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, Susie Hines, Jenny Leeper, R.J. Meyer, and Joyce Coil by conference call. Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources and Janelle Darst, Director of Communications and Community Relations. Others in attendance: Tim Turnis.

President Hassman stated that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means: Board member unable to attend due to travel.

Item No. 1 - Public Hearing: 2023-2024 School Year Calendar

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the 2023-2024 School Year Calendar. This notice was published in the <u>Waterloo/Cedar Falls Courier</u> March 7, 2023. The Board will now hold a hearing. No public comments were offered. No written comments were received. President Hassman then declared the public hearing closed.

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

Director Hines moved and Director Gruber seconded the motion that the Board approves the following items:

- 1. The agenda of the March 21, 2023 Board of Education agenda
- 2. Approval of February 13, 2023 special and regular Board of Education minutes
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Gruber
- 4. Approval of the Open Enrollment requests
- 5. Approval of Human Resource report
- 6. Cooperative Agreement with UNI for Pre-Service Clinical Placement
- 7. Custodial Bid
- 8. AEA Purchase Agreement

Open Enrollment Report

March 21, 2023

Zachariah Donavan Bussey Current resident district: District requested: Effective date:

Justice Eve-Shawn Spears Current resident district: District requested: Effective date:

Elizabeth Jean Bentley Current resident district: District requested: Effective date: 11th Grade Cedar Falls Waterloo 2022-2023

7th Grade Cedar Falls Dike-New Hartford 2022-2023

12th Grade Waterloo Cedar Falls 2022-2023

OPEN ENROLLMENT REPORT - IN

March 21, 2023

2023-2024

Jade Marie Aneweer Current Resident District: District Requested: Effective Date: Kindergarten Waterloo Cedar Falls 2023-2024

> Hunter Ray Grandon Current Resident District: District Requested: Effective Date:

> Assata Holmes Current Resident District: District Requested: Effective Date:

Ivy Adeline Huisman Current Resident District: District Requested: Effective Date:

Mason James Knudsen Current Resident District: District Requested: Effective Date:

Kaysen Meyer Current Resident District: District Requested: Effective Date:

Elizabeth Moudry Current Resident District: District Requested: Effective Date:

Charles Kurt Nedoba Current Resident District: District Requested: Effective Date:

Ryleigh Ann Schriner Current Resident District: District Requested: Effective Date:

Rustam Shahrivas Current Resident District: District Requested: Effective Date:

Cole Smith Current Resident District: District Requested: Effective Date:

Ella June Squires Current Resident District: District Requested: Effective Date:

Layana Stanford Current Resident District: District Requested: Effective Date: Kindergarten Waterloo Cedar Falls 2023-2024 Kindergarten Waterloo Cedar Falls 2023-2024

Rylee Jean Stowe Current Resident District: District Requested: Effective Date:

Carsyn KayLynn Tucker Current Resident District: District Requested: Effective Date:

Zedric JR Ramirez Vega Current Resident District: District Requested: Effective Date:

Alexander James Yant Current Resident District: District Requested: Effective Date:

Ariel Marie Rodriguez Current Resident District: District Requested: Effective Date:

Aleyah Marie Larson-Barker Current Resident District: District Requested: Effective Date:

Adelynn Josephine Rodriguez Current Resident District: District Requested: Effective Date:

Cace Campbell Current Resident District: District Requested: Effective Date:

Connor Lennon King Current Resident District: District Requested: Effective Date:

Thelma Maxine Culpepper Current Resident District: District Requested: Effective Date:

Jackson James Billings Current Resident District: District Requested: Effective Date:

Abigail Grace Mott Current Resident District: District Requested: Effective Date:

Kindergarten Waterloo Cedar Falls 2023-2024 2nd Grade Waterloo Cedar Falls 2023-2024 4th Grade Waterloo Cedar Falls 2023-2024 4th Grade Waterloo Cedar Falls 2023-2024 5th Grade Waterloo Cedar Falls 2023-2024 5th Grade Waterloo Cedar Falls 2023-2024 10th Grade Waterloo Cedar Falls 2023-2024 10th Grade Waterloo Cedar Falls 2023-2024 10th Grade Waterloo Cedar Falls 2023-2024

> Innocence Ella Collins Current Resident District: District Requested: Effective Date:

Allie Marie Dempster Current Resident District: District Requested: Effective Date:

The following students will be denied: Ja'vion Jermaine Fullilove Levi Christian Williams Jamis Odyn Ward Addison Brianne Brauman Kaydince Maria Kay Newman JoaQuin R Rodriguez III

Walker Warren Byrum Current Resident District: District Requested: Effective Date:

Carmelo Fountain Current Resident District: District Requested: Effective Date:

Jack J Niewoehner Current Resident District: District Requested: Effective Date:

Isaac James Thornton Current Resident District: District Requested: Effective Date:

Weston John Whitt Current Resident District: District Requested: Effective Date:

Macie Marie Wrage Current Resident District: District Requested: Effective Date:

Landon William Meyer Current Resident District: District Requested: Effective Date: 11th Grade Waverly-Shell Rock Cedar Falls 2023-2024

