

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, Dan Conrad, Director of Secondary Education, Dr. Adrian Talbot, Director of Human Resources, and Pam Zeigler, Director of Elementary Education. Also present: Erin Blasberg and Lynn Gerbig

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 Hines moved and Director Wohlpart seconded the motion to approve the following items.

1. The consent agenda of the September 10, 2018, Board of Education meeting as presented:
2. Approval of August 13, 2018 Board of Education Minutes
3. Approval of the bills as presented for payment as reviewed by Joyce Coil
4. Non-Profit Organization Membership
5. Early Graduation Request
6. Open Enrollment
7. Auction items for the September 22, 2018 Auction

Cedar Falls Community School District
Service for Non-profit Organizations

It is the practice of the Cedar Falls Community School District that participation by our employees in activities of certain outside organizations provides benefits to both the employee and the District. The Cedar Falls Community School District therefore, approves the participation of Administration in the following organizations and considers such participation to be part of the scope of employment:

Organizations in which paid membership is in the name of the school or in the name of the employee which offer benefit to the District in the form of professional development, information or other professional service, included but not limited to:

American Association of School Administrators
American Association of School Personnel Administrators (AASPA)
Association for Supervision and Curriculum Development (ASCD)
Association of School Business Officials International (ASBO)
Black Hawk County Metropolitan Area Pedestrian Master Plan Steering Committee
Cedar Falls Business and Professional Women
Cedar Falls Community Schools Foundation
Cedar Valley United Way
Cedar Valley United Way Community Impact Team
Community United Child Care Centers (CUCCU) Board of Directors
Greater Cedar Valley Alliance Board of Directors
Central Rivers AEA Advisory Committee
Iowa ASCD
Iowa Association of School Boards (IASB)
Iowa Association of School Business Officials (IASBO)
Iowa Association of School Business Officials (IASBO) Board of Directors
Iowa School Employee Benefits Association (ISEBA) Board of Trustees
Iowa Superintendents Finance and Leadership Consortium
Kiwanis International
Lions International
National Association of Elementary School Principals (NAESP)
National Association of Secondary School Principals (NASSP)
Rotary International
School Administrators of Iowa
School Administrators of Iowa - Executive Leaders
Society for Human Resources Management (SHRM)
University of Northern Iowa Professional Development School
University of Northern Iowa Superintendent's Advisory Council
Urban Education Network (UEN)

Other organizations, employment related participation that will be determined on a case-by-case basis.

Open Enrollment Report

September 10, 2018

Hailey Marie Fort Current resident district: District requested: Effective date:	7 th Grade Cedar Falls IA Connections Academy - CAM 2018-2019 – C
Kahambwe Helena Sula Current resident district: District requested: Effective date:	9 th Grade Cedar Falls IA Virtual Academy – Clayton Ridge 2018-2019 – C
David Matthew Blomberg Current resident district: District requested: Effective date:	9 th Grade Cedar Falls Waterloo – HSAP Program 2018-2019 – C
Elijah Rhines Current resident district: District requested: Effective date:	6 th Grade Cedar Falls Waterloo – HSAP Program 2018-2019
Matilda Jean Wagner Current resident district: District requested: Effective date:	Kindergarten Cedar Falls Waverly-Shell Rock 2018-2019
Madison Sue Koskie Current resident district: District requested: Effective date:	3 rd Grade Waterloo Cedar Falls 2018-2019 – C
Kelsie Jo Koskie Current resident district: District requested: Effective date:	6 th Grade Waterloo Cedar Falls 2018-2019 – C
Jaden Julianna Koskie Current resident district: District requested: Effective date:	9 th Grade Waterloo Cedar Falls 2018-2019 – C
Alexander Randall Koskie Current resident district: District requested: Effective date:	8 th Grade Waterloo Cedar Falls 2018-2019 – C
Catherine Rohret Current resident district: District requested: Effective date:	12 th Grade Independence Cedar Falls 2018-2019
Will’Taja N Cunningham Current resident district: District requested: Effective date:	9 th Grade Waterloo Cedar Falls 2018-2019 – C
Will’Lisha R Cunningham Current resident district: District requested: Effective date:	9 th Grade Waterloo Cedar Falls 2018-2019 – C

William Cunningham Current resident district: District requested: Effective date:	10 th Grade Waterloo Cedar Falls 2018-2019 – C
*Kelsey Rae Roedel Current resident district: District requested: Effective date:	6 th Grade Cedar Falls IA Virtual Academy – Clayton Ridge 2018-2019
*Mia Sumner Current resident district: District requested: Effective date:	2 nd Grade Cedar Falls IA Virtual Academy – Clayton Ridge 2018-2019

*These will be denied

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

Item No. 2 – Public Comment

No public comments.

