayelyn Avril Mootoo Kindergarten

Current resident district: Aplington-Parkersburg

District requested: Cedar Falls Effective date: 2018-2019

Elias Gael Galvez-Rodriquez Kindergarten
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2018-2019

2018-2019 - Out

Lillian Rose Brattrud. 2-year PS Program
Current resident district: Cedar Falls

District requested: Dike-New Hartford

Effective date: 2018-2019

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

Cedar Falls resident Steve Corbin commented on legislative issues that have taken place across Iowa concerning funding and collective bargaining for school districts. These issues have put school districts and employees between a rock and hard place. Reduced changes in allowable growth have made it more difficult for districts to fund programing, as well as increases in operational costs have put a squeeze on school districts. Mr. Corbin stated that he believes it is a tragedy in the reduction of allowable growth and changes to collective bargaining and urges both the Board of Education and employees of the district have patience and understanding in each side on issues and concerns.

<u>Item No. 3 – Communications</u>

High School Student Senate representative Arlo Hettle reported on the following:

- 5k run in partnership with Dunkerton HS rescheduled for April 29, 2018
- Senior Leadership prom at Bickford Cottage
- Awards assemble at the high school
- Earth Day Campus wide clean-up day rescheduled for April 29
- MVP leaders took incoming 10th graders on tour of Junior Highs
- Exceptional Awards

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Dr. Pattee thanked everyone for attending the meeting and reported on the District newsletter:

- Graduation rate rises to over 96%
- Student Lea Fairchild received the award of top 10 academic All-State by Des Moines Register
- Gold Star teachers, Ashley Cardamone, Marit Beisner, Tammy Frahm, and Ben Byersdorfer
- Susan Langan, High School counselor honored with YWCA Youth Advocate Woman of Persimmon Award
- Cedar Valley Character Counts recognitions
- #Think Big –For Earth Day
- Coaches Present at Iowa ASCD
- Rainbow Rocks
- Road Less Traveled Conference
- Transition staff to tour Aldrich Elementary
- Last day of school June 5, 2018

Dr. Pattee introduced Nancy Blow, Executive Director of the Iowa Association School Business Officials (IASBO). Ms. Blow presented the Professional Leadership award to Mr. Doug Nefzger. The Professional Leadership award is the highest honor bestowed upon a member by the IASBO. Ms. Blow stated that Doug exemplifies this award and she has had the honor of working with Doug as he has served on the IASBO executive board. Ms. Blow stated that in this world there are givers and takers and Doug is definitely a giver through and through. As a member of IASBO and a true leader, Doug has served in many ways as a new school business official mentor, sat on numerous IASBO committees and has developed or enhanced many IASBO programs. The award is accompanied by a \$1,000 scholarship to be presented to the student of Mr. Nefzger's choice. Mr. Nefzger thanked the staff, Administration, Board of Education and his family for all their support.

Item No. 4 – Secretary's Monthly Financial Report

Mr. Nefzger reviewed with the Board the March 2018 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 – Proposed List of 2018 Graduates

Dr. Pattee reviewed the list of proposed graduates for the 2017-2018 school year. Superintendent Pattee reported that commencement exercises for the 2017-2018 graduating class of Cedar Falls Community School District will be held at 1:00 p.m. on Sunday May 27, 2018 at the McLeod Center on the University of Northern Iowa campus. The following is a preliminary list of candidates for graduation. Director Leeper moved and Director Hassman seconded the motion to approve awarding the diplomas for the graduating class of 2018 contingent upon satisfactory completion of graduation requirements as attested to by the High School principal. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis, and Wohlpart. Those voting "no" none. Motion carried

2018 CFHS Graduate List for Board Approval

*Foreign Exchange - Student will receive a Certificate of Attendance

**11th grade graduate

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Meron Tilahun Abebe Jaden Michael Amjadi Bianca Jane Andersen Cypriss Jiovani Corina-Lynn

Andersen

Avery Robert Anderson Parker Thomas Anderson

Tyler Ausborn

Alexa Virginia Balong Madison Paige Balvanz Kiana Grace Barney Sofia Lisa Baronio Estrella G Barron Avery M Bauer

Adam Gabriel Bender ** Joseph E M Bentley Emma JoAnn Berte Mackenzie Rae Beving Brayden Lee Blake

Zoe Bleile

Maima Marie Boakai Clint Dean Boevers

Benjamin Chapman Boezinger

Eboni J Bolden

Britney Marie Borcherding Joshua Aurther Borwick Madison Danielle Bower Nicholas Steven Brass Michael Jon Bronemann Svlvia Cae Brown Kaleigh Marie Bruns Joel Thomas Bruss Sydney Grace Brustkern Sha'Quain Marie Bullock Caleb John Burjes Raeanne Louise Burke Grace Laurel Burken Sampson John Burken

Brooke Burnett Elizabeth Burnett

Corbin J Burr

Nathan Charles Burris Xochil Elizabeth Ann Bursch David Roy Bushby

William Emary Burken

Riley Mykala Canfield Makenna Cathleen Carroll Graham Reese Carter Katherine Marie Catchpool Zosia Nadja Charlery Anthony J Chiattello Blake Steven Christensen Samantha Nicole Christian

