

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special 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 4:30 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: Jeff Hassman, Susie Hines, James Kenyon, Susan Lantz, Jenny Leeper, and Doug Shaw. Others in attendance were: Dr. Andy Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, and Pam Zeigler, Director of Elementary Education. Also in attendance: Andrew Wind.

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 Shaw moved and Director Kenyon seconded the motion to approve the consent agenda as presented:

1. The June 22, 2017, Board of Education agenda as presented.
2. Approval of the June 7, 2017 regular and June 12, 2017 Board/ Admin Council Board of Education Minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Susie Hines
4. Approval of Human Resource Report
5. Approval of 2017-2018 Student Accident Insurance

**Human Resources Report
June 22, 2017**

New Contracts* - Recommended for Approval

Teacher:

Jasmine Ebling	Cedar Heights	First Grade	BA 3	SOSY 2017-18	\$41,068
Lynn Gerbig	Cedar Heights	Sixth Grade	BA 3	SOSY 2017-18	\$41,068
Miranda Jones	Cedar Heights	Preschool	MA15 14	SOSY 2017-18	\$61,959
Jessica Knock	Lincoln	Kindergarten	MA16	SOSY 2017-18	\$63,318

**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.*

Resignations* - Recommended for Approval**

***All resignations will be effective End of School Year (EOSY) 2016-17 unless otherwise noted.

Teacher:

Audra Ketelsen	Peet JH	Special Education	EOSY 2016-17
Emily Guetzlaff	Southdale	Fourth Grade	EOSY 2016-17

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

None

Item No. 3 – Communications

None

Item No. 4 – Approval of Robinson-Dresser Baseball Field Grading Improvement Bid

Mr. Nefzger reviewed the plans and specifications for the grading of the Robinson –Dresser baseball field project. The baseball field was originally constructed in 1988. The project includes the regrading of the entire field, improving drainage throughout the field, replacement of the irrigation system, fencing throughout the ballpark, and bull pens for pitchers to warm up in. There were four bids received. It is the recommendation of the administration to accept the low bid from Peters Construction Corp., of Waterloo, Iowa for a total cost of \$595,300.47. A second quote will be coming in July to replace the dugouts, as well as the outdoor lighting for the baseball field.

Director Hassman stated he was uncomfortable with the costs associated with the project. Director Hassman commented with all the facility needs the District has, as well as sharing agreements the District has with University of Northern Iowa and the community he felt it was not the best use of funds at this time to make improvements to the baseball field. Director Leeper asked what the estimated life of the proposed improvements and the cost benefit for the expenditures for the project based on the number of students involved in the baseball program. Dr. Pattee informed the Board the District is pursuing grant applications to help defer part of the cost for the project. Dr. Pattee stated if the project is not approved the District will have to reassess the current baseball field and make a decision on whether to offer the program within the District. There is liability exposure with the issues of the current baseball field and for safety and efficiency improvements to the field need to be made. A discussion was held between Board members and Dr. Pattee over the project. At the conclusion of the discussion, Director Shaw moved and Director Lantz seconded the motion to approve the Robinson-Dresser Baseball Field improvement project from Peters Construction of Waterloo, Iowa in the amount of \$595,300.47. The project will be funded through the Physical Plant and Equipment Levy. Directors voting in favor of the motion: Coil, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting “no” Hassman. Motion carried.

Item No. 5 – Approval of Fund Transfer

Mr. Nefzger reviewed the request and change of protocol based on policy from the Iowa Department of Education on how to handle insurance claims. Previously the school district placed all expenses and proceeds from the insurance carrier in the Management Fund. Guidance now suggests the District pay for the repairs covered by insurance out of the appropriate fund and have the Board of Education approve a transfer of the deductible amounts for those insurance claims from the management fund to the appropriate fund. Director Lantz moved and Director Hassman seconded the motion to approve the property loss deductible transfer of \$250 to the Physical Plant and Equipment Levy and \$1,852.10 to the General Fund from the Management Fund for the 2016-2017 school year. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting “no” none. Motion carried.

Item No. 6 – Approval for Authorization of Payment for Year-end Claim

Director Hines moved and Director Lantz seconded the motion that the Board of Directors of the Cedar Falls Community School District give authorization to the Director of Business Affairs for the payment of year end claims will be submitted before Board approval. A list of year end claims will be submitted to the Board at the first school board meeting of the new fiscal year. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting “no” none. Motion carried.

Item No. 7 – Adjournment

Director Hassman moved and Director Hines 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 5:01 p.m.

Secretary

President