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 Cedar Falls Community Center, 528 Main 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: Joyce Coil, Nate Gruber, Jenny Leeper, Susie Hines, Lowell Stutzman, and RJ Meyer. Others in attendance were: Dr. Andrew Pattee, Superintendent, Denelle Gonnerman, Chief Financial Officer, Pam Zeigler, Associate Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources and Janelle Darst, Communications Director. Also, in attendance: Jo McDougle and Patti Taylor.

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

Director Hines moved and Director Gruber seconded the motion to approve the consent agenda as presented:

- 1. The agenda of the October 10, 2022 Board of Education meeting
- 2. Approval of the September 12, 2022 Board of Education minutes
- 3. Approval of the October 4, 2022 Special Board of Education minutes
- 4. Approval of the bills as presented for payment as reviewed by Director Leeper
- 5. Open Enrollment

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6. Cedar Valley Medical Specialists, P.C. Strength and Conditioning Agreement

Open Enrollment Report October 10, 2022

| Distri | es nt resident district: ct requested: tive date: | 11 th Grade Cedar Falls Waterloo 2022-2023 – C |
|-----------------|---|--|
| Distri | nt resident district: ct requested: tive date: | 1 st Grade Cedar Falls Hudson 2022-2023 – C |
| Curre Distri | Anne Cummings nt resident district: ct requested: tive date: | 4 th Grade Cedar Falls Waterloo 2022-2023 – C |
| Distri | nt resident district: ct requested: tive date: | 6 th Grade Cedar Falls Hudson 2022-2023 – C |
| Distri | nt resident district: ct requested: tive date: | 10 th Grade Cedar Falls Waterloo 2022-2023 – C |
| Distri | nt resident district: ct requested: tive date: | 7 th Grade Cedar Falls Waterloo 2022-2023 – C |
| Distri | nt resident district: ct requested: tive date: | 3 rd Grade Cedar Falls Waterloo 2022-2023 – C |
| Distri | nt resident district: ct requested: tive date: | 8 th Grade Cedar Falls Waterloo 2022-2023 – C |
| Distri | zak nt resident district: ct requested: tive date: | 3 rd Grade Cedar Falls Waterloo 2022-2023 – C |
| | | |

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> Allison Scott Kugler Current resident district: District requested: Effective date:

> Jocelyn Marie Kugler Current resident district: District requested: Effective date:

> Ky'Land Micou Current resident district: District requested: Effective date:

> Saige Peters Current resident district: District requested: Effective date:

> Mia Thomas Current resident district: District requested: Effective date:

> Zarria Walker Current resident district: District requested: Effective date:

> Destiny Lashay Waltmann Current resident district: District requested: Effective date:

> Aaliyah Patrice Weekley Current resident district: District requested: Effective date:

> Zachary David Brooks Current resident district: District requested: Effective date:

> *Justin Hayden Allan Thomas Current resident district: District requested: Effective date:

> *Rahvonna Garcia Current resident district: District requested: Effective date:

2nd Grade Cedar Falls Janesville 2022-2023 - C5th Grade Cedar Falls Janesville 2022-2023 - C5th Grade Cedar Falls Waterloo 2022-2023 - C10th Grade Cedar Falls Clayton Ridge - IA Virtual Academy 2022-2023 4th Grade Cedar Falls Waterloo 2022-2023 - C9th Grade Cedar Falls Waterloo 2022-2023 - C 12th Grade Cedar Falls Waterloo 2022-2023 10th Grade Cedar Falls Waterloo 2022-2023 - C6th Grade Denver Cedar Falls 2022-2023 10th Grade Dike-New Hartford Cedar Falls 2022-2023 6th Grade Waterloo

*This will be denied

Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman. Those voting "no" none. Motion carried. President Hassman thanked the Cedar Valley Medical Specialists for their voluntary services.

Cedar Falls

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Item No. 2 - Communications

New Student Board Liaison Keiana James reported on the following.

- 1. Homecoming activities were a hit!
- 2. Men's golf State runner-up and top 10 finishers
- 3. Trunk or Treat for the NE Iowa Food Bank October 30, 2022
- 4. Buy a sucker for your Boo
- 5. Food Bank fund raisers
- 6. Student Senate Bake sales
- 7. Women's Leadership
- 8. New club "Young Democratics"
- 9. Marching Band Division I rating from all judges.

Janelle Darst reported on the following District news activities:

Men's Golf team presented and the Board congratulated the team on their accomplishment at State

- Men's golf State runner-up and top 10 finishers
- Marching Band received all Division One ratings
- Congratulations to two seniors receiving the semi-finalist to the National Merit Scholarship
- Congratulations to three seniors named commended students in the National Merit Scholarship
- Congratulation to Megan Droste Instructor for CAPS education awarded for 20 under 40 award
- Inspirational movie "My Ascension" on Emma Benoit at Gallagher Bluedorn Free event
- Trunk or Treat
- Tiger Pride Magazine
- Tiger Performance Center Committee Fall Stars
- One Team One Dream
- CF Tiger Application

Item No. 3 – Public Comment

No public comments.

Item No. 4 - Approval of Certified Annual Report (CAR)

Mrs. Gonnerman reviewed the certified annual report and special education supplement for the Cedar Falls Community School District for the 2021-2022 school year. A considerable amount of data was presented in a Power Point presentation showing trends and performance of the District's individual funds over the past years and detailed information of miscellaneous income and federal funds received. Mrs. Gonnerman reviewed the special education supplement for the certified annual report showing trend lines over the past five years for revenue, expenditures and special education fund balances. Mrs. Gonnerman reported that the District's special education fund balance for the 2021-2022 school year totaled a negative \$365,250.70. Director Stutzman moved and Director Hines seconded the motion to approve the 2021-22 certified annual report, special education supplement and submit a request to the School Budget Review Committee to seek allowable growth and supplemental aid for the negative special education balance of \$365,250.70 as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No 5 - Superintendent's Report:

Dr. Pattee shared the following:

- School Board meeting for October 24, 2022
- IASB State Convention November 16-17, 2022
- Delegate Assembly November 16, 2022. Director Gruber will attend as Delegate.

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Item No 6 - Questions, Comments and Concerns

Dr. Pattee reported there will be a google doc to sign up to tour the High School site at a later date, as well as there will be a drone video available.

Item No 7 - Adjournment

Director Leeper moved and Director Gruber seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

The meeting was adjourned at 6:17 p.m.

Secretary

President