Alexis J Clark Olivia Kathryn Clark Ronan Michael Clark Morgan Kristine Clements Dalton Dean Closson Nicholas J Coloff

Julia Danielle Corbett Cameron Bennett Corson

Jakob Mikel Courbat

Oscar Cortes

Bailee Brianna Craig Andrew John Crockett Emanuel Cuenca * Thomas Frederick Custer

Emelie Danjord * Sydney Taylor Davis Shaden Curtis DeGroote Alyssa Nicole Dekutoski Dean Micheal Denney Garret Lee Denny Samuel Earl Dickey Zachary V Dieser Fleur Disselhorst *

Tanner Reed Doyle Cristiano Luis Oliveira Drescher

Coulter Thomas Dupree Austin Elliott Ehler Cameron Scott Eibey Steven Christian Eiklenborg Mikaela Lyn Elenz

Cole G Engel Alexander Philip Escalada Leah LaFonda Fairchild Andrew Joseph Fankhauser Carter Raymond Farley Kamryn Kae Finley

Kiersten Rayne Fixen Aidan August Flack Noah Daniel Forker Marisa Kay Francis Chris Aaron Frazier ** John Calvin Frazier Martel De Wayne Frazier

Angela Lilly Friis William Austin Gage Michael Denis Gaines Alexander Garcia

Reese Christopher-Alyn Gardner

Nicole Rose Geerdes Natalie Christine Gehling Benjamin Michael Gerdes Claire Breanne Gerdes Mahnoor Ahsan Ghumman

Lucas Lee Gillett Gabrielle Lynne Godbey Dominick Marshall Goecken Meagan Janean Gogola Emma Grace Graening Cory Latrell Grafton Alexander Lincoln Gray Austin Jahn Green Jacob Thomas Grinstead Brenyn Dw Grubic Alexandria Ann Gudgeon Madison June Gutknecht Ethan Eugene Habinck Jayda Lynn Habinck Evan Benjmain Hall Samantha M Hall Natalie Jo Harris

Shelby Rae Hartwig Hasaan Dwayne Harvey Katheryn Jane Hawbaker Margaret Rose Heistad Tyler Michael Helmers

Kyle Jacob Hendren

Abby Irene Hendrickson Alexzandria Henry Molly Jonelle Hensing Anna Leigh Hertz Julia Christine Hetherton Arlo Cohn Hettle Justin Brice Hoffman Coleton Allen Hovey Kaylee Mariah Howard Mitchell J Hoyer Alexis Marie Humphrey

Elizabeth Grace Hunemuller

Holden Jameson Carson Michael Jensen Alexis Shae Johnson Kelsi Ann Johnson Lucas Calivn Johnson Molly Jean Johnson Jubilee Yvette Joyce Lane Michael Kahler Sanjay Kantamneni

Nikitha Shashidhar Kaparthi Brooke Josephine Kattelman

Jacob Noah Keagle Elizabeth Jean Kempf Megan Linal Keough Meghan Patricia Kern

Michael Peter Simbarashe Kies

Hyo Yeon Kim Catherine Rose Kime Jacob Michael King

Shaffer Rhys Kirschenmann

Colin Timothy Klatt Katelyn Joy Klaver Drake Alan Klemensen Abigail Mary Kobliska Eric Michael Korneisel Kinsey Ellen Kouri Meg Elizabeth Kuntz Kassidy Ann Kupka Paige Marie Kvale Zayne Andrew Lang Madison Lauren Larsen Keegan Andrew Larson Abby Kathryn Laures Mary Elizabeth Lawson Seth David Layton Annabel Keenan Leasure Elise McGee Leasure

Casey B Leeper

Emily Katherine Lehman

Ethan Michael Leemon

Joshua Lilly Hongxiang Liu Kearstin Marie Loper Luke James Loughren Taya Lee Love Brock Phillip Lyman Taylor Renee Lynch Cheyenne Lynn

Miranda Rolanda Ganter MacGillivray

Taylor Lavern Marie Madlock Tayah Kealohilaniikamahinala'ila'i

Mahi

Hana Aamer Malik

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Cameron Dean Manifold **Ouenton James Mann** Luke Jameson Mattingly Noah Wakan McCool Megan Jean McDonell Hannah Kelly McElhose Alexa S McFadden Schaefer Eugene McRae Andrew James McVicker Emily Rose McVicker Ezekiel R Menteer Emily Ann Meyerhoff Mason Kenneth Meyers Zane Patrick Miller

Lyric Mims

Jarrett James Moeller Madison Ann Moetsch EmmaLea A Molosky Tanner Joseph Mostek Elias Alinani Mpundu Samuel Christopher Mudd Gina Caroline Mueterthies

Samantha Jo Neese Brandon David Nelson Jacob Robert Nelson Carter James Newton Camryn Bre Neymeyer Andrew James Nickey Aubrey Mae Norman Andrew Edward Novak Emily Katherine Novak Gabriel Rey Nunez Joel James Ochoa

