

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 James L. Robinson Administrative Center, 1002 West First 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 Deon Senchina in the chair, and the following named Directors: Jim Brown, James Kenyon, Susan Lantz, Joyce Coil, Jenny Leeper, and David Williams. Others in attendance were: Mike Wells, Superintendent, Dan Conrad, Director of Secondary Education, Douglas Nefzger, Director of Business Affairs, Pam Zeigler, Director of Elementary Education and Adrian Talbot, Director of Human Resources. Also present student representatives Andrew Stensland and Alyssa Vuong. Also present Jim Young, Sarah Eastman, Liz Kressig, Emily Christensen, Kris Klinehart, Becki Odeen, Pam Kelly, Kyle Wiebers, Jon Wiebers and Larry Burger.

President Senchina called the meeting to order and reported that the business and action to be taken at tonight's meeting will be focused on student achievement.

Item No. 1 – Public Hearing for 2013-2014 Innovative Calendar Waiver

President Senchina reported that she had in her possession an affidavit of publication showing the notice of time and place of hearing for continued innovative calendar waiver for the 2013-2014 school year that has been published in the Waterloo/Cedar Falls Courier on October 25, 2012. The Board will now hold a hearing on the following 2013-2014 innovative calendar. President Senchina asked if there were any comments. Mr. Nefzger reported no written comments were offered. No public comments were offered. President Senchina called the meeting closed.

Calendar Waiver Request for Continued Innovative School Year  
For the 2013-2014 School Year  
Request for Approval Due by November 1, 2012

Send the completed form below (and all attachments) to this address:  
 Del Hoover, Deputy Division Administrator  
 Division of PK-12 Education  
 Bureau of Accreditation and Improvement Services  
 Iowa Department of Education  
 Grimes State Office Building  
 400 E. 14<sup>th</sup> Street  
 Des Moines, IA 50319-0146

|   |              |
|---|--------------|
| <b>School District Name, Address, and District Number</b>   | <b>AEA</b>   |
| CEDAR FALLS COMMUNITY SCHOOL DISTRICT   | 267          |
| <b>District Superintendent and E-mail Address</b>   | <b>Phone</b> |
| MR. MIKE T. WELLS<br><br>mike.wells@cfschools.org   | 319.553.2442 |
| <b>School District Contact Person (if different from the Superintendent) and E-mail Address</b>                           | <b>Phone</b> |
|   |              |
| <b>a) Request for a Continued Innovative Calendar</b>   |              |
| Our school district requests a calendar waiver for a <b>CONTINUED</b> innovative calendar for the 2013-2014 school year.  |              |
| <u>  X  </u> (This request is <u>identical</u> to the request for the prior school year).                                 |              |
| <u>  179  </u> Total number of student instructional days in the 2012-2013 school calendar ( <u>this year</u> ).          |              |
| <u>  179  </u> Total number of student instructional days in the proposed 2013-2014 school calendar ( <u>next year</u> ). |              |
|   |              |

b) **Documentation of Public Hearing** If a school board meeting is used for this purpose, the request for continued innovative calendar must be a regular agenda item that allows for public comment.

\_\_\_\_\_ Attached are meeting minutes that verify that the school district held the public hearing for the continued innovative calendar request.  
 \_\_\_\_\_ X \_\_\_\_\_ The public hearing could not be held by November 1, 2012. The district will send this documentation as soon as possible.

c) **Evaluation of the Savings and Impacts on the Education Program as a Result of the Continued Innovative School Calendar** List the measurable goals that the school district wished to attain as a result of last year's innovative calendar, data collected to measure goal progress, and a summary of the impacts.

Goal(s) for the previous year's innovative calendar:  
 To increase student achievement in reading and math.

To increase the achievement of students in the IEP and low SES subgroup.

Data Collected from the prior school year:

|             | <u>2010-2011</u>      |                       |                        | <u>2011-2012</u>      |                       |                        |
|-------------|-----------------------|-----------------------|------------------------|-----------------------|-----------------------|------------------------|
|             | <u>4<sup>th</sup></u> | <u>8<sup>th</sup></u> | <u>11<sup>th</sup></u> | <u>4<sup>th</sup></u> | <u>8<sup>th</sup></u> | <u>11<sup>th</sup></u> |
| IEP Reading | 54.4                  | 36.6                  | 30.0                   | 27.1                  | 27.9                  | 53.2                   |
| IEP Math    | 66.2                  | 31.7                  | 67.5                   | 36.2                  | 37.2                  | 46.8                   |
| FRL Reading | 64.3                  | 72.6                  | 73.4                   | 55.4                  | 56.4                  | 76.1                   |
| FRL Math    | 65.5                  | 62.9                  | 75.0                   | 61.1                  | 59.0                  | 79.1                   |

Summary of Educational Impact during the prior school year:

The innovative calendar allows the Cedar Falls CSD to add two days of professional development each year. The professional development is focused on literacy and math and has helped close the achievement gap of low SES and special education students.

