

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, R.J. Meyer, Lowell Stutzman, 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. Also in attendance: Staff members of Cedar Heights Elementary, Eric Rosberg, Amy Kohlhaas and Dave Sires.

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 – Approval of the Following Consent Agenda Items:**

Director Hines moved and Director Gruber seconded the motion that the Board approves the following consent agenda items, including an amended human resource report:

1. The agenda of the February 13, 2023 Board of Education
2. Approval of the January 23, 2023 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Jeff Hassman
4. Approval of the amended Human Resource Report
5. Approval of Open Enrollment Report
6. 1<sup>st</sup> Semester Transportation Report
7. 28E Agreement for Shared English Teacher (CAPS)

**Human Resources Report  
February 13, 2023  
2022-23 School Year**

**New Contracts - Recommended for Approval**

**Administrator:**

Tyler Ruane	Cedar Heights	Principal	07/01/2023
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*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) 2022-23 unless otherwise noted.

**Teacher:**

Lori Engel	Peet JH	Special Education	EOSY 2022-23
Kelly Evens	Cedar Heights	Fifth Grade	EOSY 2022-23
Lisa Johnson	Administration	Curriculum Prof. Develop Leader	06/16/2023
Jan Mord	Peet JH	Science	EOSY 2022-23
Tyler Ruane	Cedar Heights	Elementary Teacher/Special Assignment	EOSY 2022-23
Kevin Stewart	Peet JH	Social Studies	03/01/2023

**Administrator:**

Kim Cross	Aldrich	Principal	06/30/2023
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'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.

**Open Enrollment Report**

February 13, 2023

Jayden Micheal Bell	3 <sup>rd</sup> Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2022-2023
Teegan Nicole Todd	1 <sup>st</sup> Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2022-2023
Lincoln Grayson Oliver Danahy	4 <sup>th</sup> Grade
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2022-2023 – C
Amelia Rose Millheim	7 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2022-2023 - C
Dakota James Koelker	2 <sup>nd</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2022-2023 - C
*Gabriel Lucas Burns	3 <sup>rd</sup> Grade
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2022-2023
*Natalie Renee-Ann Burns	1 <sup>st</sup> Grade
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2022-2023

\*These will be denied

Directors voting in favor of the motion, Coil, Gruber, Hassman, Hines, Meyer, and Stutzman. Those voting “no” none. Motion carried.

**Item No. 2 – Public Comment**

A number of staff representing Cedar Heights Elementary expressed their appreciation and gratitude in the hiring of their new Principal Tyler Ruane.

**Item No. 3 – Communications**

New Student Board Liaison Keiana James reported on the following.

- State swimming
- Congratulations to all the musicians and all the musical performances
- Student Senate Rose sale for Valentine’s Day
- Woman’s Leadership and student Senate bake sale
- Rocket Club full scale rocket launch in Minnesota
- Read across America
- Women’s Wrestling

Janelle Darst reported on the following District news activities:

- Kindergarten Registration
- National School Counselors Week
- Science Team
- Deca
- Girls wrestling regional winners
- Girls Wrestling coach Ali Gerbracht received Coach of the Year
- All-State speech
- Men's State Swimming
- Men's wrestling qualified 7 for State
- Peet hosted 1<sup>st</sup> ever girls wrestling
- Student Signing Day
- 100<sup>th</sup> day of school celebration
- Lego League
- Gold Star teacher nominations
- Updates on new High School construction website video

#### Item No. 4 – Secretary's Financial Report

Mrs. Gonnerman reviewed with the Board the January 2023 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 Roof Improvement Bids

Mrs. Gonnerman reviewed the scope of the roofing project. After discussion, Director Gruber moved and Director Stutzman seconded the motion that the Cedar Falls Community School District Board of Education approve the 2023 Roof project bid from Black Hawk Roof Company of Waterloo, Iowa in the total amount of \$512,073 as presented. Directors voting in favor of the motion, Coil, Gruber, Hassman, Hines, Meyer, and Stutzman. Those voting "no" none. Motion carried.

#### Item No. 6 – Approval of ELA Curriculum Material

Superintendent Pattee reviewed the English Language Arts (ELA) K-6 anticipated curriculum adoption. Director Hines moved and Director Meyer seconded the motion that the Cedar Falls Community School District Board of Education approve the English Language Arts (ELA) and Core Knowledge Language Arts (CKLA) curriculum material from Amplify as presented. Directors voting in favor of the motion, Coil, Gruber, Hassman, Hines, Meyer, and Stutzman. Those voting "no" none. Motion carried.

#### Item No. 7 – Set Public Hearing for 2023-2024 School Year Calendar

Dr. Pattee reviewed the proposed 2023-2024 school year calendar. The first day of school, allowed by Iowa Code, is scheduled for August 23, 2023. There are no snow or make-up days scheduled within the calendar. All make-up days will be added on to the end of the year. Director Stutzman moved and Director Hines seconded the motion the Cedar Falls Community School Board approve March 21, 2023 at 5:30 p.m. at the Cedar Falls City Hall at 220 Clay Street, Cedar Falls, Iowa as the date and time to hold a public hearing for the 2023-2024 school year calendar. Directors voting in favor of the motion Coil, Gruber, Hassman, Hines, Meyer, and Stutzman. Those voting "no" none. Motion carried.

#### Item No. 8 – Superintendent's Report

Dr. Pattee reported on the following:

- Funnel week for bills in the Legislature will be the week of March 5, 2023
- Next Board meeting will be Tuesday, March 21, 2023 at the City of Cedar Falls City Hall and will include the Preliminary budget

Item No. 9 – Questions, Comments, and Concerns from Board Members

Item No. 10 – Adjournment

Director Meyer moved and Director Gruber seconded the motion to adjourn. Directors voting in favor of the motion, Coil, Gruber, Hassman, Hines, Meyer, and Stutzman. Those voting “no” none. Motion carried. The meeting adjourned at 6:05 p.m.

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Secretary

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President

At the conclusion of the meeting a negotiation strategy meeting was held.