

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 James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa, at 7:00 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: Jenny Leeper, James Kenyon, Jim Brown, Doug Shaw, Dave Williams and Susan Lantz. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance were Dawn Ask Martin, Sarah Eastman, Harry Roberts, Jeff Hassman, Cathy Pingel, Becky Peterson, Larry Wyckoff, Kristie Schreck, Jennie Hansel and Liz Kressig.

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

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

Dr. Pattee updated the Board on an open enrollment report for one student. There was one open enrollment request for a student and it is the recommendation of the administration to deny that request for open enrollment because it did not meet the time guidelines for open enrollment process. An affirmation of the consent agenda will mean the Board has denied that open enrollment request.

Director Kenyon moved and Director Lantz seconded the motion to approve the following items:

1. The consent agenda of the August 24, 2015, Board of Education meeting as presented:
2. Approval of August 10, 2015 Board of Education Minutes
3. Approval of Human Resource Report
4. Approval of the bills as presented for payment as reviewed by President Coil
5. Approval of Open Enrollment Request
6. Approval of Auction Items for September 12, 2015 auction
7. Approval of Agreements:
 - CUCCC Transportation Services Agreement
 - 28E Agreement with Community United Child Care
 - 28E Agreement with Woodward Granger CSD Grandwood Program

Open Enrollment
August 24, 2015

*Kelsey Aikey	12 th Grade
Current resident district:	Cedar Falls
District requested:	Waverly-Shell Rock
Effective date:	2015-2016

*These will be denied

Human Resources Report
August 24, 2015

New Contracts - Recommended for Approval

2015-16 School Year

Andrew White	Second Grade	Cedar Heights	BA 3
Sarah Greene	Sixth Grade	Cedar Heights	BA 7

Coaching Contracts

Dan Scannell	Peet	Asst 7 th Grade Football	\$1,954
Erin Huddleson	Peet	Head 8 th Grade Volleyball	\$2,279
Jason Lang	Holmes	Asst 9 th Grade Volleyball	\$1,954
Daniel Reid	Holmes	Asst 8 th Grade Volleyball	\$1,628

Directors voting in favor of the motion: Leeper, Kenyon, Coil, Kenyon, Williams, Lantz and Shaw. Those voting “no” none. Motion carried.

Item No. 2 – Public Comment

Mr. Harry Roberts addressed the Board. Mr. Roberts expressed concerns with the Robinson Dresser baseball field and include:

- Access to the field
- ADA issues
- Length of the grass in certain areas
- Lighting and irrigation systems
- Over all general appearance

Ms. Dawn AskMartin addressed the Board and expressed concerns over grade alignment for any potential new high school. Ms. Ask Martin stated she believes a 9th – 12th high school would be the most appropriate way to move forward. The current method has scheduling conflicts and issues with transportation and student transition for 9th grade students.

The Board of Education thanked Mr. Roberts and Ms. Ask Martin.

Item No. 3 – Communications

None

Item No. 4– Approval of 2015-2016 School Board Calendar

Dr. Pattee and the Board reviewed the upcoming Board calendar meeting schedule for the 2015-2016 school year including informational reports and tentative items as presented. Director Brown moved and Director Kenyon seconded the motion to approve the 2015-2016 Board calendar as presented. Directors voting in favor of the motion: Leeper, Coil, Kenyon, Brown, Williams, Lantz and Shaw. Those voting “no” none. Motion carried.