**Required Signatures**

\_\_\_\_\_ Superintendent

\_\_\_\_\_ Board President

\_\_\_\_\_ Date

The Iowa Department of Education will complete the section below.

| <u>Yes</u>   | <u>No</u> | <u>Required Components of Request for Continued Innovative School Year</u>   |
|--------------|-----------|--|
|              |           | a) Request for a continued innovative school year, including signatures of both superintendent and board president   |
|              |           | b) Documentation of the notice of public hearing followed by board action  |
|              |           | c) An evaluation of savings and impacts on the educational program as a result of the innovative school year   |
| <u>Yes</u>   | <u>No</u> | <u>Results of Request for a Continued Innovative School Year</u>   |
|              |           | Pursuant to the provisions of Iowa Code section 279.10 (1999), the Department grants your school district's request for a <b>continued</b> innovative school year for the 2013-2014 regularly established school year. |
| Approved by: |           |  |

Item No. 2 – Approval of the Following Consent Agenda Items:

Director Coil moved and Director Kenyon seconded the motion the Board approves the following items:

1. The agenda of the November 12, 2012 Board of Education as presented.
2. Approval of the October 22, 2012 Board of Education meeting minutes as presented.
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Dave Williams.
4. Open Enrollment
5. Auction items for December 1, 2012 auction
6. Approval of contracts:
  - a. Wayne State College Student Teaching Placement
  - b. Four Oaks Alternative Classroom Services (BIC) agreement
  - c. Illinois Board of Education – Chaddock Placement for SE student
  - d. River Hills:
    1. Dunkerton Community Schools
    2. Eldora-New Providence Community Schools
    3. Gladbrook-Reinbeck Community Schools
    4. Hudson Community Schools
    5. Jesup Community Schools
    6. Marshalltown Community Schools
    7. Nashua-Plainfield Community Schools

**Open Enrollment Report  
November 12, 2012**

Kaleb Dufel

Current resident district:

District requested:

Effective date:

4<sup>th</sup> Grade

Cedar Falls

CAM Community School District

2012-2013

Directors voting in favor of the motion: Senchina, Brown, Coil, Kenyon, Lantz and Williams. Those voting “no” none, Leeper abstained. Motion carried.

Item No. 3 – Secretary’s Monthly Financial Reports

Mr. Nefzger reviewed the monthly balances for October 2012 for the general fund, schoolhouse, student activity, and food service. President Senchina reported that the report would be filed subject to audit.

Item No. 4 – Communications

Superintendent Wells introduced student Kyle Wiebers. Kyle’s t-shirt design was the winner for the “Fifty Miles in Fifty Days” contest. Mr. Wells presented Kyle with \$100 for his winning design.

Mr. Nefzger reported that the District has received \$7,813 from the IASB Safety Group as a dividend refund for 2011-2012 school year.

Mr. Nefzger reported the District has also received \$280 for the use of the District’s school logo.

Item No. 5 – Adoption of the American Education Week Proclamation

Jim Young, Kris Klinehart, and Liz Kressig shared a brief history of American Education Week. Jim Young President Elect of the Cedar Falls Education Association presented the following proclamation for the 91st anniversary of American Education Week, which will be observed November 11-17, 2012. President Senchina thanked them for their dedication to American Education Week.

**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**, education employees, be they substitute educators, custodians, teachers, bus drivers, or librarians, work tirelessly to serve our children and communities with care and professionalism; and

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

**NOW, THEREFORE**, I, Dee Senchina serving as Board President of the Cedar Falls Community School District, Cedar Falls, Iowa, do hereby proclaim November 11–17 as the 91st annual observance of American Education Week.

Signed this 12th day of November 2012.

Dee Senchina, School Board President

Item No. 6 – Preliminary Financial Revenue Bond Discussion

Mr. Nefzger introduced Larry Burger from Speer Financial. Mr. Burger reviewed the process for the sale of revenue bonds in conjunction with the Southdale and Hansen Elementary School projects. Mr. Burger distributed proposed bond sales totaling \$8.0 million or \$10.0 million. Mr. Nefzger stated a final recommendation on the bond sale amount will be made in January 2013. Mr. Burger discussed the time-line for the sale of revenue bonds. No decision was made at this time.

