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 5:30p.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: Nate Gruber, Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, and Sasha Wohlpart all by teleconference. Others in attendance by teleconference were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources, Janelle Darst, Director of Communications and Rachel Brokenshire

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: The Iowa Governor recommended social distancing and no more than 10 individuals within an area due to the Coronavirus (COVID-19) pandemic.

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

Director Leeper moved and Director Heisterkamp seconded the motion to approve the consent agenda as amended.

Superintendent Pattee explained the need for the lease agreement with Reel Deal Holdings, LLC. Dr. Pattee added that Director Orvis and President Hassman would be abstaining from the vote due to a conflict of interest.

It was requested by Director Hines to separate the Reel Deal Holdings, LLC contract from the consent agenda.

The consent agenda was amended to remove the lease agreement with Reel Deal Holdings, LLC and enter the agreement as a separate agenda item to be presented and voted on.

- 1. The agenda for the May 11, 2020 Board agenda as presented
- 2. Approval of the April 13, 2020 Board of Education meeting minutes
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Gruber
- 4. Approval of open enrollment requests
- 5. 2020-2021 Student Accident Insurance
- 6. Human Resource report
- 7. Quarterly Transportation Report
- 8. Agreements:
 - 28E Agreement with Don Bosco Catholic Schools for 2020-2021 CV CAPS
 - 28E Agreement with Denver Community School District for 2020-2021 CV CAPS
 - 2020-2021 Activity Sharing Agreements
 - Luther College MOU for Student Teaching
 - Success Link

Open Enrollment Report May 11, 2020

*Mindy Meyer Current resident district: District requested: Effective date: 6th Grade Cedar Falls Clayton Ridge (IA Virtual Academy) 2020-2021

* This will be denied

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Human Resources Report May 11, 2020 2019-20 School Year

New Contracts* - Recommended for Approval

Teacher:					
Parker Bolt	Holmes/Peet	Physical Ed (.89 Fl	ГЕ) BA 5	SOSY 2020-21	\$39,237*
Madeline Chilton	Southdale	ECSE Special Ed	BA 3	SOSY 2020-21	\$41,509*
Jessica Jacobson	Southdale	Special Education	BA 3	SOSY 2020-21	\$41,509*
Susan Meyer	Senior High	Special Education	MA45 20	SOSY 2020-21	\$73,653*
Claire Mueller	Peet	English (.89 FTE)	MA15 13	SOSY 2020-21	\$54,537*
Jacob Mueller	Holmes	School Counselor	MA 16	SOSY 2020-21	\$64,027*

Human Resources Report May 11, 2020 2019-20 School Year

New Contracts* - Recommended for Approval

Mitchell Rahm	Orchard Hill	Physical Education	BA 5	SOSY 2020-21	\$44,087*
Erica Twietmeyer	Southdale	ESL	BA 6	SOSY 2020-21	\$45,376*
Megan Wellik	Cedar Heights	Art	BA 3	SOSY 2020-21	\$41,509*
Andrea Werner	Hansen	Special Education	BA15 11	SOSY 2021-21	\$53,198

Administrator:

Suvada Kuburas	Hansen	Associate Princip	pal	\$74,000	07/01/2020
Suvuuu Kubulus	runsen	1 10000 fute 1 filler	Jui	Ψ/ 1,000	01/01/2020

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

**NOTE: Salary amounts are projections based on placement on the 2019-20 CFEA Total Salary Schedule; actual salary will be finalized once the 2020-21 schedule is determined through collective bargaining.

Resignations* - Recommended for Approval

All resignations will be effective End of School Year (EOSY) 2019-20 unless otherwise noted. **Teacher:

Jodie Bonwell	Lincoln	Sixth Grade	guage 05/31/2020
Karli Hermsen	Southdale	Fifth Grade	EOSY 2019-20
Catherine Howland	l NC/ALD/SD Elem	English as a Second Lang	05/31/2020
Hannah Mackey	Cedar Heights	Third Grade	EOSY 2019-20
Bonnie Wessels	Peet	Business	05/31/2020
Administrator: Kelly Sigler	Hansen/Southdale	Associate Principal	06/30/2020

*Pursuant to Iowa Code 279.19A, 8(b) termination of or resignation from a contract with a teacher constitutes an automatic termination of or resignation from an extracurricular contract in effect between the teacher and the Board.

