

On November 19, 2019 at the James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa, at 10:55 a.m. Mrs. Gonnerman administered the oath of office to Mr. Daniel Lynch for the position of Cedar Falls Community School District Board Treasurer. Mr. Lynch answered in the affirmative. In attendance: Michelle Weber.

November 25, 2019

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: Jeff Hassman, Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, and Sasha Wohlpert. 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 in attendance: Alex Glascock, Stacy Glascock, Jerry Hageman, Ann Marie Gruber, Linda Linsin, Amelia Jo Gruber, Jim Young, Owen Forest Gruber, Sarah Eastman, and Vikki Brown.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

## **Retiring Board**

### Item No. 1 – Approval of November 11, 2019 Board of Education Minutes

Director Leeper moved and Director Hines seconded the motion to approve the November 11, 2019 board minutes as presented. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

### Item No. 2 – Approval of Accounts Payable

Director Hines moved and Director Wohlpert seconded the motion to approve accounts payable as presented. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

### Item No. 3 –Adjournment of the Retiring Board

Director Hassman moved and Director Leeper seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpert. Those voting “no” none. Motion carried. The old Board adjourned. President Coil stated it was her pleasure working on the Cedar Falls Community School District Board for the past 25 years and thanked the entire team. Dr. Pattee thanked Mrs. Coil on behalf of the community and for her focus, friendship and commitment.

## **New Board**

### Item No. 1 – Organizational Regular Board Meeting Call to Order

The new Board was called to order by Mrs. Gonnerman at 5:35 p.m.

### Item No. 2 – Determination of a Quorum

Mrs. Gonnerman determined that the following Directors were present: Jeff Hassman, Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis and Sasha Wohlpert. Mrs. Gonnerman stated six board members were present, there is a quorum for the Board of Education and the Board may proceed to perfect the permanent organization.

### Item No.3 – Official Notification of Election Results from the County Auditor’s Office

Mrs. Gonnerman reviewed the abstract of election as presented to the Cedar Falls Schools Board of Education by the County Board of Supervisors. For the District at large there were six individuals running. Votes cast were as follows: Susie Hines 4,590, Susan Sims 3,377, Jenny Leeper 4,657, Nate Gruber 4,133, Jeff Hassman 3,916, Aaron Culley 2,690 and 218 scattered votes for a total 23,581 votes received. The Board of Supervisors then declared Susie Hines, Jenny Leeper, Nate Gruber and Jeff Hassman dually elected to the office of Board of Directors for the Cedar Falls Community School District Board of Education for a four-year term.

Item No.4 – Administration of Oath to the Newly Elected Board Member

The oath of office was administered to Nate Gruber, Jeff Hassman, Susie Hines, and Jenny Leepert. All answered the oath in the affirmative.

Item No. 5 – Election of the President of the New Board

Mrs. Gonnerman reviewed the Board of Education Policy 201.3, regarding the election of officers. Mrs. Gonnerman distributed and collected the nomination ballots for the office of President. Mrs. Gonnerman counted the ballots and reported that Director Hassman had received four nominations for the office of Board President. Mrs. Gonnerman then administered the oath of office upon Director Hassman for the office of President of the Cedar Falls Board of Education. The oath was answered in the affirmative by Director Hassman.

Item No. 6 – Election of the Vice-president of the New Board

Mrs. Gonnerman distributed and collected the nomination ballots for the office of Vice-President. Mrs. Gonnerman counted the ballots and reported that Sasha Wohlpert received seven votes unanimously for the office of Vice-President. Mrs. Gonnerman then administered the oath of office upon Director Wohlpert for the office of Vice-President of the Cedar Falls Community School District Board of Education. The oath was answered in the affirmative by Director Wohlpert.

Item No. 7 – Adoption of Written Policies, Rules, Regulations, and Procedures

Dr. Pattee reported that under Iowa Code 279.8 the Board of Education may establish the policies, rules, regulations, and procedures that govern the organization. Director Heisterkamp moved and Director Leeper seconded the motion to approve the policies, rules, regulations, and procedures in place under Iowa Code 279.8 for the school district for the 2019-2020 school year. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 8 – Approval of the Consent Agenda Item:

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

1. Auction Items for December 7, 2019 auction

Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 9 – Public Comment

No public comments.

Item No. 10 – Communications

Janelle Darst reported on the following District news activities:

- Volleyball State Champions
- Cedar Falls High School named in the Top STEM High school in America
- All-State recognition for those that attended in music, band and orchestra
- CAPS partnership with NewAldaya
- Cedar Falls School Foundation District grants
- CAPS presented at IASB
- New Cedar Falls High School sign
- Hansen Elementary 50<sup>th</sup> Anniversary
- Orchard Hill Elementary open house
- North Cedar Elementary open house
- STEM open house

Item No. 11 - Superintendent's Report

Dr. Pattee reported on the following:

December 9<sup>th</sup> Board meeting will include:

- PPEL update
- Board committee assignments
- Informational report on ISASP results
- Revenue Purpose Statement

January 8, 2020 will be the Board/Admin Council Retreat

January 13, 2020 Board meeting

Item No. 12 – Iowa Association of School Boards Convention Discussion

Board members shared the following thoughts and highlights from the IASB conference:

- School safety: North Scott Community Schools
- School Finance work sessions: Directors Gruber and Heisterkamp thanked Mrs. Gonnerman for her very informational work-session she presented during the conference.
- Student mental health
- Support for Teachers
- Innovation and student preparation
- CAPS program presentation
- Unified Associations
- Depth of Knowledge
- Assessments

Item No. 13– Questions, Comments, and Concerns

President Hassman encouraged everyone to attend the events happening throughout the District.

Item No. 14 – Adjournment

Director Leeper moved and Director Hines seconded the motion to adjourn. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

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

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Secretary

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President