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: Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, Sasha Wohlpart, and by teleconference Nate Gruber. Others in attendance: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent, Denelle Gonnerman, Chief Financial Officer, and Janelle Darst, Communication Director. Also in attendance by teleconference Brian Sanderman and Shane Geiselhart.

President Hassman stated that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means: Due to COVID-19 and the recommendation by the CDC/Iowa Department of Public Health to social distance.

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

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

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- 2. The agenda of the October 26, 2020 Board of Education meeting
- 3. Approval of the October 12, 2020 Board of Education minutes
- 4. Approval of the bills as presented for payment as reviewed by Director Orvis
- 5. Approval of Open Enrollment
- 6. Approval of Pepsi Beverage Company agreement

## **Open Enrollment Report**

October 26, 2020

Colton Lee Fischer	6 <sup>th</sup> Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2020-2021 – C
Sydney Lee Fischer	8 <sup>th</sup> Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2020-2021 – C
Nathan Wade Saathoff	11 <sup>th</sup> Grade
Current resident district:	Cedar Falls
District requested:	Denver
Effective date:	2020-2021
Chemiah Kailynn Sailer	8 <sup>th</sup> Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2020-2021 – C
Kylon DeQuan Sailer	7 <sup>th</sup> Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2020-2021 – C
Tycean Kaijon Scott	1 <sup>st</sup> Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2020-2021 – C

Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried. Board of Education Minutes October 26, 2020 Page 2

Item No. 2 – Public Comment

No public comments.

# Item No. 3 – Communications

Janelle Darst reported on the following District news activities:

- Student Food Drive: Every dollar donated worth 4 meals
- Trunk or Treat on October 31, 2020
- Cedar Falls student musicians: 46 students were selected for 2020 All-State
- CAPS Awareness2Action & Virtual lessons
- Volleyball and Football State playoffs
- Men's Cross Country District Champs
- Congratulations to girls State cross country
- Congratulations to Junior high cross country
- Virtual Campus
- Anonymous Alerts

### Item No. 4 – Set Public Hearing for Cedar Falls New High School Specifications

President Hassman introduced Brian Sanderman, InVision Architecture and Shane Geiselhart, Story Construction. Mr. Sanderman and Mr. Geiselhart provided a brief update on the new high school. Dr. Pattee reminded board members through Iowa Code we are required to hold a public hearing on the new high school project plans and specifications. After discussion, Director Wohlpart moved and Director Heisterkamp seconded the motion the Cedar Falls Community School District Board of Education set November 9, 2020 at 5:30 p.m. as the date and time to hold a public hearing for the plans and specifications of the new high school project. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Orvis and Wohlpart. Abstained: Director Leeper. Those voting "no" none. Motion carried.

### Item No 5 - Superintendent's Report:

Dr. Pattee discussed the following:

- 1. IASB State Convention November 18-19, 2021
- 2. November 25<sup>th</sup> school board meeting there will be an IASB conference follow up

<u>Item No 6 – Questions, Comments and Concerns</u> No questions, comments, concerns presented

### Item No 7 – Work Session: Book Study, "How to be an AntiRacist"; chapters 1-7 (pages 1 through 91)

Board of Education reviewed and discussed Chapters 1-7 of the book "How to Be an Antiracist" - by Ibram X Kendi

### Item No 8 - Adjournment

Director Leeper moved and Director Heisterkamp seconded the motion to adjourn. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried. The meeting was adjourned at 6:54 p.m.

Secretary