**'EOSY': End of School Year is the final day of teacher service, as determined by the official school calendar. In the event the school year is extended due to weather make up days, or other unanticipated causes, the Superintendent may, at his sole discretion, approve an employee request to terminate employment prior to the end of the school year if the request had been previously approved by the Board to take effect at the end of the school year.

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

Item No. 2 - Approval of Lease Agreement between Reel Deal Holdings, LLC and the Cedar Falls Community School District

Director Hines moved and Director Leeper seconded the motion to approve the agreement between Reel Deal Holdings, LLC and the Cedar Falls Community School District. Directors voting in favor of the motion: Gruber, Heisterkamp, Hines, Leeper, and Wohlpart. Abstaining: Hassman and Orvis. Those voting "no" none. Motion carried.

Item No. 3 - Public Comment

No public comment.

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Item No. 4 - COVID-19 Update

Dr. Pattee discussed the district continuous learning plan and thanked staff, students and parents. In addition, Dr. Pattee discussed the Department of Education Return to Learn requirements specific to COVID-19 and the virtual graduation.

Dr. Pattee reminded all in attendance June 2, 2020 is the last student day for Prek-11th grade. In addition, provided clarification on a calendar waiver proclaimed by Governor Reynold's.

Item No. 5 - Communications

President Hassman introduced the Cedar Falls Community School Board of Education student board liaison, Rachel Brokenshire. Dr. Pattee and the Board thanked Rachel for her service this past year and wished her the very best in her future endeavors.

Janelle Darst reported on the following District news activities:

- Buildings are closed, but school is not
- Community Support
- Online resources for student learning (Learning at Home)
- Social media posting of students and teachers
- Graduation Commencement
- CAPS virtual career week
- Teacher Appreciation
- Top of Iowa Students
- High School governance
- Gold Star Teachers
- School Lunch Hero Day
- New High School design and survey
- Tiger Pride Activity Book
- Instagram or Facebook of Seniors

Item No. 6 - School Board Recognition

Dr. Pattee reported that May is school Board appreciation month. He advised in different times we would be distributing the Iowa Association of School Board recognition certificates to the Board members. At this time Dr. Pattee showed the certificate and said they would be distributed once we return to in person meetings. Dr. Pattee thanked the board for their dedication, leadership and passion ensuring student focus and achievement.

Item No. 7 - Secretary's Monthly Financial Report

Mrs. Gonnerman reviewed with the Board the April 2020 fund balances for general, schoolhouse, student activity, and food service. President Hassman stated that the report would be filed subject to audit.

Item No. 8 - Proposed List of 2020 Graduates

Dr. Pattee reviewed the list of proposed graduates for the 2019-2020 school year. The following is a preliminary list of candidates for graduation. Director Wohlpart moved and Director Gruber seconded the motion to approve awarding diplomas to the Cedar Falls High School graduating class of 2020 contingent upon satisfactory completion of graduation requirements as attested to by the High School principal. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

Nauman Abbasi Braeden Lee Adams Jordon R. Adams Xavier Russell Robert Adams Stanley Robert Adix Noor Afzal Bryce Arthur Albaugh Lance Michael Albert Beau Alan Jakob Andersen Heather Kay Andress Samuel Todd Appenzeller Blake Matthew Arends Noah Mark Arends Roxanna Arreola David Aslamov Emma Lynn Ausborn Mihaela Victoria Axinte Cameron Steven Bagby Jibreel Al'amin Bailey Elizabeth Rose Bainbridge Abigail Elizabeth Balong Caiden PatRick Barnett Luke Joseph Barrett Jackson Russell Barry Jackson Daniel Barth Austin Eddie Bartz Carmen Bekavac Spencer Lee Belden Nicholas William Wayne Bellendier Anthony Gabriel Beltran Dalton Forrest Blackford Skylar Ann Boerhave Collin David Bohnenkamp Blake Austin Boland Jaeger Christopher Borcherding Benjamin Robert Brimacomb Jaden Thomas Brimeyer Alvson Jean Brocka Rachel Elise Brokenshire Akacia TiAnne Brown Connor Lee Brown Makenzie Mae Bunker DaQuevion Keishawn Burke Maxwell John Burleson Talea Marie Burt David Henry Butler Emile Castro Camargo Benjamin Reagan Campbell Teria Jisel Campbell Autymn Rose Cantrall Joseph Lee Chabotte Kellen McKenzie Chenoweth Maitri June Christensen Wesley James Christie Tzu-Yun Chuang * Samuel John Church Logan James Clements Olivia Jocelyn Renae Combs Shelby Lynn Conditt Colby James Coonradt