11th Grade Hudson Cedar Falls 2023-2024

1st Grade 3rd Grade 6th Grade 8th Grade 8th Grade 8th Grade Waterloo Waterloo Janesville Waterloo Waterloo

OPEN ENROLLMENT REPORT – OUT

March 21, 2023

Kindergarten Cedar Falls Dike-New Hartford 2023-2024

11th Grade Cedar Falls Clayton Ridge – IA Virtual Academy 2023-2024

Kindergarten Cedar Falls Denver 2023-2024

Kindergarten Cedar Falls Hudson 2023-2024

Kindergarten Cedar Falls Janesville 2023-2024

Kindergarten Cedar Falls Dike-New Hartford 2023-2024

6th Grade Cedar Falls Hudson 2023-2024

Human Resources Report March 21, 2023 Amended 2022-23 School Year

<u>New Contracts - Recommended for Approval</u>

Teacher:

| Sydney Petersen | Senior High | English/Language Arts | BA 3 | SOSY 2023-24 | \$43,385* |
|-----------------|-------------|-----------------------|--------|--------------|-----------|
| Clayton Werkman | Peet JH | Special Education | BA30 9 | SOSY 2023-24 | \$54,403* |

Employment with the Cedar Falls Community School District is contingent upon 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; projected start date of employment and salary may be revised accordingly.

NOTE: Salary amounts are projections based on placement on the 2022-23 CFEA Total Salary Schedule; actual salary will be finalized once the 2023-24 schedule is determined through collective bargaining.

Resignations - Recommended for Approval

All resignations will be effective End of School Year (EOSY) 2022-23 unless otherwise noted.

| Teacher: | | | |
|---------------------|---------------|-------------------|--------------|
| Karen Becker | Orchard Hill | Special Education | EOSY 2022-23 |
| Harrison Brocka | Orchard Hill | Special Education | EOSY 2022-23 |
| Jordan Brown | Hansen | Fourth Grade | EOSY 2022-23 |
| Kelsey Callihan | North Cedar | Kindergarten | EOSY 2022-23 |
| Andrew Eisenman | Senior High | School Counselor | EOSY 2022-23 |
| Autumn Fiebelkorn | Lincoln | Second Grade | EOSY 2022-23 |
| Hailey Fredericksen | Orchard Hill | Special Education | EOSY 2022-23 |
| Daniel Hensing | Senior High | Special Education | EOSY 2022-23 |
| Lisa Klenske | Senior High | Art | EOSY 2022-23 |
| Joni Krejchi | North Cedar | Sixth Grade | EOSY 2022-23 |
| Addison Krueger | Aldrich | Fourth Grade | EOSY 2022-23 |
| Kristen Schrock | Cedar Heights | Fourth Grade | EOSY 2022-23 |
| Katie Tapke | Peet JH | Science | EOSY 2022-23 |

Directors voting in favor of the motion: Gruber, Hassman, Coil, Hines, Meyer, and Leeper. Those voting "no" none. Motion carried.

Director Stutzman entered at 5:34 p.m..

Item No. 3 - Public Comment

No public comments.

Item No. 4 - Communications

Student Board Liaison Maddie Gallagher reported on the following.

- Beloved Elijah Flint dedication
- Women's Leadership Day at Peet Jr. High
- Senior Leadership
- Rocket Club STEM engagement
- All State Speech
- Choir trip
- Foreign Language trip to France
- DECA qualified for International Competition in Orlando Florida
- Large group speech
- Do Better Be Better 5k in April partnering with Dunkerton CSD

Janelle Darst reported on the following District news activities:

- State Bowling Champion Jackson Satterlee
- MathCounts Competition
- Read Across America
- Welcome of new babies to staff members
- High School Leadership
- AEA student Engagement
- Peet and Holmes Variety Show
- All State Speech
- All State Cheer
- Excellence Grants by Cedar Falls Schools Foundation
- CAPS Education
- Springs Sports kick-off
- Jazz 1 at Oster Regent
- Cedar Valley CAPS Innovation Celebration April 26, 2023
- Preschool Registration
- New High School video
- One Team One Dream Fundraiser

Item No. 5 - Secretary's February Financial Reports

Mrs. Gonnerman reviewed with the Board the February 2023 fund balances for general, schoolhouse, student activity, and food service. President Hassman stated the report would be filed subject to audit.

Item No. 6 - New Cedar Falls High School Update - Invision

President Hassman introduced Tim Turnis of Invision Architecture. Mr. Turnis presented an update of the new high school and gave a comparison of the progress and finished product, as well as a schedule update. After a question and answer period the Board thanked Mr. Turnis for his presentation.

Item No. 7 - Superintendent Report

Dr. Pattee reported on the following:

April 10, 2023 Board meeting will include the 2022-2023 Preliminary Budget April 24, 2023 Board meeting will include the 2022-2023 Budget hearing

Item No. 8 - Questions, Comments, and Concerns

None

Item No. 9 - Adjournment

Director Hines moved and Director Meyer seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Gruber, Hassman, Leeper, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried. The meeting was adjourned at 6:08 p.m.

Secretary