Chimzim Baridi Ogbondah

Juri Okasa

Samuel Carl Olsen Abigail Ann Olson Frank Antwi Opoku Agnes Ozegovic

Karlee Michelle Pagano Abigail Christina Pashan Hemal Bharat Patel Jake Edward Paulson Benjamin Rost Paxson Amber Michelle Pearce Paul Heefner Pease

Linda Peng

Jacob R Rice

Mikayla Rose Penning Alexis Ann Peters Jasmine Thanh Pham

Charles Stephen Potter-Wehr

Noah Todd Printy Ibrahim Rasidagic Jaydn Rose Ravn Jace Cameron Rea Samuel Robert Reinart William J Reinart Jacob Michael Renda Katie Jo Renelt Kody Douglas Renelt Michael Riad Zaky

Ruth Lois Rider Ryan Michael Ritter Azariah Chedee Robinson Katelyn Marie Robinson Alex Patrick Rockvam Amber Lynn Rolf Clare Elizabeth Rolinger Tomanesha J Rose

Sarah Ellen Rosen Caroline Fogel Ross Nicholas Lee Roth Chase Ryne Runge Chase Thomas Ryan Molly Elizabeth Rygh Elley Jane Sabino Austin James Saddoris Hunter Michael Sandell

Andrew David Sandvold

Umair Sarwar

Isabella Jayne Schlarmann Rachel Marie Schmid Jackson Thomas Schmidt Madison Mae Schmidt Meg Louise Schmitz Joseph John Schneider Madison Lynn Schoppe Jordan R Schroeder Dayna Leigh Schuur Hunter Rilee Secor Zachary Thomas Seehase

Yusuf I Shehata Aubrey Ann Sherbon Kole William Shoars Carly Sylvia Shultz

Sabrina Marie Shumpert **

Shawna J Simons Sage Marie Simpson **Britney Marie Sires** Caitlyn Leigh Sires Jonathan James Sires **Rhett Robert Smeins** Austin Joseph Smiley Caitlynn Marie Smith Courtney May Smith Kiara Rachelle Smith Tyson Dane Smith

Lauren Elizabeth Smothers Tristan Richard Snell Marlena Jo Sorensen Hannah Jo Spratt Tyler Robert Starbeck Chase Holden Stauts Shaelynn Jo Stotser Parker V Strauss

Steven Lawrence Strickler Alexander W Sulentic

Majda Suljic

Taylor Lee Rachel Sullivan Ella Simone Synarong Kyra Denise Takes Delaney Marian Tate Artavias A Taylor Alexander Templeton

Daequan Maleek-Anthony Thomas

Ryan Michael Thompson Hunter James Tiller

Zhuoqi Tong Tehya Ann Tournier Elijah Townsend Katerinne Claire Turcotte Brady Joseph Tyler Emily Anne Uhlenhopp Griffin Roy Unruh

Kyle Robert Van Roosendaal Payal Kala Vedanayagam

Alec John Vetter

Molly Catherine Visokey Payton Ann Wageman Sarah Nicole Wagner Kordell Scott Walker Adam Mitchell Wallace Jamie Nicole Wallace Matthew T Walsh Megan Katy Walsh Miranda Lee Waytenick Haley Lynn Weiland Tristan Anthony Weltruski Elijah James White Katherine Marie Wikner Zoe Brooke Williams Adam David Wilson

Cameron David James Wilson

Justin Edward Witt Cynthia Jean Wolf Heather Renae Wolf Peter Douglas Wolff Brandon Woock Xiang Zhao

Blake Irvin Zimmerman Bree Ann Zubrod

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<u>Item No. 6 – Approval of Managed Print Services Contract</u>

Mr. Nefzger reviewed the managed print services contract. The contract is a 36 month contract beginning July 1, 2018 with an opt-out clause for any reason within the first 12 months of the contract. The contract consists of the following:

- Repair and maintain all district laser printers
- Provide equal speed replacement printer (if necessary)
- Supply all printer toner & supplies (less paper)
- Provide on-line /telephone work order system and help desk
- Repairs and maintenance of printers with a 4 hour response time

Four bids were received and it is the recommendation of the administration to accept the low bid from Access Systems of Cedar Falls, Iowa for a projected cost of \$22,047 per year. Director Hines moved and Director Orvis seconded the motion to accept the bid from Access Systems, Cedar Falls, Iowa for managed printer services beginning July 1, 2018. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

<u>Item No. 7 – Superintendent Report</u>

Dr. Pattee presented on the following:

- 1. Commencement is scheduled for May 27, 2018
- 2. Retirement reception will be May 23, 2018 at 4:15 p.m. at Pheasant Ridge
- 3. Board retreat date will be changed due to staff check out day

<u>Item No. 8 – Questions, Comments, and Concerns</u>

Director Giddens thanked everyone for attending the meeting this evening.

Item No. 9 – Adjournment

Director Hassman moved and Director Hines seconded the motion to adjo	ourn. Directors voting in favor of the motion Coil,
Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting "n	no" none. Motion carried. The meeting was adjourned at
6:02p.m.	

	Secretary
President	-