Item No. 7 – Approval of Substantial Completion of Hansen 2012 Portable Classroom Project

Mr. Nefzger reviewed the final budget for the Hansen Elementary 2012 portable classroom project. The original budget for this project with professional design fees was \$196,961 and the actual final expenditures were \$172,108. Mr. Nefzger recommended the Board accept substantial completion of the project. Director Williams moved and Director Lantz seconded the motion that the Cedar Falls Board of Education to accept as complete the Hansen Elementary 2012 portable classroom project and all claims for materials furnished, labor performed and service on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting “no” none. Motion carried.

Item No. 8 – Approval of Substantial Completion of the Orchard Hill Three Classroom Odor Remediation Project

Mr. Nefzger reviewed the substantial completion request for the Orchard Hill three classroom odor remediation project. The original budget for this project including professional design fees was \$136,300 and the actual final expenditures were \$115,576. Mr. Nefzger recommended the Board accept substantial completion of the project. Director Coil moved and Director Brown seconded the motion that the Cedar Falls Board of Education to accept as complete the Orchard Hill three classroom odor remediation project and all claims for materials furnished, labor performed and service on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting “no” none. Motion carried.

Item No. 9 – Approval of 2012-2013 SIAC Committee

Mr. Wells submitted a list of 106 community members to be a part of the 2012-2013 school year SIAC Committee. The committee meets approximately four times a year and will examine progress and make recommendations to the Cedar Falls Board of Education by the end of the 2012-2013 school year. Director Coil moved and Director Lantz seconded the motion to approve the committee membership as presented. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting “no” none. Motion carried.