Board of Education
School Year 2015-2016

<u>Date</u>	<u>Day</u>	<u>Agenda</u>
July 1	Wednesday	First day of 2015-2016 Fiscal Year
July 20	Monday	Annual Meeting: a) Approve annual report of secretary and depository report of treasurer b) Approve depository banks c) Appoint and administer oath of office to secretary d) Appoint and administer oath of office to treasurer
August 10	Monday	Regular Meeting
August 24	Monday	Regular Meeting
September 14	Monday	Organizational Meeting of Board: a) Nomination and election of Board Officers b) Oath of office to elected officers
September 21	Monday	Regular Meeting Information Reports: a) Technology

October 12	Monday	Regular Meeting:
October 26	Monday	Regular Meeting Information Reports: a) AYP/CAR
November 9	Monday	Regular Meeting
November 18-20	Wed – Fri	IASB Convention – Des Moines, Iowa
November 23	Monday	Regular Meeting Information Reports: a) Legislators b) STEM
December 14	Monday	Regular Meeting Information Reports: a) TLC a) TLC
January 11	Monday	Regular Meeting
January 13	Wednesday	Board/Admin Council Retreat:
January 25	Monday	Regular Meeting Information Reports: a) Art
February 8	Monday	Regular Meeting
February 22	Monday	Regular Meeting Information Reports: a) Special Education
March 21	Monday	Regular Meeting: a) Preliminary Budget
April 9-11	Sat-Monday	NSBA Conference in Nashville, MA
April 11	Monday	Regular Meeting: a) Budget Hearing
April 25	Monday	Regular Meeting Information Reports: a) Technology
May 9	Monday	Regular Meeting Informational Report a) PLC

June 8	Wednesday	Board/Administrative Council Retreat a) Technology Update
June 13	Wednesday	Regular Meeting a) Superintendent Evaluation
June 30	Tuesday	Fiscal year officially closes

This agenda may be modified and/or special meetings called as determined by the President of the Cedar Falls Board of Education.

Item No. 5– Property Insurance Report

Mr. Nefzger reviewed the liability, property, vehicle, commercial crime, and workers compensation insurance coverage for the 2015-2016 school year. Mr. Nefzger reported the District’s workers compensation insurance experience modification factor changed from the previous year at 0.67 to 0.68. Mr. Nefzger reported that in comparison with Iowa schools involved in the IASB Safety Group insurance pool, Cedar Falls Community Schools continues on of the lowest experience modification factor rating of all 309 schools within the pool. The 0.68 modification factor saved the District just over \$115,700 in property taxes for the 2015-2016 school year. Mr. Nefzger also reported the District has significantly increased electronic data and protection coverage with a maximum coverage increasing from \$500,000 to \$1,000,000. Items now included in the coverage include business office interruption, consultation, forensic review, identity recovery and payment card industry assessments.

Item No. 6– Facility Discussions

The Cedar Falls Community School Board of Education and Dr. Pattee discussed how to structure a survey for both students and parents. The conversation centered on which grade levels should be included in the survey:

- Should students transitioning from sixth grade to seventh grade in the junior high schools be included?
- Should all parent and students in grades K-12?
- Should recently graduating seniors be included?

It was generally agreed the length of the survey should be approximately five question in length. Dr. Pattee is working on pulling the data from the grade alignment study that was done three years ago. Director Kenyon commented on the remodeling projects that were recently completed at both North Cedar and Southdale Elementary buildings over this last summer.

Item No. 7 - Superintendent’s Report

Dr. Pattee reviewed the following:

1. September 14, 2015 will be the organizational meeting of the school board
2. September 21, 2015 board meeting will be rescheduled for a different date

Dr. Pattee reported that enrollment changed from Oct 1, 2014 to August 24, 2015. The District is up approximately 130 students and more were enrolling as of August 24, 2015. The District needed to add two additional elementary school teachers last week. Dr. Pattee reported the achievement growth report for the school District will be out later this week and believes the report will show improvement for the school district. Dr. Pattee briefly reviewed the school choice options for open enrollment for those students requesting school’s choice.

Item No. 8 – Questions, Comments and Concerns

Dr. Pattee reported the new student board member will begin reporting in September.

Item No. 9 – Adjournment

Director Kenyon moved and Director Brown seconded the motion to adjourn. Directors voting in favor of the motion: Leeper, Coil, Kenyon, Brown, Williams, Lantz and Shaw. Those voting “no” none. Motion carried.

The meeting was adjourned at 7:50 p.m.

Secretary

President