

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 James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa, at 7:00 p.m. The meeting was called to order by the President and the roll being called there were present James Kenyon in the chair, and the following named Directors: Jeff Hassman, Susie Hines, Susan Lantz, and Doug Shaw. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education, Dr. Adrian Talbot, Director of Human Resources and Pam Zeigler, Director of Elementary Education. Also in attendance: Sarah Eastman, Joyce E. Coil, and Eric Giddens.

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

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

1. The January 25, 2016 Board of Education agenda as presented
2. Approval of the January 11, 2016 Board of Education meeting minutes as presented
3. Approval of the bills as presented for payment as reviewed by the designated, President Kenyon.
4. Human Resource Report
5. Quarterly Transportation
6. Power School Student Management System agreement
7. Swimming pool usage agreement with City of Cedar Falls

**Human Resources Report
January 25, 2016**

2015-16 School Year

Employment with the Cedar Falls Community School District is contingent upon confirmation of medical examination and acceptable verification of employment, licensure, reference, education, criminal background, child abuse registry, release from current contract (if applicable), and other pre-employment checks deemed necessary.

Coaching Contracts

Kevin Kuker	Holmes	Asst 7 th grade Boys Basketball	\$1,954
Sheena Canady	Senior High	Assistant Softball	\$3,582
Scott Bohlmann	Senior High	Asst Men’s Swimming Coach (.69 FTE)	\$2,256

Directors voting in favor of the motion: Hassman, Hines, Kenyon, Lantz and Shaw. Those voting “no” none. Motion carried.

Item No. 2 – Public Comment

No public comments.

Item No. 3 – Communications

High School Student Senate representative Michael Flanscha presented to the Board on the following activities:

- Update on the dance marathon scheduled for February 19, 2016 with a goal of raising \$2,500 for University of Iowa Children’s Hospital.
- Sophomore leadership will be having “Coaches versus Cancer” event on February 12, 2016. There will be an auction and bake sale. Richard Strike will be the speaker during half time.
- Update on sports activities including: Girls’ and boys’ basketball, swimming, bowling and wrestling.
- High School students will be working at the Village Inn on February 19, 2016 from 5:00 p.m. to close for a fundraiser.
- District speech contest: Students received 20 I ratings
- Fundraiser: 8th Annual Shower of Gifts being held through February 12, 2016. Proceeds will go to the Veteran’s Home in Marshalltown

Dr. Pattee noted that Michael will be joining the District as they attend the Urban Educational Network(UEN) Lobby Days in February.

Item No. 4 – Informational Report: CAPS Update

Mr. Conrad updated the Board on activities associated with the Center for Advanced Professional Studies (CAPS). District Administrators started researching the CAPS program in December of 2014 with visits to Waukee and Blue Valley Kansas school districts, as well as the Iowa BIG program operated by the Cedar Rapids Community School District. Administrators are in continued collaboration with Hawkeye Community College, University of Northern Iowa, and Cedar Valley Chamber and Alliance for support and assistance. The Cedar Falls School Foundation has approved a start-up grant in association with the CAPS program. The CAPS program will provide students with real world experiences outside the regular classroom in high skilled career areas. It provides service for business partner students completing projects that benefit the business while identifying potential future employees. The structure of the program for Cedar Falls will include 10-15 junior and senior students enrolled in each strand. The courses would be in 3 hour blocks for one semester. The curriculum would be developed in collaboration with Hawkeye Community College, Cedar Falls Community School District staff and local business partners. The next steps in developing the CAPS program will include:

- Visits to Waukee and Blue Valley this coming school year
- Identifying Cedar Falls High School staff to serve as instructors for each strand
- Implementation is planned during the 2016-2017 school year
- Proposed strands include Engineering, Computer Science and Informational Technology

Item No. 5 – Resolution Approving Agreement for Conveyance of Real Estate, Quit Claim Deed, and Temporary Easement Agreement with the City of Cedar Falls, Iowa and Authorizing and Directing President and Secretary to Execute Documents

Mr. Nefzger reviewed the agreement between the City of Cedar Falls and the Cedar Falls Community School District for the transfer of approximately 0.38 acres of ground at Peet Junior High School needed for the reconstruction of University Avenue. As a part of the agreement the current two practice fields at Peet Junior High School will be changed from a north-south to east-west orientation and all costs associated with the moving of the football fields including, tiling, drainage and grading will be paid for by the City of Cedar Falls. The actual cost to transfer the property to the City of Cedar Falls will be \$1.00. Director Hassman moved and Directed Hines seconded the motion to that the Cedar Falls Community School District approve the Agreement for Conveyance of Real Estate, Quit Claim Deed and Temporary Easement Agreement with the City of Cedar Falls, Iowa and authorizing and directing President and Secretary to execute documents. Directors voting in favor of the motion: Hassman, Hines, Kenyon, Lantz and Shaw. Those voting “no” none. Motion carried.

Item No. 6 – Superintendent’s Report

Dr. Pattee reported on the following:

- IASB Lobby Days is February 8, 2016
- UEN Lobby Days is scheduled for February 24, 2016.
- District is continuing to develop the 2016-2017 school calendar. The first day of school will be either August 23, 24 or 25th, 2016. Final date is yet to be determined.
- Elementary school bond information is updated and available on the school district website

Item No. 7 – Questions, Comments, and Concerns

None

Item No. 8 – Adjournment

Director Hassman moved and Director Shaw seconded the motion to adjourn. Directors voting in favor of the motion: Hassman, Hines, Kenyon, Lantz and Shaw. Those voting “no” none. Motion carried. The meeting was adjourned at 7:47p.m.

Secretary

President