| <b>First Name</b> | <b>Last Name</b> | <b>Address</b>        | <b>City</b>      | <b>Zip Code</b> |
|-------------------|------------------|-----------------------|------------------|-----------------|
| Karris            | Golden           | 32974 290th St        | Shell Rock, IA   | 50670           |
| Lynn              | Hoth             | 3013 Pocahontas Rd    | Cedar Falls, IA  | 50613           |
| Chris             | Considine        | 28353 325th St        | New Hartford, IA | 50660           |
| Michael           | Francis          | 2503 Big Woods Rd     | Cedar Falls, IA  | 50613           |
| Eric              | Olson            | 1422 S Park Rd        | Cedar Falls, IA  | 50613           |
| Misty             | Block            | 301 Longview St       | Cedar Falls, IA  | 50613           |
| Stephanie         | Schmidt          | 2215 Pine St          | Cedar Falls, IA  | 50613           |
| Mark              | Miller           | 2415 Central Ave      | Cedar Falls, IA  | 50613           |
| Lacey             | Chiattello       | 601 Lantz Ave         | Cedar Falls, IA  | 50613           |
| Tony              | Smothers         | 5307 Waverly Rd       | Cedar Falls, IA  | 50613           |
| Heidi             | Anderson         | 506 Hearthiside Drive | Cedar Falls, IA  | 50613           |
| Brenda            | Bass             | 317 Highland Drive    | Cedar Falls, IA  | 50613           |
| Kate              | Dunning          | 921 Franklin Street   | Cedar Falls, IA  | 50613           |
| Gaylon            | Isley            | 204 Jepsen Road       | Cedar Falls, IA  | 50613           |
| Christie          | Sannes           | 822 Barrington Drive  | Cedar Falls, IA  | 50613           |
| Ashar             | Afzal            | 3023 Wellington Dr.   | Cedar Falls, IA  | 50613           |
| Kevin             | Droe             | 1703 Olive Street     | Cedar Falls, IA  | 50613           |
| Todd              | Harrington       | 1018 W. 10th Street   | Cedar Falls, IA  | 50613           |
| Bill              | Hardwood         | 2309 Coventry Lane    | Cedar Falls, IA  | 50613           |
| Julie             | Nichols          | 2907 Stratford Ct     | Cedar Falls, IA  | 50613           |
| Susan             | Sims             | 3122 Pendleton Drive  | Cedar Falls, IA  | 50613           |
| Lori              | Petersen         | 5618 Leversee Road    | Cedar Falls, IA  | 50613           |
| Mallorie          | Sckerl           | 403 Joanne Street     | Cedar Falls, IA  | 50613           |
| Shawn             | Pezley           | 604 Barnett Dr        | Cedar Falls, IA  | 50613           |
| Neil              | Wickham          | 701 Eagle Ridge Rd    | Cedar Falls, IA  | 50613           |
| Traci             | Mallaro          | 1007 Carriage Ln      | Cedar Falls, IA  | 50613           |
| Heidi             | Burnett          | 828 Eagle Ridge Rd    | Cedar Falls, IA  | 50613           |
| Lori              | Sands            | 7911 Beaver Hills Ln  | Cedar Falls, IA  | 50613           |
| Hong              | Nie              | 708 Birdsall Dr       | Cedar Falls, IA  | 50613           |
| Susie             | Zimmerman        | 621 Oak Park Blvd     | Cedar Falls, IA  | 50613           |
| Anthony           | Gabriele         | 306 Kingbard Blvd     | Waterloo, IA     | 50701           |
| Miyuki            | Atkins           | 518 Winding Ridge Rd  | Cedar Falls, IA  | 50613           |
| Heidi             | Wegener          | 119 Cedar Crest Dr    | Cedar Falls, IA  | 50613           |
| Tim               | Boettger         | 11310 University Ave  | Cedar Falls, IA  | 50613           |
| June              | Brammer          | 842 Maucker Rd        | Cedar Falls, IA  | 50613           |
| Dan               | Brown            | 5219 Marius Dr        | Cedar Falls, IA  | 50613           |
| Jenny             | Bruss            | 723 W 9th St          | Cedar Falls, IA  | 50613           |
| Lisa              | Carlo            | 4023 Briarwood Dr     | Cedar Falls, IA  | 50613           |
| Amy               | Challgren        | 2013 W 8th St         | Cedar Falls, IA  | 50613           |
| Dennis            | Conrad           | 163 Summit Dr         | Cedar Falls, IA  | 50613           |
| Eileen            | Daley            | 191 Summit Dr         | Cedar Falls, IA  | 50613           |
| Nick              | Evens            | 3005 Pendleton Dr     | Cedar Falls, IA  | 50613           |
| Connie            | Hansen           | 1005 Barrington Dr    | Cedar Falls, IA  | 50613           |
| Kelly             | Kramer           | 4142 Wynnewood Dr     | Cedar Falls, IA  | 50613           |
| Jorge             | Marquez          | 3300 Rownd St         | Cedar Falls, IA  | 50613           |
| Shawn             | McVicker         | 158 Summit Dr         | Cedar Falls, IA  | 50613           |
| Aaron             | Sannes           | 822 Barrington Dr     | Cedar Falls, IA  | 50613           |
| Penny             | Sund             | 201 Balboa Ave        | Cedar Falls, IA  | 50613           |
| Adam              | Ahrenholz        | 7915 W 1st St         | Cedar Falls, IA  | 50613           |
| Jamie             | Becker           | 904 Barrington Dr     | Cedar Falls, IA  | 50613           |

