

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, Nate Gruber, Jenny Leeper, Susie Hines, Lowell Stutzman, and RJ Meyer. 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, Communications Director.

President Hassman welcomed everyone to the meeting and started the meeting with recognizing and acknowledging September 11<sup>th</sup> as a very important day in our history and will be a day that will never be forgotten.

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

Director Hines moved and Director Gruber seconded the motion to approve the following items:

1. The agenda of the September 11, 2023 Board of Education meeting
2. Approval of the August 14, 2023 Board of Education minutes
3. Approval of the bills as presented for payment and reviewed by Director Nate Gruber
4. Approval of Open Enrollment requests
5. Annual Transportation Report

President Hassman recognized the annual transportation report and thanked the transportation department for all they do.

**OPEN ENROLLMENT REPORT**

September 11, 2023

Skylar Mj Cornwell	1 <sup>st</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Clayton Ridge – IA Virtual Academy
Effective Date:	2023-2024
Kara Lynn Fluhr	10 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Waterloo
Effective Date:	2023-2024
Houston Hinz	1 <sup>st</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	West Delaware
Effective Date:	2023-2024
Sully Hinz	4 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	West Delaware
Effective Date:	2023-2024
Mindi Meyer	9 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Clayton Ridge – IA Virtual Academy
Effective Date:	2023-2024
Kiara Diane Smith	12 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Clayton Ridge – IA Virtual Academy
Effective Date:	2023-2024
Miranda Adelynn Zamora	5 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Waverly-Shell Rock
Effective Date:	2023-2024 – C
Rolando Zamora, Jr.	1 <sup>st</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Waverly-Shell Rock
Effective Date:	2023-2024 – C

Amiyah Kay Danielle Harris Current Resident District: District Requested: Effective Date:	1 <sup>st</sup> Grade Cedar Falls Waterloo 2023-2024 – C
Alexander Clifford Johnson Current Resident District: District Requested: Effective Date:	12 <sup>th</sup> Grade Cedar Falls Waterloo 2023-2024
Elijah Gage Marchese Current Resident District: District Requested: Effective Date:	12 <sup>th</sup> Grade Cedar Falls Waterloo 2023-2024
Ayden McLaughlin Current Resident District: District Requested: Effective Date:	12 <sup>th</sup> Grade Cedar Falls Waterloo 2023-2024
Michael Perry Current Resident District: District Requested: Effective Date:	9 <sup>th</sup> Grade Cedar Falls Waterloo 2023-2024 – C
Lacquira Steele Current Resident District: District Requested: Effective Date:	11 <sup>th</sup> Grade Cedar Falls Waterloo 2023-2024 – C
Nycholas Dakota John Thompson Current Resident District: District Requested: Effective Date:	11 <sup>th</sup> Grade Cedar Falls Oelwein Online 2023-2024 – C
Zander Bresciani Current Resident District: District Requested: Effective Date:	8 <sup>th</sup> Grade Waterloo Cedar Falls 2023-2024 – C
Cayson Allen Chip Current Resident District: District Requested: Effective Date:	Kindergarten Waterloo Cedar Falls 2023-2024
Gunner Reign Houle Current Resident District: District Requested: Effective Date:	3 <sup>rd</sup> Grade Waterloo Cedar Falls 2023-2024 – C
Melissa Jeilon Current Resident District: District Requested: Effective Date:	1 <sup>st</sup> Grade Waterloo Cedar Falls 2023-2024 – C
Rachel Ayat Lueth Current Resident District: District Requested: Effective Date:	1 <sup>st</sup> Grade Waterloo Cedar Falls 2023-2024 – C

Charity Rubon	Kindergarten
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024
Mesa Rubon, Jr.	4 <sup>th</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024 – C
Tarry Rubon	5 <sup>th</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024 – C
Michael Allen Joseph Stocks	10 <sup>th</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024 – C
Maddison Younger	8 <sup>th</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024 – C

The following students will be denied:

Jaden Bell Washington	11 <sup>th</sup> Grade	Waterloo
Maddox Aiden Ungacta	5 <sup>th</sup> Grade	Waterloo
Mathias Alexander Ungacta	6 <sup>th</sup> Grade	Waterloo
Garren Younger	Kindergarten	Waterloo
Talon Younger	1 <sup>st</sup> Grade	Waterloo

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

#### Item No. 2 – Public Comment

No public comments.