Sydney RaeAnn Corson Brandon James Crawford Austin Mitchell Cross Emma Jadyn Cryer Passion Monae Dalrymple Danielle Meredith Elgene DeBeer Jacob Nathaniel Debord Colby Alan Dempster Angela Sue Deviney Emma Rose DeWitt Mia Lynn Dexter Leah Ann Dierks Reese Michael Dietz Vipsa Darshak Dodiya Madisen Marie Doeden Audra Elaine Dooley Jeidan Jose Drum Ryan Michael Dunlop Madeline Elizabeth Dye Javlynn Grace Easterly Mack Rolla Eastman Noah Andrew Eberhart Skylar Kincaid Ehler Terren Anthony Ehrhardt Joseph Michael Einertson Xavier Michel Faucon Trevor Jason Fisher Gretchen May Fixen Quinn Delaney Flannery Allison Nicole Flanscha Riley Nicole Fleshner Ian Christopher Flint Kathryn Elizabeth Rose Forcum Cayden John Foust Halie Frahm Samantha Grace Fraze Jayna Quinn Freeman Abigail Marie French Amanda Kelly Friis Ellis Cole Fuessel Abigail Rose Fulton Leah Jennifer Funk Jillian Kathleen Gaines Connor Russell Galloway Ragner Texas Niwane Gam-ad Aliah Allison Gander Derek Anthony Garcia Jenneh DW Gee Aleena Ahsan Ghumman Lexie Ries Godfrey Jada Taylor Golden-Smith Madison Mae Gonnerman Justin Levi Good Kirsten Marie Graves Emerson Kay Green Julia Cameron Bellone Grey Allison Marie Grinstead Robert Bo Grosse Carolina Guevara NeQuesha Michelle Guyton

Kade William Halupnick Jacob Robert Hansen Madison Brook Hansen Ariana Elaine Harper Calista Belle Harper ** Kaitlyn Jewel Harris Emma Marie Hawkins Holly Elizabeth Hays Nicholas Allen Helmers Lily Reann Hermanson Emma Elizabeth Norby Herring Grace Elizabeth Hertz Payton Dean Herum Jaxon William Heth Kyran Christopher Hines Graham Ryan Patrick Hirschauer Karmen Renae Hitchcock Chase Allan Hoffman Christian David Holbert Isabella Joann Hollaway Japhy Elizabeth Holt Mia Beth Houlihan Kody James Hovey Harrison Hu Natalie Jean Huffman Connor Christian Hughes Jerran Daniel Hummel Madison Sue Hurley Imamma Irshad * Sawyer John Jacobson Teytum Russell-Anne Jacobson Haley Ruth Jaeger Kolin William Jasper Jakeb Russell Jensen-Ohrt Allison Jane Jermier Daniel James Michael Jesse Cody Lee Johnson Maddison Nicole Johnson Siddhartha Sri Kalala Caleb Isaac Keagle Krisha Keeran Tanner James Keough Michelle Yunseo Ki Matthew Donald Kieler Haylee Marie King Christian Riley Klepper Jackson Lalan Kliewer Jalen Turner Klingenberg Emma Jo Klose Alexis Nicole Klug Ethan Keele Kober Grace Elizabeth Koehn Olivia Christine Melcher Kongable Keller Paige Kramer Alexis Jordan Kremer Michael Thomas Kremer Olivia Suzanne Kress Gwendolyn Stacy Kuehl

