

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. Others in attendance Tara Estep, Executive Director of Enrichment and Special Programs and Chris Wood, School Counselor

Item No. 1 – Public Hearing: New Cedar Falls High School Scoreboards

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the High School furniture. This notice was published in the Waterloo/Cedar Falls Courier September 26, 2023. The Board will now hold a hearing. No public comments were offered. No written were received. President Hassman then declared the public hearing closed.

Item No. 2 – 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 9, 2023 Board of Education meeting
2. Approval of the September 11, 2023 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Hines
4. Auction Items for October 28, 2023 Auction
5. Open Enrollment
6. Early Graduation Request
7. Support for CAT Grant

OPEN ENROLLMENT REPORT

October 9, 2023

Vanessa Anaïs Aguilar	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Hudson
Effective Date:	2023-2024
Victor Manuel Aguilar	1 st Grade
Current Resident District:	Cedar Falls
District Requested:	Hudson
Effective Date:	2023-2024 – C
Jenna Grace Ellerbroek	9 th Grade
Current Resident District:	Cedar Falls
District Requested:	Cedar Rapids Online
Effective Date:	2023-2024
Alexandra Kathryn Huey	9 th Grade
Current Resident District:	Cedar Falls
District Requested:	CAM – IA Connections Academy
Effective Date:	2023-2024
Shalayjah Jones	12 th Grade
Current Resident District:	Cedar Falls
District Requested:	Waterloo
Effective Date:	2023-2024
Caiden John Lund	9 th Grade
Current Resident District:	Cedar Falls
District Requested:	Clayton Ridge – IA Virtual Academy
Effective Date:	2023-2024

The following students will be denied:

Belmin Nuhanovic	10 th Grade	Dike-New Hartford
TaLeia Lynnae Davis	6 th 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 – Communications

New Student Board Liaison Maddy Gallagher reported on the following.

1. Homecoming activities were a hit! “The Last disco”
2. Senior Sun Rise
3. Food Bank fund raisers and volunteering
4. Student Senate Bake sales
5. Trash pick up
6. Fields of Faith
7. MVP
8. Fall sports update

Janelle Darst reported on the following District news activities:

- Safety City at Target Distribution Center
- First Christian Church: Great neighbors Thank you
- Record number of National Merit Scholarship Semi Finalist
- Marching Band received all Division One ratings
- School of the Wild at Hartman Reserve Nature Center
- Digital Safety and decision meeting
- CFCAPS Industries Update
- Last home game at the UNI Dome
- Celebration recognition of the alumni that played in the 46 seasons at the UNI Dome
- Trunk or Treat
- Rocket Club: NASA Student Launch Program
- Tiger Pride Magazine
- Tiger Performance Center Committee Fall Stars
- One Team One Dream

Item No. 3 – Public Comment

No public comments.

Item No. 4 – Secretary’s August Financial Reports

Mrs. Gonnerman reviewed with the Board the August 2023 fund balances for general, schoolhouse, student activity, and food service. Vice-president Leeper stated the report would be filed subject to audit.

Item No. 5 – Secretary’s September Financial Reports

Mrs. Gonnerman reviewed with the Board the September 2023 fund balances for general, schoolhouse, student activity, and food service. Vice-president Leeper stated the report would be filed subject to audit.

Item No. 6 – Resolution to Approve Notice to Bidders for Proposed Plans, Specifications, and Form of Contract for the New Cedar Falls High School Furniture

Director Gruber moved and Director Coil seconded the motion to approve the Cedar Falls Community School District Board of Education approve the notice to bidders and the resolution for the proposed plans, specifications, and proposed form of contract for the new Cedar Falls High School furniture. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Meyer and Stutzman. Abstaining: Leeper. Those voting “no” none. Motion carried.

Item No. 7 – Presentation and Approval of DCAP(District Career-Academic Plan)

Tara Estep, Executive Director of Enrichment and Special Programs and Chris Wood, High School Counselor presented on the District Career Academic Plan (DCAP). Director Stutzman moved and Director Leeper seconded the motion to approve the Cedar Falls Community School District Board of Education approve the District Career Academic Plan as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting “no” none. Motion carried.

Item No. 8 – Approval of Certified Annual Report (CAR) and Special Education Supplement (SES)

Mrs. Gonnerman reviewed the certified annual report and special education supplement for the Cedar Falls Community School District for the 2022-2023 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 2022-2023 school year totaled a negative \$133,263.20. Director Stutzman moved and Director Hines seconded the motion to approve the 2022-23 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 \$133,263.20 as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No. 9 – Approval of SBRC Application for LEP Modified Allowable Growth

Mrs. Gonnerman reviewed the application to the School Budget Review Committee (SBRC) for additional allowable growth for Limited English Proficient (LEP) allowable costs for the 2022-2023 school year. Mrs. Gonnerman reported the District is requesting for a maximum allowable growth request to the School Budget Review Committee in the amount of \$61,851.27. The District served approximately 97 students in the program covering 32 different languages by three teachers. After discussion, Director Meyer moved and Director Hines 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 \$61,851.27. Directors voting in favor of the motion: Coil, Gruber, Hassman, Leeper, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No 10 - Superintendent's Report:

Dr. Pattee shared the following:

- IASB State Convention – November 15-16, 2023
- Delegate Assembly - November 15, 2022. Director Stutzman will attend as Delegate.

Item No 11 – Questions, Comments and Concerns

There will be a candidate forum for the school Board election at the High School Auditorium October 12, 6:30 to 8:30 p.m.

Item No 12 – Adjournment

Director Meyer moved and Director Leeper 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 6:54 p.m.

Secretary

President