Item No. 3 – Communications

The Cedar Falls Community School Board of Education welcomed new student board liaison member, Marika Yang.

Ms. Yang reported on homecoming week dance and activities at the High School. Board members welcomed Ms. Yang.

Janelle Darst reported on the following events from the District newsletter:

- Opening day school activities: First day enrollment was 5420 students this is 116 more students than one year ago.
- Computer science program funding award
- Floyd Winters retirement: Mr. Winters was recognized for his years of service to the Cedar Falls Community School District as an administrator and as President of the Cedar Falls Schools Foundation.
- Aldrich Elementary open house is scheduled for September 20, 2018
- Unity Point Health “Imagine the Amazing” school contest
- Electronic Hall of Fame is now operable at the High School: It will include academic, athletic and fine arts winners.

Jim Newcomb and Sue Green addressed the Board on a tree planting project on Lone Tree Road. Planting will consist of planting 100 canopy trees along Lone Tree Road. The North Cedar Neighborhood Association are partnering with many other organizations for this project

Brian Unruh, Joe Carney, and Hilary Iehl reported on participation and creation of a Google Expedition that was approved for publication through Google. They shared information on technology use throughout the District. The Board of Education used viewers to experience the 3D expedition of Cedar Falls, Iowa. This expedition highlighted University of Northern Iowa, downtown Cedar Falls, Cedar Falls Utilities, Cedar Falls Community Schools, Ice House Museum and other attractions throughout the City of Cedar Falls. Completion of this project is a testament to the technology coaches and staff for having their expedition approved and published. The Board thanked the three staff members for their presentation.

Item No. 4 – Set Public Hearing for Deed of Dedication for McMahill First Addition

Mr. Nefzger reviewed the final plat and Deed of Dedication for the McMahill first addition, which is the 40 acres the City of Cedar Falls and Cedar Falls Community School District jointly purchased anticipating the construction and opening of Aldrich Elementary School. Mr. Nefzger reviewed future street planning, storm water detention areas, set back requirements, as well as utility easements. After the presentation and a short question and answer period Director Hines moved and Director Hassman seconded the motion that the Cedar Falls Community School District Board of Education set September 24, 2018 at 5:30 p.m. as the date and time to hold a public hearing for the 2018 Deed of Dedication/Final Platt McMahill First Addition (Aldrich Elem). Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 5 - Appointment of Designee for Central Rivers AEA Board of Directors (District 7)

Dr. Pattee reviewed the process for the election of the Director district that represents the Cedar Falls Community School District on the Central Rivers AEA Board of Directors, District 7. The current Board member is Richard VandeKieft is retiring. After a short discussion, Director Hassman moved and Director Giddens seconded the motion to appoint board member Joyce Coil as delegate and board member Jeff Hassman as alternate delegate to the Central Rivers AEA Director District 7 Convention and grant the delegate full authority to cast the weighted vote for the District Director on behalf of the school board. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 6 - Superintendent’s Report

Dr. Pattee reported on the following:

- September 24th Board meeting will be the organizational meeting of the Board
- IASB State Convention is November 14-16, 2018
- Board meetings are scheduled for October 8 & 22, 2018
 - October 8th Board meeting will include Certified Annual Report (CAR) and Board Committee Assignments
 - October 22nd Board meeting will include informational reports on the Iowa Assessments
 - Review of information on upcoming new High School construction frequently asked question:
 1. City and school district tax rates
 2. Debt margins
 3. Utility rates
 4. Property valuations in comparison with Cedar Falls and 15 other schools in the State of Iowa

Item No. 7– Questions, Comments, and Concerns

Director Orvis inquired about elementary class sizes. Ms. Zeigler answered while class sizes change from year to year over all the class sizes in the elementary are very similar to last year.

Item No. 8– Closed Session of the Board Under Iowa Code 21.5(1)(j)

Director Orvis moved and Director Hassman seconded the motion that the Cedar Falls Board of Education enter into closed session to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed under 2011 Iowa Code 21.5(1)(j). Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Board room was cleared at 6:15 p.m.

Board entered closed session at 6:20 p.m.

Board returned to open session at 6:30 p.m.

Item No. 9 – Adjournment

Director Hassman moved and Director Leeper 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 6:31 p.m.

Secretary

President