

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, Daniel Conrad, Director of Secondary Education, Dr. Adrian Talbot, Director of Human Resources, and Pam Zeigler, Director of Elementary Education. Also present Jim Young, Cody Mills, Kristi Lienhard, Cynthia Grider, and Brittany Arndorfer.

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 Hassman seconded the motion the Board approves the following items:

1. The agenda of the November 13, 2017 Board of Education as presented.
2. Approval of the October 23, 2017 Board of Education meeting minutes as presented.
3. Open Enrollment Report
4. Approval of the bills as presented for payment as reviewed by the designated Board member, Sasha Wohlpart
5. Agreements:
 - Robotics Building Lease Agreement
 - Central Rivers AEA River Hills Building Lease
 - East Buchanan Central Rivers AEA River Hills Consortium Agreement

Open Enrollment Report
November 13, 2017

Haven Barnhart	6 th Grade
Current resident district:	Cedar Falls
District requested:	Union
Effective date:	2017-2018 – C
Koal Blair	7 th Grade
Current resident district:	Cedar Falls
District requested:	Janesville
Effective date:	2017-2018 – C
Liliann Jensen	7 th Grade
Current resident district:	Cedar Falls
District requested:	Hudson
Effective date:	2017-2018 – C
Olivia Limkemann	8 th Grade
Current resident district:	Cedar Falls
District requested:	CAM (IA Connections Academy)
Effective date:	2017-2018 – C
Hayden J Adams	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C
Nikieyah Clemons	5 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C
Dakota Charles Benson	3 rd Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C

Laekyn Vern Benson	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C
Love Howard	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C
Stella R Perez	3 rd Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C
Aiden Thomas	1 st Grade
Current resident district:	Hudson
District requested:	Cedar Falls
Effective date:	2017-2018 – C

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

None

Item No. 3 – Communications

The Cedar Falls Community School Board of Education student board liaison member, Arlo Hettle reported on the following:

- Food drive is completed
- CF volleyball girls won the first ever State volleyball championship
- Fall plays:
 - “I Never Saw a Another Butterfly”
 - “Complete Works of William Shakespeare (Abridged)”
- End of the first quarter of the school year is complete

Janelle Darst, Coordinator of Communications & Community Relations discussed the recent articles in the electronic District newsletter. Ms. Darst stated she currently has over 11,000 email addresses requesting a copy of the newsletter. The articles in the recent newsletter include:

- Girls HS state volleyball championship
- Lincoln teacher, Michelle Droe Grammy nomination for music educator of the year
- Lincoln teacher Lysie Maynard outstanding art teacher
- Hansen Elementary Gift of the Heart award
- Paper rollercoaster challenge
- High School Rocket Club/NASA collaboration
- High School yearbook/newsletter award
- Cedar Valley STEM Festival
- Fall approaching staff State honors

Dr. Pattee responded to a recent citizen’s request for bonding capacity and stated that as of June 30, 2017 the District has approximately \$110,000,000 in bonding capacity available.

Item No. 4 – Adoption of the American Education Week Proclamation

Jim Young, Cynthia Grider and Kristi Lienhard presented the following proclamation for the 94th anniversary of American Education Week, which will be observed the week of November 13-17, 2017.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, all education employees, be they teachers, counselors, teacher librarians, instructional coaches, curriculum specialists, paraprofessionals, school secretaries, custodians, nurses, maintenance and grounds personnel, technology specialists, bus drivers, food service, building principals, business services, human resources, district administrators, school boards, or substitute ESPs and teachers, work tirelessly to serve our children and communities with care and professionalism; and work together to provide a safe and healthy learning environment for students”

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise.

NOW, THEREFORE, we as Representatives of the Cedar Falls Educational Support Professionals and the Cedar Falls Education Association do hereby proclaim November 13–17 as the annual observance of American Education Week.

Signed this 13th day of November 2017.

Item No. 5 – Approval of Plans, Specifications and Set Public Hearing Date for High School Outdoor Track Repairs

Mr. Nefzger reported that the current all-weather track at the high school was originally constructed in 1997. It was resurfaced in 2007 and was patched 2013. An outdoor track will last approximately ten years when first installed and resurfacing normally lasts an additional five years before the track needs to be replaced. Mr. Nefzger showed photos of the current condition of the track. The track has numerous patches and spots where the all-weather surface has worn away, sections of the track are delaminating and in certain parts you can easily lift the track up from the asphalt underlayment. Plans call for the track to be replaced in June of 2018, after the current 2017-18 track season. Estimated budget for the track is \$165,000 and the project is included in year one of the ten year Physical Plant and Equipment Levy plan. After discussion, Director Orvis moved and Director Hines seconded the motion the Cedar Falls Community Schools Board of Education set November 27, 2017 at 5:30 p.m. as the date and time to hold a public hearing for the 2017 High School Outdoor track repair project. 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:

1. IASB Convention is November 15-17, 2017
2. The November 27, 2017 board meeting will be a follow-up on the information gathered during the IASB convention.
3. December 6, 2017 at 4:15 p.m. Legislators will be at Peet Junior High
4. December 11th Board meeting will include informational report on science.
5. November 27 Board meeting will include Board and Superintendent goals

Item No. 7 – Questions, Comments, and Concerns from Board Members

Director Hines reminded the Board that winter sports kick off is scheduled to be held on November 14, 2017.

Item No. 8 – Adjournment

Director Hassman moved and Director Giddens seconded the motion to adjourn. Directors voting in favor of the motion Coil, Hassman, Hines, Giddens, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried. The meeting was adjourned at 5:59 p.m.

Secretary

President