

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, Dr. Allan Heisterkamp, Susie Hines, Susan Leeper, Jeff Orvis, and Sasha Wohlpert. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, and Pam Zeigler, Associate Superintendent of Instruction/Learning. Many others were in attendance.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

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

1. Director Hines moved and Director Leeper seconded the motion to approve the consent agenda as presented:
2. The agenda of the October 28, 2019 Board of Education meeting
3. Approval of the October 14, 2019 Board of Education minutes
4. Approval of the bills as presented for payment as reviewed by President Coil
5. Approval of Open Enrollment
6. Human Resource Report
7. Quarterly Transportation

Human Resources Report

October 28, 2019

2019-20 School Year

New Contracts* - Recommended for Approval

Teacher:

Jennifer Zehner	Senior High	Special Education	BA 3	01-17-2020*	\$19,880
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Coach:

Luke Becker	Holmes	Asst 7 th Grade Womens Basketball
Luke Becker	Holmes	Head 8 th Grade Mens Basketball
Blair Bodermann	Holmes	Asst 7 th Grade Womens Basketball
Trey Bronner	Holmes	Asst 8 th Grade Womens Basketball
Will Carter	Peet	Asst JH Wrestling
James Clark	Peet	Head 8 th Grade Mens Basketball
Chris Dyvig	Senior High	Asst Basketball Varsity Men
Paul Elser	Senior High	Asst Basketball Varsity Men
Lauren Greiner	Holmes	Head 7 th Grade Womens Basketball
Gregg Groen	Senior High	Head Varsity Womens Basketball
Kristin Iehl	Senior High	Asst Basketball Varsity Women
Ethan Jennings	Peet	Asst 8 th Grade Mens Basketball
John Joachim	Senior High	Head 10 th Grade Mens Basketball
Matthew Johnson	Holmes	Asst 8 th Grade Mens Basketball
Demetrius Kimbrough	Peet	Head 7 th Grade Mens Basketball
Kevin Kuker	Holmes	Asst 7 th Grade Mens Basketball
Daniel Martinson	Holmes	Asst 8 th Grade Mens Basketball
Jackee Meyer	Peet	Head 8 th Grade Womens Basketball
James Moeller	Holmes	Head 8 th Grade Women's Basketball
James Moeller	Holmes	Head 7 th Grade Men's Basketball
Logan Mork	Holmes	Asst JH Wrestling
Shawn Nachazel	Peet	Head JH Wrestling
Corey Peters	Holmes	Head JH Wrestling
JT Rottinghaus	Holmes	Head 9 th Grade Mens Basketball
Victor Sanders	Peet	Asst 9 th Grade Mens Basketball
Ryan Schultz	Senior High	Head Basketball Varsity Mens
Emily Spilman	Peet	Head 9 th Grade Womens Basketball
Brian Suiter	Peet	Head 7 th Grade Womens Basketball
Jay Teply	Peet	Asst 7 th Grade Mens Basketball
Amy Van Arkle	Senior High	Asst Basketball Varsity Women
Jerry Ward	Holmes	Asst 7 th Grade Mens Basketball
Reegan Zinkula	Peet	Asst 8 th Grade Womens Basketball

Resignations* - Recommended for Approval

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

Coach:

Jack Sole	Senior High	Assistant Baseball Coach	EOSY 2018-19
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Open Enrollment Report
October 28, 2019

Triven Corey David Frye
Current resident district:
District requested:
Effective date:

6th Grade
Janesville
Cedar Falls
2019-2020 – C

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

Item No. 2 – Public Comment

Public comments were heard from the following specific to the new high school construction and the donut “pop up” event held at Peet Jr. High in September 2019:

1. Dan MacDonald
2. Shelley Droë
3. Melinda Beland
4. Toni Wood
5. Kendra Wohlert

Item No. 3 – Communications

The Cedar Falls Community School Board of Education student board liaison member, Rachel Brokenshire.

Ms. Brokenshire reported on the following:

- Winter formal scheduled for January
- Athletic teams
- Music groups
- High School play
- Chic-fil-a fundraiser
- Upcoming NE Iowa food drive
- Trunk or Treat

Janelle Darst reported on the following District news activities:

- National School Bus safety week: Shout out to our Bus drivers
- New High School planning
- Tools for Schools winner Bridget Adams
- Chess and checkers at Aldrich Elementary
- Maker Challenge
- Design Sprint with CAPS
- Future Ready Iowa
- Orchard Hill in to new art room
- North Cedar in to new gym
- Marching Band
- Rugby girls placed 4th at State
- Volleyball Missouri Valley tournament Champs
- Men’s Cross Country District Champs
- Mental Health Night
- Volleyball and Football State playoffs

Item No. 4 – Secretary’s Monthly Financial Report

Denelle Gonnerman reviewed with the Board the September 2019 fund balances for general, schoolhouse, student activity, and food service. President Coil stated the report would be filed subject to audit.

Item No. 5 - Approval of Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving The Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same

Director Orvis moved and Director Hassman seconded the motion that the Cedar Falls Board of Education approve the resolution appointing UMB Bank, NA of West Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 6 - Approval of Approval of Tax Exemption Certificate

Director Leeper moved and Director Wohlpart seconded the motion that the Cedar Falls Board of Education approve the form of Tax Exemption Certificate. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 7 - Approval of Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment Of School Infrastructure Sales, Services and Use Tax Revenue Bonds

Director Heisterkamp moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education approve the resolution authorizing and providing for the terms of issuance and securing the payment of \$10,000,000 of school infrastructure sales, services and use tax revenue bonds, Series 2019, of the Cedar Falls Community School District, State of Iowa, under the provisions of chapters 423E and 423F of the Code of Iowa, providing for a method of payment of said bonds. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No.8 - Appointment of IASB Legislative Advocate Designee

Director Orvis volunteered to be the IASB Legislative Advocate Designee for the Cedar Falls Community School District.

Item No 9 - Superintendent’s Report:

Dr. Pattee discussed the following:

1. IASB State Convention – November 20-21, 2019
2. November 25th school board meeting there will be an IASB conference follow up on Mental Health (Iowa Safe Schools)

Item No 10 – Questions, Comments and Concerns

Director Leeper asked if public speakers are required to give their address. President Coil reported that it is not a requirement.

Director Leeper inquired about having GSA’s in our secondary schools. Dr. Pattee reported the District does have GSA’s in our schools at all levels.

Director Heisterkamp thanked the community for all the support in last Friday’s Pack the Dome.

Director Orvis reminded all about the school election on November 5 and encouraged the community to vote.

Item No 11 – Adjournment

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

The meeting was adjourned at 6:12 p.m.

President

Secretary