

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, Susan Lantz, James Kenyon, Jim Brown, Doug Shaw. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education, Dr. Adrian Talbot, Director of Human Resources and Pam Zeigler, Director of Elementary Education. Also in attendance: Michael Goodenbour, Scott Good, Sarah Eastman, Lisa Newgard and Tiffany Kuhn.

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:

Director Lantz moved and Director Kenyon seconded the motion to approve the consent agenda as presented:

1. The agenda of the October 27, 2014 Board of Education meeting
2. Approval of the October 13, 2014 Regular and Special Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Brown
4. Quarterly Transportation Report
5. Approval of Agreements:
 - a. Cooperative Sharing Agreement for Men's Bowling with Dike-New Hartford CSD
 - b. Waverly-Shell Rock Bremwood Program
 - c. River Hills:
 - Nashua-Plainfield CSD
 - West Delaware County CSD

**Open Enrollment Report
October 27, 2014**

Gracelynn Staton	2 nd Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2014-2015 – C
Leila Staton	5 th Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2014-2015 – C
Luke C Eller	5 th Grade
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Ty C Eller	3 rd Grade
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Braden D Fredericksen	4 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Kaitlyn N Fredericksen	7 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Cody D Heath-Champion	3 rd Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C

Jandon R Heath-Champion	5 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Peyton L Heath-Champion	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Fernando D Mejia, Jr.	6 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Lillyanna B Mejia	Kindergarten
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Romeo A Mejia	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C

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

Item No. 2 – Public Comment

None

Item No. 3 – Communications

High School Student Senate representative Andrew Stensland presented to the Board the following activities:

- First round of football playoff game for the High School football team will be October 29th against Dubuque Senior High School: The next playoff game will be on November 3, 2014.
- State cross country tournament is scheduled for November 1, 2014
- High School Student Senate is involved in a food drive called “Trunk or Treat” scheduled for October 30th
- High School robotics team will be presenting on their trip to China at the High School on October 28, 2014

Item No.4 – Teacher Leadership and Compensation Grant Application

Dr. Pattee reviewed the status of the Teacher Leadership Grant application. A committee of 15 people (7 administrators, 7 teachers and one parent community member) has been working to finalize the Teacher Leadership and Compensation Grant application. The final meeting of the group will be held on October 28, 2014. The District will need to hold a special board meeting to approve the grant. After discussion, it was agreed to set 12:00 p.m. October 30, 2014 for a date to hold a special meeting to approve the Teacher Leadership and Compensation Grant application.

Item No. 5 – Informational Report: Technology

Brian Unruh, Coordinator of Instructional Technology, Christine Mangrich, Coordinator of Instructional Services, Shane Paige, Supervisor of Information Technology Services and teachers Lisa Newgard and Scott Bohlmann reviewed the Cedar Falls Community School District technology plan. Mr. Unruh reviewed the opportunities in training that have been available to teachers as part of the technology plan.

Lisa Newgard and Michael Goodenbour reviewed the professional development provided to the staff and how it is integrated with the Professional Learning Community process, specifically discussing electronic portfolios and on-line assessments.

Brian Unruh stated that Clarity/BrightBytes data shows that more staff is involved in school technology professional development. Mr. Unruh reviewed the building instructional technology leaders and feedback they received from teachers using technology throughout the District.

Ms. Mangrich reported on the elementary grade level meetings and the support teachers have with technology questions. These grade level meetings place an emphasis on support to help teachers with any and all needs.

Mr. Unruh reported that the District have received positive feedback on elementary grade level teachers in the realm of technology improvements and training for those staff members.

Mr. Paige commented that District staff will now have more opportunities to attend out-of-district technology conferences. Those teachers are asked to document and take notes at those conferences to share and/or present to all District staff. Teachers are also evaluating the conferences they attend. This will help determine if the conference should be attended by staff in the future.

Mr. Unruh then provided examples of how technology is impacting student learning throughout the District.

Mr. Paige updated the Board on District's backbone network including capacity, Wi-Fi wireless connectivity and planning for the continued rotation of Chromebooks and iPad

Mr. Unruh finished the presentation on providing the following information:

- Frequency of computer use of students
- Student learning management system "Schoolology"
- Student file creation using Google Docs
- Digital citizenship and parent connection

A question and answer period followed between board members and the presenters concerning technology. President Coil and Board members thanked presenters for their time and effort in the presentation.

Item No. 6 – Approval of the 2013-2014 Certified Annual Report

Mr. Nefzger reviewed the certified annual report and special education supplement for the Cedar Falls Community School District for the 2013-2014 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 seven years and detailed information of miscellaneous income and federal funds received over the previous two years. Mr. Nefzger reviewed the special education supplement for the certified annual report showing trend lines over the past seven years for revenue, expenditures and special education fund balances. Mr. Nefzger reported that the District's special education fund balance for the 2013-2014 school year totaled a positive \$94,397. Director Brown moved and Director Kenyon seconded the motion to approve the 2013-2014 certified annual report as presented. Directors voting in favor of the motion: Shaw, Brown, Coil, Leeper, Kenyon and Lantz. Those voting "no" none. Motion carried.

Item No. 7 - Superintendent's Report:

Dr. Pattee discussed the following:

1. IASB State Convention – November 19-20, 2014
2. Special board meeting October 30, 2014 at 12:00 p.m.

Item No 8. – Questions, Comments and Concerns

Board members commented on the potential of having board work sessions in other District facilities instead of the central administration building.

Reminder to board members of their contribution to the Flower Fund is needed to replenish the balance.

Item No 9. – Adjournment

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

The meeting was adjourned at 8:59 p.m.

Secretary

President