

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 Jeff Hassman in the chair, and the following named Directors: Nate Gruber, Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, and Sasha Wohlpart. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, and Pam Zeigler, Associate Superintendent of Instruction/Learning., Also present: Darrell Smith.

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

Director Heisterkamp moved and Director Wohlpart seconded the motion to approve the following consent agenda items:

1. Approval of the December 9, 2019 Regular and January 8, 2020 special Board of Education meeting minutes
2. Approval of the bills as presented for payment as reviewed by the designated Board member, Dr. Alan Heisterkamp
3. Human Resources Report

Human Resource Report  
January 13, 2020

New Contracts\* - Recommended for Approval

Coach:

Blair Bodermann                      Peet    Asst J H Womens Track

Resignations\* - Recommended for Approval

\*\*All resignations will be effective End of School Year (EOSY) 2019-20 unless otherwise noted.

**Teacher:**

Richard Strike                      Senior High    Mathematics    EOSY 2019-20

Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, 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 student board liaison member, Rachel Brokenshire reported:

- Finals Week
- Snow Ball – Winter dance fundraiser
- Color Run 5K scheduled for spring
- Upcoming Service Project

Dr. Pattee reported on the following District news activities:

- E-Sports team won the National Championship
- Ashley Cardamone, Art teacher won the Yaeger Exemplary award
- Revenue Purpose Statement election set for March 3, 2020
- New High School website
- Pre-K registration January 31, 2020

Item No. 4 – Secretary’s Monthly Financial Report

Mrs. Denelle Gonnerman reviewed with the Board the December 2019 fund balances for general, schoolhouse, student activity, and food service. President Hassman stated the report would be filed subject to audit.

Item No. 5 – Approval of 2020/21 Allowable Growth for Drop-Out/At-Risk Prevention Application

Mrs. White reviewed the application for modified allowable growth for Drop-Out/ At-Risk prevention for the 2020-21 school year.

Mrs. White provided an overview of the different ways in which the District provides resources and support specifically intended to mitigate the risk some students face of dropping out of school. After discussion, Director Heisterkamp moved and Director Hines seconded the motion that the Cedar Falls Community School District approve the application to the School Budget Review Committee for modified supplemental amount of \$923,881 for the At-Risk and Drop-Out student prevention program. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 6 – Approval of Plans, Specifications and Set Public Hearing for 2020 Roofing Projects

Dr. Pattee introduced Darrell Smith, Project Engineer, Terracon Consultants. Mr. Smith provided a review of the District’s recommended summer 2020 roof replacement projects. Recommended replacements include Holmes Jr. High sections D, N & S, North Cedar sections S and P, and Cedar Heights section C and kitchen roof. After a short question and answer period, Director Hines moved and Director Orvis seconded the motion that the Cedar Falls Community School District approve the plans, specifications and form of contract and set January 27, 2020 at 5:30 p.m. as the date and time to hold a public hearing for the 2020 summer roofing project. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 7 – Approval of Bus Bids

Mrs. Gonnerman reviewed the bids received for the purchase of two transit style passenger buses and two conventional propane buses. The recommendation is to accept the bids from School Bus Sales for all four buses. The purchase of these buses will be funded through the 2020-2021 Physical Plant and Equipment Levy and the Volkswagen mitigation grant. After discussion, Director Orvis moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education approve the bids from School Bus Sales, Waterloo, Iowa for two 2021 transit passenger buses in the amount of \$226,688 and two 2021 conventional propane passenger buses for \$206,934. A total cost of \$433,622. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 8 – Informational Report: ISASP Results

Mrs. Zeigler reviewed the 2019 Cedar Falls Community School District State-Wide Assessment of Student Progress (ISASP) results. The State of Iowa requires assessments for all students in grades 3<sup>rd</sup> -11<sup>th</sup> in English and Math; Science in grades 5, 8, and 10. Mrs. Zeigler advised ISASP is designed and aligned with the Iowa Core Standards and results should not be compared to previous assessments. Mrs. Zeigler stated that Cedar Falls students continue to out-perform students in the State and looks forward to 2020 growth data.

Item No. 9 – Superintendent’s Report

Dr. Pattee reported on the following:

- Facility Update – March 3, 2020 is the election for the Revenue Purpose Statements
- Legislative Update – Legislation session begins January 13, 2020 and encouraged all to advocate for support for education during the legislative session

Item No. 10 – Board Learning: Article Review

President Hassman stated the Board will hold an on-going article review and introduced the article “14 Ways for School Boards to Improve School Mental Health” by Jennifer Ulie Wells, PH.D. Director Gruber reported this article was introduced to at the IASB Conference and focuses on mental health.

Item No. 11 – Questions, Comments, and Concerns

Director Hines congratulated Akacia Brown, Cedar Falls senior, for receiving the Gatorade Player of the Year award.

Dr. Pattee reviewed the district weather policy and advised how the community receives communication for postponements, cancelations, etc.

Item No. 12 – Adjournment

Director Hines moved and Director Gruber seconded the motion to adjourn Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.  
The meeting was adjourned at 7:19 p.m.

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Secretary

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President