

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, Susie Hines, Jeff Orvis, Jenny Leeper, Sasha Wohlpart and Eric Giddens. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dr. Adrian Talbot, Director of Human Resources, Daniel Conrad, Director of Secondary Education, and Pam Zeigler, Director of Elementary Education. Also Abigail LeMay, Marisa Mendez, Leah Scholbrock, Isaiah Mayfield, Spencer Eldrige, Max Vincent, Augie Vincent, Kinon O'Neal, Marika Yang, Dan Lynch, Matt Shelton, Jim Young, Hannah Swartenohbr, Kara Miner, Angie Rowan, Chuck Reed, Heather Eldrige, and Jaci Feuss.

President Coil called the meeting to order and welcomed Boy Scout Troop 55 and students from Upper Iowa University.

Item No. 1 – Public Hearing: Sale of Property to City of Cedar Falls; First Street Reconstruction Project

President Coil reported that she had in his possession an affidavit of publication showing the notice of time and place of the public hearing for the sale of portion of property located at 1002 W. First St. Cedar Falls. This notice was published in the Waterloo/Cedar Falls Courier on September 28, 2018. The Board will now hold a public hearing on this project. President Coil asked for public comments. No public comments were offered. No written comments were received. President Coil then declared the public hearing closed.

Item No. 2 – Public Hearing: Sale of Structure at 2426 Hawthorne Dr. Cedar Falls

President Coil reported that she had in his possession an affidavit of publication showing the notice of time and place of the public hearing for the sale and removal of structures located at 2426 Hawthorne Dr. Cedar Falls. This notice was published in the Waterloo/Cedar Falls Courier on September 28, 2018. The Board will now hold a public hearing on this project. President Coil asked for public comments. No public comments were offered. No written comments were received. President Coil then declared the public hearing closed.

Item No. 3 – Approval of the Following Consent Agenda Items:

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

1. The agenda of the October 8, 2018 Board of Education meeting
2. Approval of the September 24, 2018 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Hines
4. Human Resource Report
5. Joint Education Service Agreement with Hawkeye Community College
6. Western Governors University - Utah; Student Teaching Agreement
7. Robotics Lease on 5547 Westminister Dr. Cedar Falls Agreement

Dr. Pattee and Dr. Talbot reported that Doug Nefzger, Director of Business Affairs for the Cedar Falls Community School District has announced his upcoming retirement. Dr. Talbot reported that Doug has been recognized with the highest of integrity and a clear commitment to serving the students and communities in which he has lived. Mr. Nefzger is leaving the District in sound financial health. President Coil echoed others in saying we have been fortunate in having one of the finest business managers in the State of Iowa. Doug's thorough and thoughtful advice and guidance has been invaluable throughout his tenure and thanked Doug for his dedication and service as he will be missed.

Dr. Talbot reported that Denelle Gonnerman, current Supervisor of Business Services will be Mr. Nefzger's successor.

Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

Item No. 4 – Public Comment

None

Item No. 5 – Communications

The Cedar Falls Community School Board of Education student board liaison member, Marika Yang.

Ms. Yang reported on the following:

- Successful Homecoming week activities
- High School rocket club activities
- Upcoming NE Iowa food drive:
 - Trunk or Treat in high school parking lot encouraging food donations in drop off boxes

Dr. Pattee reported on the following District news activities:

- Congratulated the 2018 Homecoming Court
- HyVee Healthy Kids Walk
- Congratulated Lori Engel, teacher at Peet Junior High winning \$1,000 for Cedar Valley Tools for Schools
- Tiger Marching Band for earning Division I ratings at State contest
- Cedar Falls CAPS Program
- College Application week
- Teacher Leadership Compensation case study
- Certified Enrollment up around 108 students
- Cedar Falls Student Food Drive this year will be in honor of the late Scott Lawrence Richards, former teacher at CFHS
- Waterloo/Cedar Falls Courier article honoring Susan Langan, Counselor at High School

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

Director Hines moved and Director Hassman seconded the motion to appoint Mr. Daniel Lynch as the Cedar Falls Community School District Treasurer for the 2018-2019 school year. Directors voting in favor of the motion Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried. President Coil then administered the oath of office to Mr. Lynch. Mr. Lynch answered in the affirmative. President Coil thanked Mr. Lynch for his willingness to serve in this capacity.

Item No. 7 – Approval of Certified Annual Report (CAR)

Mr. Nefzger reviewed the certified annual report and special education supplement for the Cedar Falls Community School District for the 2017-2018 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 2017-2018 school year totaled a negative \$467,283.30. After discussion, Director Orvis moved and Director Hassman seconded the motion to approve the 2017-18 school year certified annual report, 2017-18 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 \$467,283.30 as presented. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 8 – Approval of Application to SBRC for LEP Allowable Cost Application

Mr. Nefzger reviewed the application to the School Budget Review Committee (SBRC) for additional allowable growth for Limited English Proficient (LEP) allowable costs for the 2017-2018 school year. Mr. Nefzger reported the District is requesting for a maximum allowable growth request to the SBRC in the amount of \$98,079.13. The District is served approximately 108 students in the program covering 22 different languages by three teachers. After a brief discussion Director Leeper moved and Director Giddens seconded the motion to approve the application to the School Budget Review Committee for excess Limited English Proficient (LEP) student costs in the amount of \$98,079.13. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 9 – Approval of 2018-2019 School Board Committee Assignments

Dr. Pattee reviewed the board committee assignments for the upcoming 2018-2019 school year. It was suggested that all board members be given access to a document that they could individually pick those assignments that are of most interest to that Director. Dr. Pattee will develop and distribute the document to the Board. Dr. Pattee stated here is one assignment that will need to be finalized tonight and that is IASB Delegate. Eric Giddens has volunteered to be that Delegate.

2018-2019 Board Committee Assignments

IASB Legislative Network	Wellness Committee
IASB Delegate Assembly	Board Policy Review
Career & Technical Education Advisory Council	District Technology Committee
School Improvement Advisory Committee	World Language
County Conference Board	Board Goal Committee
District Facility Committee	Facility Design Committee
District Foundation Representative	Superintendent Goals Committee

Item No 10 - Superintendent's Report:

Dr. Pattee shared the following:

1. IASB State Convention – November 14-16, 2018
2. October 22nd School Board will include Iowa Assessments informational report

Dr. Pattee congratulated Mr. Nefzger on his upcoming retirement and stated we are honored to have worked with him.

Item No 11 – Questions, Comments and Concerns

Director Orvis stated he appreciated the effort of all staff and especially the staff at North Cedar Elementary. The staff at North Cedar Elementary is currently working without a cafeteria and gym due to construction and with the current flooding of the Cedar River they are now without a playground.

President Coil thanked Upper Iowa University students for attending the meeting.

President Coil thanked Mr. Nefzger for all his service.

Item No 12 – Adjournment

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

The meeting was adjourned at 6:37 p.m.

Secretary

President