

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, Jeff Orvis, and Jenny Leeper. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, Janelle Darst, Director of Communications and Community Relations. Also present by electronic means: Joyce Coil, Maggie Burger, Tara Estep, Jess Hanson.

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: The Iowa Governor recommended social distancing due to the Coronavirus (COVID-19) pandemic.

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

1. Director Leeper moved and Director Gruber seconded the motion to approve the consent agenda as presented:
2. The agenda of the May 24, 2021 Board of Education meeting
3. Approval of the May 10, 2021 Board of Education minutes
4. Approval of the bills as presented for payment as reviewed by Director Orvis
5. Human Resource Report

**Human Resources Report
May 24, 2021
2021-22 School Year**

New Contracts* - Recommended for Approval

Teacher:

Paige Canfield	Elementary	TBD	BA 4	SOSY 2021-22	\$43,905
Elizabeth Connolly	Aldrich	Kindergarten	MA 5	SOSY 2021-22	\$50,183
Autumn Fiebelkorn	Elementary	TBD	BA 3	SOSY 2021-22	\$42,578
Alexandra Hartmann	Elementary	TBD	BA 3	SOSY 2021-22	\$42,578
Mackenzie Laven	Hansen	Sixth Grade	BA 3	SOSY 2021-22	\$42,578
Allison Lockard	North Cedar	Art	BA 3	SOSY 2021-22	\$42,578
Madison McCann	Aldrich	Fifth Grade	BA 3	SOSY 2021-22	\$42,578
Lindsey Rothweiler	Elementary	TBD	BA 12	SOSY 2021-22	\$54,517

*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.

Resignations* - Recommended for Approval

**All resignations will be effective End of School Year (EOSY) 2020-21 unless otherwise noted.

Teacher:

Nina Gevelinger	Senior High	Social Studies	EOSY 2020-21
Alexa McMahon	Peet	Family Consumer Science	EOSY 2020-21
Tamara Knox	Holmes	Family Consumer Science	EOSY 2020-21
Brittany Schoof	Hansen	Sixth Grade	EOSY 2020-21

Coach:

Hope Koerperich	Holmes	Head Volleyball Coach	EOSY 2020-21
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Administrator:

Katherine Johnston	North Cedar	Principal	06/30/2021
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*Pursuant to Iowa Code 279.19A, 8(b) termination of or resignation from a contract with a teacher constitutes an automatic termination of or resignation from an extracurricular contract in effect between the teacher and the Board.

**'EOSY': End of School Year is the final day of teacher service, as determined by the official school calendar. In the event the school year is extended due to weather make up days, or other unanticipated causes, the Superintendent may, at his sole discretion, approve an employee request to terminate employment prior to the end of the school year if the request had been previously approved by the Board to take effect at the end of the school year.

Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Leeper, and Orvis. Those voting "no" none. Motion carried.
Board of Education Minutes

Item No. 2 – Public Comment

Jess Hansen spoke on her concerns of division within the community and District.

Item No. 3 – Appointment of Board Member

President Hassman reviewed the process for the replacement of Sasha Wohlpert open directors' seat on the Board of Education. President Hassman has recommended previous board member Joyce Coil for the open position. Director Leeper moved and Director Orvis seconded the motion that the Cedar Falls Community School District Board of Education per Iowa Code 279.6 appoint Joyce Coil to fill the open directors' seat of Sasha Wohlpert until the next special or regular election. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Leeper, and Orvis. Those voting "no" none. Motion carried. Mrs. Gonnerman then administered the oath of office upon Mrs. Coil for the office of Director of the Cedar Falls Schools Board of Education. The oath was answered in the affirmative by Mrs. Coil.

Item No. 4 – Election of Vice-President

Mrs. Gonnerman distributed and collected the nomination ballots for the office of Vice-president. Mrs. Gonnerman counted the ballots and reported there was a tie and that there will need to be a revote for the nomination. Nomination ballots were redistributed and collected by Mrs. Gonnerman. Mrs. Gonnerman announced that Director Jenny Leeper was elected for the office of Vice-president.

Item No. 5 – Administration of Oath of Office to the Elected Vice-President

Mrs. Gonnerman then administered the oath of office upon Director Leeper for the office of Vice-president of the Cedar Falls Board of Education. The oath was answered in the affirmative by Vice-president Leeper.

Item No. 6 – Approval of Depository Banks and Maximum Deposit Resolutions

Mrs. Gonnerman recommended the following depository banks and maximum deposit resolutions for fiscal year 2021. This amendment is specific to the sale of bonds and the use of Regions Bank to house the proceeds for that sale of bonds. Director Heisterkamp moved and Director Leeper seconded the motion to approve the fiscal year 2021 Depository Banks and maximum deposit resolutions for the Cedar Falls Community School District as presented: Directors voting in favor of the motion Coil, Gruber, Hassman, Heisterkamp,, Leeper, and Orvis. Those voting "no" none. Motion carried.

Cedar Falls Community School District
Depository Banks and Maximum Deposit Limits

Financial Institution	2020-21	2019-20
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$20,000,000	\$35,000,000
Community Bank and Trust	\$20,000,000	\$20,000,000
Dupaco Credit Union	\$20,000,000	\$20,000,000
PMA/Iowa Schools Joint Investment Trust (ISJIT)	\$25,000,000	\$25,000,000
Farmers State Bank	\$35,000,000	\$35,000,000
First National Bank of Cedar Falls	\$20,000,000	\$20,000,000
Great Western Bank	\$20,000,000	\$20,000,000
Lincoln Savings Bank	\$30,000,000	\$30,000,000
Regions Bank	\$35,000,000	\$20,000,000
US Bank Iowa, NA	\$20,000,000	\$20,000,000
Veridian Credit Union	\$20,000,000	\$20,000,000
Wells Fargo, Iowa, NA	\$20,000,000	\$20,000,000

Item No. 7 - Approval of Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving The Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same

Director Gruber moved and Director Orvis seconded the motion that the Cedar Falls Board of Education approve the resolution appointing UMB Bank, NA of West Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. After discussion, Directors voting in favor of the motion: Coil, Gruber, Hassman, Heisterkamp, Leeper, and Orvis. Those voting “no” none. Motion carried.

Item No. 8 - Approval of Approval of Tax Exemption Certificate

Director Orvis moved and Director Heisterkamp seconded the motion that the Cedar Falls Board of Education approve the form of Tax Exemption Certificate. After discussion, Directors voting in favor of the motion: Coil, Gruber, Hassman, Heisterkamp, Leeper, and Orvis. Those voting “no” none. Motion carried.

Item No. 9 - Approval of Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds

Director Heisterkamp moved and Director Leeper seconded the motion approve the Resolution authorizing and providing for the terms of issuance, providing for and securing the payment of School Infrastructure Sales, services, and use tax revenue bonds, Series 2021, of the Cedar Falls Community School District, State of Iowa, in the amount of \$32,900,000, and levying a tax for the payment thereof. Directors voting in favor of the motion: Coil, Gruber, Hassman, Heisterkamp, Leeper, and Orvis. Those voting “no” none. Motion carried.

Item No 10 – Questions, Comments and Concerns

President Hassman inquired on how the year is going. Dr. Pattee reported that it is going well and our Administrators, students, staff and parents have done remarkable work. The Governor’s signing of the bill to not mandate masks have been an adjustment.

Dr. Heisterkamp is encouraged everyone to receive the COVID vaccine.

Dr. Pattee reported that graduation will be at Young’s Arena this year and the details are being finalized.

Item No 11 – Adjournment

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

The meeting was adjourned at 6:04 p.m.

Secretary

President