

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: Joyce Coil, Dr. Alan Heisterkamp, Susie Hines, Jeff Orvis, Jenny Leeper, and Nate Gruber. Others in attendance: Dr. Andrew Pattee, Superintendent, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources, and Janelle Darst, Communication Director. Also present: Ethan Wiechmann, Molly Boevers, Ben Schmidt and Charles Foster.

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

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

1. The agenda of the October 11, 2021 Board of Education meeting
2. Approval of the September 27, 2021 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Coil
4. Open Enrollment

Open Enrollment Report
October 11, 2021

Rowan Marcus Duffy	5 th Grade
Current resident district:	Cedar Falls
District requested:	Independence
Effective date:	2021-2022 – C
Parker Eric Holsworth	2 nd Grade
Current resident district:	Cedar Falls
District requested:	Waverly-Shell Rock
Effective date:	2021-2022
Harper Kay Petersen	Kindergarten
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2021-2022

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

Item No. 2 – Communications

Molly Boevers Student Board Liaison reported on the following:

1. Homecoming activities
2. Dance- record amount of tickets sold.
3. Food Drive – Chick-fil-A fund raiser
4. Men’s golf State Championship
5. Trunk or Treat – October 30, 2021
6. Food Drive fund raisers
7. Marching Band Division I rating from all judges.
8. Parent teacher conferences

Janelle Darst reported on the following District news activities:

Men’s Golf team presented and the Board congratulated the team on their accomplishment at State

- High school Band shout out
- Congratulations to Sara Carlson for receiving the Don Fett Award for an exemplary social studies teacher
- Congratulations to four seniors receiving the semi-finalist to the National Merit Scholarship
- Marching Band received all Division One ratings
- High School Rocket Club 1 of 16 teams to participate in NASA launch
- Hanna Thuesen art teacher received the Outstanding Elementary art teacher
- CAPS Programming
- CAPS Industries for Habitat for Humanity
- Joint Equity Committee meeting with Waterloo Community Schools
- New High School build
- Equity Resources

Item No. 3 – Public Comment

The following community members spoke on COVID 19, masks, and the vaccine.

Ben Schmidt
Charles Foster

Item No. 4 – CAPS Presentation

Ethan Wiechmann presented an overview and purpose of the Center for Advanced Professional Studies CAPS program, as well as a timeline of CAPS projects. Mr. Wiechmann reported the program has grown, including Cedar Valley CAPS, which incorporates six different schools within the Cedar Valley and the Siouxland CAPS for a total of nine CAPS programs, incorporating over 300 participants involved. There will be a CAPS professional development on October 15th and CAPS Industries open house on October 22. After a question and answer period the Board thanked Mr. Wiechmann all his work and presentation.

Item No. 5 – Approval of Certified Annual Report (CAR)

Mrs. Gonnerman reviewed the certified annual report and special education supplement for the Cedar Falls Community School District for the 2020-2021 school year. A considerable amount of data was presented in a Power Point presentation showing trends and performance of the District's individual funds over the past years and detailed information of miscellaneous income and federal funds received. Mrs. Gonnerman reviewed the special education supplement for the certified annual report showing trend lines over the past five years for revenue, expenditures and special education fund balances. Mrs. Gonnerman reported that the District's special education fund balance for the 2020-2021 school year totaled a negative \$1,152,754.34. Director Hines moved and Director Coil seconded the motion to approve the 2020-21 certified annual report, special education supplement and submit a request to the School Budget Review Committee to seek allowable growth and supplemental aid for the negative special education balance of \$1,152,754.34 as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Heisterkamp, Hines, Leeper, and Orvis. Those voting "no" none. Motion carried.

Item No. 6 – Approval of Superintendent's Contract

Director Leeper moved and Director Hines seconded the motion to approve Cedar Falls Board of Education issue a three (3) year contract to Dr. Andrew R. Pattee as Superintendent of Schools beginning July 1, 2021 with a salary of \$210,000 for the first year of the contract, a \$5,000 increase to the District 403B contribution, \$3,500 in District car allowance and the standard District administrative benefit package with a total package increase of 5.73% as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Heisterkamp, Hines, Leeper, and Orvis. Those voting "no" none. Motion carried. The Board thanked Dr. Pattee for all his dedication and leadership served to the Cedar Falls Community School District.

Item No 7 - Superintendent's Report:

Dr. Pattee shared the following:

- IASB State Convention – November 17-18, 2021
- Delegate Assembly - November 17, 2021
- Update of the District COVID dashboard

Item No 8 – Questions, Comments and Concerns

Director Orvis inquired about the data from the Iowa State assessment scores.

Dr. Heisterkamp reported on the Cedar Falls School Foundation Excellence report and the Equity Committee meeting with Waterloo Schools was very encouraging.

Item No 9 – Adjournment

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

The meeting was adjourned at 7:18 p.m.

Secretary

President