## Board of Education Minutes

November 12, 2012

Page 6

|                     |           |                        |                 |       |
|---------------------|-----------|------------------------|-----------------|-------|
| Adrienne            | Boettger  | 11310 University Ave   | Cedar Falls, IA | 50613 |
| Kelsey              | Hansen    | 1005 Barrington Dr     | Cedar Falls, IA | 50613 |
| Laura               | Relph     | 8302 Buck Ridge Rd     | Cedar Falls, IA | 50613 |
| Jack                | Sannes    | 822 Barrington Dr      | Cedar Falls, IA | 50613 |
| Timothy             | Sevcik    | 1421 Clay St           | Cedar Falls, IA | 50613 |
| Sabrina             | Young     | 113 Main St, #R        | Cedar Falls, IA | 50613 |
| Luke                | Zahari    | 732 Maucker Rd         | Cedar Falls, IA | 50613 |
| Heyam &<br>Mohammed | Rawwas    | 802 Stanwood Dr        | Cedar Falls, IA | 50613 |
| Adam & Kelly        | Wolf      | 2125 Pleasant Dr       | Cedar Falls, IA | 50613 |
| Kristine            | Ross      | 3312 Dallas Dr         | Cedar Falls, IA | 50613 |
| Sara                | Bauer     | 903 Heartland Hills Dr | Waterloo, IA    | 50701 |
| Shelly              | Anton     | 1105 E Seerley Blvd    | Cedar Falls, IA | 50613 |
| Roxanne             | Pace      | 2725 Edgewood Dr       | Cedar Falls, IA | 50613 |
| Adele               | Santana   | 3119 Grand Blvd        | Cedar Falls, IA | 50613 |
| Robin               | Lund      | 2128 Cardinal Dr       | Waterloo, IA    | 50701 |
| Chris & Mary Beth   | Rygh      | 2112 Barkwood Dr       | Cedar Falls, IA | 50613 |
| Brent & Michelle    | Manion    | 4814 Addison Dr        | Cedar Falls, IA | 50613 |
| Alexa               | Doyle     | 3916 Spruce Hills Dr   | Cedar Falls, IA | 50613 |
| Anne                | Petersen  | 2 Winter Ridge Rd      | Waterloo, IA    | 50701 |
| Jake                | Hartman   | 4126 Daina Dr          | Cedar Falls, IA | 50613 |
| Danielle            | Templeton | 416 Alvarado Av        | Cedar Falls, IA | 50613 |
| Jason               | Wedgbury  | 5506 Hedgewood Cr      | Cedar Falls, IA | 50613 |
| Todd or Jenn        | Rea       | 4305 Orchard Hill Dr   | Cedar Falls, IA | 50613 |
| Chris               | Berggren  | 3523 Chapman Ct        | Cedar Falls, IA | 50613 |
| Kathy or Dave       | Venem     | 4106 Maryhill Dr       | Cedar Falls, IA | 50613 |
| Jody                | Barney    | 3925 Maryhill Dr       | Cedar Falls, IA | 50613 |
| Angela              | Millman   | 2420 Green Creek Rd    | Cedar Falls, IA | 50613 |
| Ron                 | Gaines    | 4205 Daina Dr          | Cedar Falls, IA | 50613 |
| Brian or Lynette    | Gilbert   | 3405 Calumett Dr       | Cedar Falls, IA | 50613 |
| Dave or Karen       | Wilson    | 2227 Green Creek Rd    | Cedar Falls, IA | 50613 |
| Eric or Heather     | Gunderson | 1727 Valley High Dr    | Cedar Falls, IA | 50613 |
| Rick or Lory        | Hulstein  | 4206 Deena Dr          | Cedar Falls, IA | 50613 |
| Ann or Terry        | Seliga    | 4306 Knoll Ridge Dr    | Cedar Falls, IA | 50613 |
| Sharon              | McRae     | 2302 Pleasant Dr       | Cedar Falls, IA | 50613 |
| Tammi               | Dean      | 2910 Neola St          | Cedar Falls, IA | 50613 |
| Jim                 | Demastes  | 251 Four Seasons Dr    | Waterloo, IA    | 50701 |
| Mike                | Yates     | 2308 Hickory Ln        | Cedar Falls, IA | 50613 |
| Jon                 | Westhoff  | 348 Longview Dr        | Waterloo, IA    | 50701 |
| Dave                | Shaw      | 2525 Alameda St        | Cedar Falls, IA | 50613 |
| Dan                 | Deviney   | 1221 Rainbow Dr        | Cedar Falls, IA | 50613 |
| Nanette             | Syharath  | 2107 Cardinal Dr       | Waterloo, IA    | 50701 |
| Criag               | Schaul    | 1717 Gibson St         | Cedar Falls, IA | 50613 |
| Mario               | Basurto   | 3872 Jay Ln            | Waterloo, IA    | 50701 |
| Sara                | Miller    | 1626 Mandalay Dr       | Cedar Falls, IA | 50613 |
| Rick                | Sharp     | 1623 Birch St          | Cedar Falls, IA | 50613 |
| Jason               | Fort      | 3008 Rainbow Dr        | Cedar Falls, IA | 50613 |
| Wendy               | Runkle    | 8409 W Marquis Rd      | Janesville, IA  | 50647 |
| Ben                 | Schafer   | 2116 Franklin St       | Cedar Falls, IA | 50613 |
| Buffi               | Tjaden    | 2215 Boxwood Dr        | Cedar Falls, IA | 50613 |
| Angie               | Ames      | 5029 Nordic Ridge Dr   | Cedar Falls, IA | 50613 |
| Bridget             | Bakula    | 306 Spruce Hills Dr    | Cedar Falls, IA | 50613 |
| Emerson             | Linney    | 810 Stanwood Dr        | Cedar Falls, IA | 50613 |
| Andrea              | Frana     | 4915 Nordic Ridge Dr   | Cedar Falls, IA | 50613 |
| Cindy               | Cheatham  | 2308 Erik Rd           | Cedar Falls, IA | 50613 |
| Mike                | Doyle     | 3916 Spruce Hills Dr   | Cedar Falls, IA | 50613 |
| Dena                | Kenaga    | 4915 Kylie Ct          | Cedar Falls, IA | 50613 |
| Carol               | Luvert    | 818 Calumett Dr        | Cedar Falls, IA | 50613 |
| Sara                | Janssen   | 5402 Carey Dr          | Cedar Falls, IA | 50613 |
| Charles             | Wiering   | 3121 Stratford Ct      | Cedar Falls, IA | 50613 |
| Angela              | Steffen   | 807 W 13th Street      | Cedar Falls, IA | 50613 |