Christopher Brian Lageschulte Natalie Amber Lang Ashlyn Suzanne Larsen Binton Latdrik Kole David Latusick Emma Kaitlyn Laures Nathan Rvan Le Gabrielle Renae Lee Sabrina Jean Leistikow Caitlyn Marie Lentzkow Shanelle Renay Lewis Lauren Elizabeth Lilly Cael Monte Loecher Kahlil Adel Love Samuel Greggory Lubs Jordan Wayne Luders Khadija Lusansanya * Abigael Nina Lyman John Richard Lynch Malachi Dontie Mabry Elise Renee Markham Alexandra Lilith Marston **Riley Marie Marten** Hannah Katherine Mauss Peyton Charles McBroom Cade Robert McCann Jessica Ann McDowell Hunter Joe McElhose Zachary Yoon McGuire Alexa Lauren McNally Liam Thomas McRae **Benjamin David Meinders** Ashlyn Rae Metcalf Grace Marie Meyers Mackenzie Elizabeth Michael Jack Thomas Moody Johnathan Blake Moran Abigail Kathleen Morlan Keyshawn Michael-Lynn Mosley Nicole Marie Motzko Grace Marie Mudd Symeyon Spirit Muehling Carsyn Lee Mueller Sofia Yadira Muñoz Andv Mustedanagic Madison Joy Nannenga Alyssa Taylor Neese Kaitlyn Ann Negus Alyssa Noel Nelson Matthew James Robert Nichols Tatum Renae Nicholson William Robert Nickey Joseph Michael Nielsen Aaron Paul Niemann Patricia Lynn Novak Carrie Anne O'Connor Devin Kathleen O'Loughlin Erin Elizabeth Ochoa Lydia Ann Ochoa Endi Odobăsić

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> Sarimah Dornu Ogbondah Jackson James Ridder Joshua Michael Ollendieck Riepe ** Alexandra Erin Olson Jacob Edward Olthoff Nnamdi Anthony Azubuike Onuigbo Hailey Gennevieve Palmer Het Pravin Patel Medha Dharmendra Patel Matthew Joseph Patterson Jacob Robert Paulson Alexander Rost Paxson Callie Isabella Payne Tiaden Ann Petersen Hunter Michael Peterson Jade Ngoc Pham Jack Timothy Plagge Renee Rose Plassman Dalton James Platte Niksa Poleksic Skylar Rae Promer Delaney Rae-Ann Rasmussen Keeley Elisabeth Rath Nathan Jon Raubs Zoe Alana Ravn Caeley Alexis Reade Benson James Redfern Jacob Bradon Remmert Keiran M. Reynolds ** Cael John Rhea Alexa Paige Richmond

Rhiannon Marcella Rene Chloe Marie Rohlf Nathaniel Lawrence Roling Caleb Hunter Rowland Kenan Seth Samardzic Christian Umi Arturo Sanders Andrew Robert Schaffner Alexis Jo Schares Sophia Ruth Schillinger Lillian Lucile Schmid Cole Michael Schmidt Emma Raeleigh Schmidt Carter Jerome Schofield Chloe Susanna Schuerman Ivan Dean Schwestka Easton Douglas Sckerl **Bailey Hope Seegers** Preston Curtis Seible Christopher Ng Sell Taylor Lee Sells Benjamin David Sernett Lucas Casey Shaw Lakin Louise Sheeley Alexander Donald Shepard Andrea Kimberly Shepard Emmey Joelle Sherbon Milo James Simpson Lilah Pearl Skaar Katherine Susan Skarlis

Valarie Adriana Slade Isabella Marie Horton Smith Megan Noelle Smith Noah Jeffrey Smith Raelynn Elizabeth Smith Ricky WayneHorton Smith Paul Robert Somodi Hailyn J. Spainhower ** Samantha Jo Spratt Cade Jaron Srigley Emma Catherine Stanley Mia Brandyn Stark Dade Allan Shoars Stephenson Connor Russell Stewart Jessie Lee Stichter Evan Raine Stolz Braydon Michael Stotser Avery Winter Straw Annika Joyce Strohm Lauren Katherine Sulentic Ganna Chiara Sumar Geoffrey David Surratt Anna Elizabeth Taft Deniz Tazegul Madison Lynn Terhune Glenn Adrian Textley Jaideep Thiruthani Rilee Sue Thompson Timothy David Thompson Kyle Mark Trunnell Alydia Ruth Tyler