#### Item No. 3 – Communications

Janelle Darst reported on the following events from the District newsletter:

- Powder Puff game
- The Last Disco
- Welcome of new staff and new staff alumni
- Thank you to Scheels for donations
- Tiger time enrichment
- Cross Country Success
- Cedar Falls and Area CAPS
- Tiger Performance Center
- One Team One Dream

#### Item No. 4 –Set Public Hearing for the New Cedar Falls High School Building Furniture

Mrs. Gonnerman reviewed the District plans and budget for the new High School building furniture. Dr. Pattee reported this has been quite a process and a lot of time has been spent to included feedback from many groups for the decision making. After discussion, Director Hines moved and Director Meyer seconded the motion that the Cedar Falls Community School District Board of Education set the public hearing date of Monday, October 9, 2023, at 5:30 p.m.at the City of

Cedar Falls City Hall, 220 Clay Street, Cedar Falls, IA as the date, time and place to hold the public hearing on the new Cedar Falls High School furniture. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Meyer and Stutzman. Director Leeper abstained. Those voting "no" none. Motion carried.

Item No. 5 – Approval of Fiscal 2023 Treasurer's Reconciliation Report

Mrs. Gonnerman reviewed the Treasurer's reconciliation report for the 2022-2023 school year. Director Stutzman moved and Director Leeper seconded the motion to approve the fiscal 2023 Treasurer's reconciliation report as presented: Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

TREASURER'S RECONCILIATION REPORT  
Cedar Falls Community School District  
June 30, 2023

Affidavit of Depository Bank

Farmers State Bank - Checking accounts

General Fund	\$	1,872,677.63
Student Activity	\$	300,123.81
Food Service Fund	\$	2,687,758.71
School House Fund	\$	3,782,686.79
General Obligation	\$	1,228,857.48

Fiscal Agent State Deposits

Iowa Vocational Rehabilitation Services	\$	19,350.56
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Investments

Lincoln Savings Bank - Money Market	\$	2,990,844.80
Lincoln Savings Bank - Money Market	\$	5,403.15
Collins Community Credit Union	\$	2,420,785.58
ISJIT/PMA - Money Market	\$	31,929,139.46
Farmers State Bank - Money Market	\$	24,846,936.73

Treasurer's Balance, June 30, 2023

\$ 72,084,564.70

Secretary's Balance

Operating Fund	\$	16,758,391.68
Management Fund	\$	560,150.88
Trust & Agency Fund	\$	753,903.75
Student Activity Fund	\$	695,447.61
Food Service Fund	\$	3,093,257.88
Entrepreneurial Fund	\$	22,970.49
Local Option Fund (LOT)	\$	10,750,825.67
General Obligation	\$	33,154,903.59
PPEL Fund	\$	5,707,386.42
Debit Service	\$	113,510.33

\$ 71,610,748.30

Difference to Account For:

Outstanding checks	\$	319,586.10
RevTrak Deposits	\$	21,630.33
Federal/State Taxes	\$	120,292.23
Deposit in transit	\$	12,307.74

\$ 473,816.40

Secretary's Balance, June 30, 2023

\$ 72,084,564.70



Daniel Lynch, Treasurer

8/11/23

Date

Item No. 6 – Approval of 2023-2024 Board of Education Goals

President Hassman reviewed the following Board of Education goals as presented for the 2023-2024 school year. After discussion, Director Gruber moved and Director Hines seconded the motion that the Cedar Falls Board of Education approve the 2023-2024 Board of Education goals as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman. Those voting “no” none. Motion carried.