|               |             |                       |                 |       |
|---------------|-------------|-----------------------|-----------------|-------|
| Jamie         | Moody       | 1702 Walnut           | Cedar Falls, IA | 50613 |
| Doug          | Ostrich     | 3105 Cobblestone Ct   | Cedar Falls, IA | 50613 |
| Brian         | Sanderman   | 1104 Franklin Street  | Cedar Falls, IA | 50613 |
| Juan Fernando | Madrigal    | 1621 Quail Ridge Rd   | Cedar Falls, IA | 50613 |
| Maripili      | Hassman     | 8900 Beaver Valley Rd | Cedar Falls, IA | 50613 |
| Marla         | Davidson    | 1004 Franklin St      | Cedar Falls, IA | 50613 |
| Joshua        | Reynolds    | 2508 Union Road #20   | Cedar Falls, IA | 50613 |
| Becky         | Myers       | 4025 Horseshoe Drive  | Cedar Falls, IA | 50613 |
| Jeanna        | North       | 34403 175th St        | Cedar Falls, IA | 50613 |
| Maxine        | Barrows     | 749 Excelsior Ln      | Waterloo, IA    | 50701 |
| Jed           | Batterson   | 1115 3rd St SE        | Waverly, IA     | 50677 |
| Theresa       | Borcherding | 4228 Maryhill Dr      | Cedar Falls, IA | 50613 |
| Josh          | Carnelley   | 4114 Heritage Rd      | Cedar Falls, IA | 50613 |
| Joyce         | Coil        | 3723 Pheasant Dr      | Cedar Falls, IA | 50613 |
| Dan           | Conrad      | 3909 Maryhill Dr      | Cedar Falls, IA | 50613 |
| Jill          | Danielsen   | 3004 Alameda St       | Cedar Falls, IA | 50613 |
| Lori          | Fegley      | 37222 Knoll Ridge Dr  | Cedar Falls, IA | 50613 |
| Jewell        | Hays        | 207 Damascus Dr       | Cedar Falls, IA | 50613 |
| Susan         | Lantz       | 1906 Winter Ridge Rd  | Cedar Falls, IA | 50613 |
| Sherri        | Larson      | 4204 Southlawn Rd     | Cedar Falls, IA | 50613 |
| Christine     | Mangrich    | 3347 140th St         | Dysart, IA      | 52224 |
| Andrew        | McCormick   | 1901 Orchard Dr       | Cedar Falls, IA | 50613 |
| Jaci          | Pins        | 108 Bertch Ave        | Waterloo, IA    | 50702 |
| Jill          | Schulte     | 8443 W Ridgeway Ave   | Cedar Falls, IA | 50613 |
| Kelly         | Shepard     | 2114 W 1st St, #1     | Cedar Falls, IA | 50613 |
| Jon           | Wiebers     | 1716 Linden Ave       | Cedar Falls, IA | 50613 |

Item No.10– Superintendent’s Report

Superintendent Wells reported on the following:

1. IASB Convention is November 14-16, 2012
2. Leader in Me update: Four elementary and two junior high schools will be a part of the Leader in Me Program for the 2013-2014 school year. Mr. Wells also reported the Greater Cedar Valley Alliance program has committed \$304,555 to the school district for professional development in regards to the Leader in Me program.
3. Board reports for the next board meeting will include:
  - Alternative Education
  - Professional Learning Communities

Item No.11– Book Study

Mr. Wells led the Board on a structured study of the book “Switch” by Chip and Dan Heath. The Board reviewed chapters 8-10. The Board also reviewed chapters 4 of the book “All Systems Go” by Michael Fullan.

Item No. 12 – Questions, Comments, and Concerns from Board Members

None

Item No. 13 – Adjournment

Director Coil moved and Director Brown seconded the motion to adjourn. Directors voting in favor of the motion: Brown, Leeper, Kenyon, Coil, Senchina, Lantz, and Williams. Those voting “no” none. Motion carried. The meeting was adjourned at 8:20 p.m.

---

Secretary

---

President