Drew Nathan Tyler Westley Eugene Tyrrell Gezequiel Abel Valderrama Bella Thasany Valente Emily Nicole Van Daele Madison Alanna Vetter Piper Ann Victoria Trey Joseph Vokoun Julia Grace Volz Sikandar Rabbani Wahidy Alexandra Ni'Leighia Weathersby Jakob Gary Weichers Treyton James Weimer Zachary Andrew Wells Mallory Ann Welsch Ryan Walter Westhoff Reagan Elizabeth Wetlaufer Michael Bradley White Kadin Brian Widen Alexis Lynn Williams Haley Rose Williams Samantha Michelle Williams David Ross Wilson Hollis Daniel Wilson Trenni Dayne Winkowitsch Justine Elizabeth Yang Alayna May Yates Samantha Ann Zaputil Frank L. Zhang Samantha Abigail Zimmerman

Item No. 9 - Approval of 2020-21 CFEA Base Wage Contract

Dr. Talbot reviewed the tentative agreement between the District and the Cedar Falls Education Association for a one-year period July 1, 2020 to June 30, 2021. This tentative agreement has been ratified by the Cedar Falls Education Association members.

Economics are as follows:

- \$480 increase on the 2019-2020 BA step 1 base wage •
- Step advancement
- Lane changes for employees that meet the requirements
- Highest step on the Basic Salary Schedule shall be 38

The percentage applied to the generator for the following coaching assignments shall be:

- Head Football coach 25% •
- Head Volleyball coach 19%
- Head Tennis coach 14.5%
- Head Golf coach 12.5% •

Language items:

- Assistant Drama: Vocal Support Fall; 3.5%; Spring 3.5%
- Assistant Drama: Instrumental Support Fall; 3.5%; Spring 3.5% •

The base wage increase and step advancement including FICA and IPERS is 3.04%.

Note: Insurance is an excluded subject of bargaining. The employee contribution to premium for single coverage on the \$750 deductible health insurance plan will increase from \$90/month to \$100/ a month.

The total package settlement i.e. base salary increase, salary step, lane advancement, FICA, IPERS and insurance is 3.19%. After discussion, Director Hines moved and Director Orvis seconded the motion to approve the proposed 2020-2021 Cedar Falls Education Association collective bargaining contract as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

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Item No. 10 - Approval of Food Service Equipment Bids for Hansen, North Cedar, and Orchard Hill

Mrs. Gonnerman reviewed the food service equipment, upgrades and additions at Hansen, North Cedar and Orchard Hill Elementary buildings. She noted the board had previously approved Martin Bros, but due to unforeseen circumstance Martin Bros rescinded their bid; therefore, recommendation of administration from the five bids is to to accept the bid from Wilson Restaurant Supply of Cedar Falls, Iowa in the amount of \$210,170. After discussion, Director Gruber moved and Director Heisterkamp seconded the motion that the Cedar Falls Community School District Board of Education approve the foodservice equipment bid of \$210,170 from Wilson Restaurant Supply, Cedar Falls, Iowa for the North Cedar, Orchard Hill, and Hansen Elementary kitchen remodeling project. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

Item No. 11 - Approval of Substantial Completion of 2019 Peet Jr. High Portable Relocation

Mrs. Gonnerman reviewed the substantial completion of the 2019 Peet Jr. High Portable Relocation project. After discussion, Director Leeper moved and Director Wohlpart seconded the motion that the Cedar Falls Community School District Board of Education accept the substantial completion the 2019 Peet Jr. High portable relocation project. All claims for materials furnished, labor performed and/or services provided on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

Item No.12 - Superintendent's Report

Dr. Pattee reported on the following:

- 1. Commencement is May 24, 2020, pending COVID 19 processes and policy.
- 2. Board retreat is scheduled for June 10, 2020 at 9:30 a.m. to 12:00 p.m. pending COVID 19 processes and policy
- 3. District updates and feedback on new high school
- 4. Next Board meeting will be June 8, 2020

Item No. 13 - Questions, Comments, and Concerns

The Board thanked Dr. Pattee and staff for all the work they continue to do during these challenging times.

Item No. 14 - Adjournment

Director Hines moved and Director Gruber 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 6:26 p.m.

Secretary

President