**Goal 1** Student Achievement: The Board will focus on student achievement and undertake a culture of learning and participate in the following:

- Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students into the future.
- Continue a survey of graduates who are 1 year and 5 years removed from high school. The focus will be on preparation, programs and support that helped prepare (or not) for college and career readiness.
- The Board, following the November 2023 election, will participate in a Clifton Strengths Finder Assessment and training.

**Goal 2** Culture/Climate: The Board will model reflective learning, tolerance, shared understanding and collaboration in support of a positive climate and culture across out District and community.

- Continue to promote positive social change and inclusion in the District through support of community-wide initiatives, membership in and updates from the District Equity Committee, and participation in a book study.
- Develop and support collaborations throughout with District, City of Cedar Falls, and the region that build on existing synergies and enhance civic and community engagement that support our students, buildings, and District through service and volunteering beyond our Board involvement.

**Goal 3** Professional Learning Communities (PLC): The Board will support District initiatives, seeking intentional opportunities for engagement, interaction, transparency and communication.

- Provide opportunities to interact with PTO/PTA groups to share information, goals and needed supports to enhance educational opportunities.
- Engage regularly with staff and students to enhance awareness and understanding of key initiatives and areas of growth, with these efforts intended to support Board goals.

Item No. 7 – Approval of Superintendent 2023-2024 Goals

Dr. Pattee reviewed the 2023-24 Superintendent goals. Director Meyer moved and Director Gruber seconded the motion to approve the 2023-2024 Superintendent goals as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman Those voting “no” none. Motion carried.

**Student Achievement:**

Support, expand and ensure our New English/Language Arts curriculum is implemented with fidelity and with success

Continue to grow and enhance the CAPS experience and program, by building deeper partnerships and opportunities, which will include events for younger students in 6<sup>th</sup> and 9<sup>th</sup> grade.

Continue to support the District through the District SAMI (Self-Assessment if MTSS Implementation) process to focus on specific areas of improvement to ensure high levels of student learning through building goals that target areas of growth in each building.

**Professional Learning Communities (PLC)**

Revisit and reaffirm our culture and learning as an Administrative Council regarding PLC and highly effective collaborative teams.

- Continue Administrative Team Learning Walks and utilizing our PLC Look-For document.
- Complete strengths Finder assessment and training for our Admin Council

Work with state groups to grow my learning and explore best practice

- Executive Leaders
- IASB Advisory Board
- Grow Cedar Valley
- SAI Statewide Conference Planning
- Central Rivers Advisory Board
- UNI College of Education Advisory Board

### **Culture/Climate**

Continue to facilitate/support efforts to meet fundraising targets that will spur bid proposals for new natatorium and Tiger Performance Center

Work through a process to ensure new legislation is implemented with fidelity in a collaborative process with staff and stakeholders.

Increase Community and Parent Engagement/Knowledge

- Parent University/CF Schools Information
- Partners in Education Development

### **Item No. 8 - Superintendent's Report**

Dr. Pattee iterated it has been a very good start to the new school year.

Dr. Pattee reported on the following:

1. No September 25, 2023 board meeting (optional)
2. Update on current High School facility. Possibility of three options and the board will continue to study these options:
  - Sell the property
  - Repurpose: Rough estimate of \$10+ million
  - Demolish the building at approximate a cost of \$1.1million
3. October 9, 2023 Board meeting:
  - Certified Annual Report (CAR)

### **Item No.9– Questions, Comments, and Concerns**

Director Hines inquired about the 2023 school board election. Dr. Pattee identified there are four 4-year openings and one 2-year opening for the election.

Director Leeper reported on the CAPS design spirit and encouraged the Board to attend a CAPS event.

### **Item No. 10 – Adjournment**

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

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

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Secretary

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President