

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 Joyce Coil in the chair, and the following named Directors: Jeff Hassman, Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, and Sasha Wohlpert. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, and Pam Zeigler, Associate Superintendent of Instruction/Learning. Also in attendance: Jason Wedgbury, Nate Gruber, Monica Jarchow, Kathy Butler, Cynthia Grider, Jim Young, Grace Rogers, Henry Giddens, Kendra Wohlert, Sarah Eastman, and Susan Lenger.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement. President Coil thanked our Veterans for all their service.

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

Director Hines moved and Director Orvis seconded the motion the Board approves the following items:

1. The agenda of the November 11, 2019 Board of Education as presented.
2. Approval of the October 28, 2019 Board of Education meeting minutes as presented.
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Susie Hines
4. Approval of Open Enrollment

Open Enrollment Report

November 11, 2019

Stratton John Ferson	11 th Grade
Current resident district:	Denver
District requested:	Cedar Falls
Effective date:	2019-2020
Cameron Ross Wetzel	8 th Grade
Current resident district:	Cedar Falls
District requested:	Janesville
Effective date:	2019-2020

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

Item No. 2 – Public Comment

Public comments were heard from the following specific the donut “pop up” event held at Peet Jr. High in September 2019 and thanking President Coil for her service:

1. Grace Rogers
2. Jim Young
3. Henry Giddens

Item No. 3 – Communications

The Cedar Falls Community School Board of Education student board liaison member, Rachel Brokenshire reported:

- Food Drive: High School came in first place with 36,512 meal equivalent items collected out of a total of 86,388 meals equivalent items collected.
- Holiday Hoopla: Letters to Santa
- Veterans Day assembly
- Volleyball team represented during State Volleyball Tournament.
- High School play: Peter and the Star Catcher

Janelle Darst reported on the following District news activities:

- Girls HS State volleyball
- All State Music: 49 students will be attending through Band, Orchestra and Choir
- Veterans Day Celebrations throughout the District
- High School Tours
- High School Athletic State competition
- High School play
- Community Drive and Community Quotes for Good: Fundraising for Winter wear gear
- E-News Letter

Item No. 4 – Secretary’s Monthly Financial Report

Denelle Gonnerman reviewed with the Board the October 2019 fund balances for general, schoolhouse, student activity, and food service. President Coil stated the report would be filed subject to audit.

Item No. 5 – Approve Fiscal 2019 Treasurer’s Reconciliation Report

Mrs. Gonnerman reviewed the Treasurer’s reconciliation report for the 2018-2019 school year. Director Hassman moved and Director Leeper seconded the motion to approve the 2018-2019 Treasurer’s reconciliation report as presented: Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

TREASURER’S RECONCILIATION REPORT
 Cedar Falls Community School District
 June 30, 2019

Affidavit of Depository Bank		
Farmers State Bank - Checking accounts		
General Fund	\$	2,908,913.33
Student Activity	\$	173,037.47
Food Service Fund	\$	421,830.36
School House Fund	\$	3,147,225.23
General Obligation	\$	136,473.68
Investments		
Lincoln Savings Bank -Money Market	\$	3,709,692.13
Lincoln Savings -Money Market	\$	2,108.84
Collins Community Credit Union	\$	12,431,236.93
Farmers State Bank - Money Market	\$	644,610.47
Farmers State Bank - CD	\$	995,000.00
		<u>24,570,128.44</u>
Treasurer’s Balance, June 30, 2018		<u>\$ 24,570,128.44</u>
Secretary’s Balance		
Operating Fund	\$	9,987,766.05
Management Fund	\$	1,046,629.45
Trust & Agency Fund	\$	331,451.97
Student Activity Fund	\$	561,913.88
Food Service Fund	\$	854,625.44
Entrepreneurial Fund	\$	4,927.50
Local Option Fund (LOT)	\$	6,976,951.93
General Obligation	\$	137,117.82
PPEL Fund	\$	4,105,513.31
Debit Service	\$	13,127.70
		<u>24,020,025.05</u>
Difference to Account For:		
Outstanding checks	\$	421,195.92
RevTrak Deposits	\$	25,411.64
Federal/State Taxes	\$	134,579.00
Deposit in transit	\$	(31,083.17)
		<u>550,103.39</u>
Secretary’s Balance, June 30, 2019		<u>\$ 24,570,128.44</u>


 Daniel Lynch, Treasurer

9/3/19
 Date

Item No. 6 – Approval of Appointment of School District Treasurer

Director Wohlpart moved and Director Heisterkamp seconded the motion to appoint Mr. Daniel Lynch as the Cedar Falls Community School District Treasurer for the 2019-2020 school year. Directors voting in favor of the motion Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried

Item No. 7 – Adoption of the American Education Week Proclamation

Cynthia Grider, Kathy Butler, and Monica Jarchow presented the following proclamation for American Education Week, which will be observed the week of November 18-22, 2019. Dr. Pattee and the Board of Education thanked the presenters for their presentation.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, all education employees, be they teachers, counselors, teacher librarians, instructional coaches, curriculum specialists, paraprofessionals, school secretaries, custodians, nurses, maintenance and grounds personnel, technology specialists, bus drivers, food service, building principals, business services, human resources, district administrators, school boards, or substitute ESPs and teachers, work tirelessly to serve our children and communities with care and professionalism; and work together to provide a safe and healthy learning environment for students”

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise.

NOW, THEREFORE, we as Representatives of the Cedar Falls Educational Support Professionals and the Cedar Falls Education Association do hereby proclaim November 18–22 as the annual observance of American Education Week.

Signed this 11th day of November 2019.

Item No. 8 – Informational Report: ACT and Senior Year Plus

Mr. Wedgbury, Principal at Cedar Falls High School reviewed Senior Year Plus program including college credit opportunities for Cedar Falls High School students through the Advanced Placement (AP) courses, Postsecondary Enrollment Options (PSEO) and concurrent enrollment partnering through Hawkeye Community College and University of Northern Iowa.

Mr. Wedgbury reviewed ACT test scores from the graduating class of 2019 in English, reading, math, science and overall composite score. The total composite score for Cedar Falls was 23.0, slightly less than 23.4 from the previous year. The State’s composite score was 21.6. Mr. Wedgbury reviewed the overall history of composite scores of graduating seniors and individual scores in English, reading, math and science in suggested ACT readiness, percent of graduates taking the ACT test and the breakdown of test scores.

Item No. 9 – Superintendent’s Report

Dr. Pattee reported on the following:

1. IASB Convention is November 20-21, 2019
2. The November 25, 2019 board meeting will include:
 - A follow-up on the information gathered during the IASB convention.
 - Organizational Meeting
 - Revenue Purpose Statement

Item No. 11 – Questions, Comments, and Concerns from Board Members

Director Orvis inquired about the limitation on preschool enrollment. Ms. Zeigler commented that space is the main factor in this limitation.

Item No. 12 – Adjournment

Director Orvis moved and Director Hines seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried
The meeting was adjourned at 6:37 p.m.

Secretary

President