

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: Susie Hines, James Kenyon, Susan Lantz, and Jenny Leeper. Also present: 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. Others in attendance were Sarah Eastman.

Item No. 1 – Approval of the Following Consent Agenda Items:

Director Leeper moved and Director Lantz seconded the motion to approve the following items, as well as the updated Human resource report that was presented. Dr. Pattee commented on the Black Hawk County Public Health agreement and stated the agreement is for six months and Black Hawk Public Health informed the District that their intentions to discontinue service effective December 31, 2017. Black Hawk County Health stated that funding, staff accreditation, and the change in the mission of public health were reasons for the discontinuation of services to the Cedar Falls Community School District.

1. The agenda of the August 14, 2017 Board of Education meeting
2. Approval of the July 18, 2017 Board of Education minutes
3. Approval of the bills as presented for payment and reviewed by Director Joyce Coil
4. Approval of Open Enrollment requests
5. Approval of Human Resource report
6. Approval of Agreements:
 - Approval of Black Hawk County Health agreement
 - Success Link Mental Health Services

Open Enrollment
August 14, 2017

Noah Fink	9 th Grade
Current resident district:	Cedar Falls
District requested:	Waverly-Shell Rock
Effective date:	2017-2018 – C
Alayna McIlrath	Kindergarten
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2017-2018
Ashtin McIlrath	Kindergarten
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2017-2018
Oliver Rea	Kindergarten
Current resident district:	Cedar Falls
District requested:	North Tama County
Effective date:	2017-2018
Nevaeh Hope Foster	4 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C
Cole Michael Stitchman	7 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C

Emily Margaret Stitchman
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2017-2018 – C

Kaylee Elizabeth Foster
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2017-2018 – C

Victoria Paige Ward
Current resident district: Janesville
District requested: Cedar Falls
Effective date: 2017-2018

*Ma’Kel A Griffin
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2017-2018

*This will be denied

Human Resources Report
August 14, 2017

New Contracts* - Recommended for Approval

Teacher:

Ashley Vonderhaar	Hansen	Third Grade	BA 3	SOSY 2017-18	\$41,068
Diane Flaherty	Sr High	English/Language Arts (.17 FTE)	MA 16	08/21/2017 – 01/12/2018	\$5,468

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

Item No. 2 – Public Comment

None

Item No. 3 – Communications

Dr. Pattee stated the August Board of Education meetings are usually short in stature and have light agendas.

Director Shaw arrived at 5:40 p.m.

Item No. 4– Property Insurance Report

Mr. Nefzger reviewed the liability, property, vehicle, commercial crime, and workers compensation insurance coverage for the 2017-2018 school year. Mr. Nefzger reported the District’s workers compensation insurance experience modification factor changed from the previous year at 0.74 to 0.72. Group excess liability has increased from \$15,000,000 aggregate to \$15,000,000 per occurrence and \$30,000,000 aggregate per year. Mr. Nefzger reported an increase of liability coverage for an underground storage tank from \$500,000 to \$1,000,000. Electronic data protection and compromised coverage switched to the EMC Safety Group Insurance with \$1,000,000 in coverage and a \$15,000 deductible. Director Lantz moved and Director Leeper seconded the motion to accept the casualty report as presented. Directors voting in favor of the motion: Coil, Hines, Kenyon, Lantz, Leeper and Shaw. Those voting “no” none. Motion carried.

Item No. 5– Approval of 2017-2018 Board Calendar

Dr. Pattee reviewed the upcoming Board calendar for the 2017-2018 school year. After a short discussion, Director Hines moved and Director Lantz seconded the motion to approve the 2017-2018 Board calendar as presented. Directors voting in favor of the motion: Coil, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting “no” none. Motion carried.

Board of Education
School Year 2017-2018

<u>Date</u>	<u>Day</u>	<u>Agenda</u>
July 3	Monday	First day of 2017-2018 Fiscal Year
July 18	Tuesday	Annual Meeting: a) Approve depository banks b) Appoint and administer oath of office to secretary c) Appoint and administer oath of office to treasurer
August 14	Monday	Regular Meeting
August 28	Monday	Regular Meeting (if necessary)
September 11	Monday	Regular Meeting
September 12	Tuesday	School Elections
September 25	Monday	Approve annual report of secretary and depository report of treasurer (Old Board) Organizational Meeting of Board: 1. Nomination and election of Board Officers 2. Oath of office to elected officers Information Report: a) Robotics/STEM
October 9	Monday	Regular Meeting: a) CAR
October 23	Monday	Regular Meeting Information Reports: a) Iowa Assessments
November 13	Monday	Regular Meeting a) Legislators
November 15-17	Wed – Friday	IASB Convention – Des Moines, Iowa
November 27	Monday	Regular Meeting Information Reports: a) IASB Follow-Up

December 11	Monday	Regular Meeting Information Reports: a) Science
January 8	Monday	Regular Meeting
January 10	Wednesday	Board/Admin Council Retreat
January 22	Monday	Regular Meeting a) Superintendent Mid-Year Evaluation Information Reports: • LOST • Audit
February 12	Monday	Regular Meeting
February 26	Monday	Regular Meeting Information Reports: a) Learning Based Grading
March 26	Monday	Regular Meeting: a) Preliminary Budget
April 7-9	Sat-Monday	NSBA Conference in San Antonio, TX
April 9	Monday	Regular Meeting: a) Budget Hearing
April 23	Monday	Regular Meeting Information Reports: a) SAM (School Admin Manager)
May 14	Monday	Regular Meeting Information Reports: a) CAPS
May 29 (if needed)	Tuesday	Regular Meeting
June 6	Wednesday	Board/Administrative Council Retreat a) Technology Update
June 11	Monday	Regular Meeting a) Superintendent Evaluation
June 29	Friday	Fiscal year officially closes

Item No. 6 - Superintendent's Report

Dr. Pattee briefly reviewed the following:

1. All school welcome is scheduled for 8:30 a.m. August 21, 2017 at the High School
2. Classes resume on Thursday, August 24, 2017
3. Next school Board meeting will be on August 28, 2017

Dr. Pattee reported the facilities discussion will continue with a report to the Board on September 24, 2017.

Item No. 7 – Questions, Comments and Concerns

Director Kenyon asked Dr. Pattee to provide an update on the construction projects. Dr. Pattee updated the Board on the start of the construction projects for Orchard Hill, North Cedar and Aldrich Elementary schools as well as the completion of the front entry at Cedar heights Elementary.

Director Hines commented the Cedar Falls Booster Club kick-off is scheduled for August 15, 2017.

Item No. 8 – Adjournment

Director Kenyon moved and Director Leeper seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hines Kenyon, Lantz and Leeper. Those voting “no” none. Motion carried.

The meeting was adjourned at 5:50 p.m.

Secretary

President