

October 8, 2012

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 Deon Senchina in the chair, and the following named Directors: James Brown, Jenny Leeper, James Kenyon, Susan Lantz and Joyce Coil. Others in attendance were: Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance were Emily Christensen, Robert Huber and Sarah Eastman.

President Senchina called the meeting to order and reported that the business and action to be taken at tonight's meeting will be focused on student achievement.

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

Director Coil moved and Director Brown seconded the motion to approve the consent agenda as presented:

1. The agenda of the October 8, 2012, Board of Education meeting as amended
2. Approval of the September 24, 2012 regular and October 1, 2012 work session Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Brown
4. Approval of Agreements:
 - VeriTime Customer Agreement
 - UNI Student Teaching/Teacher

Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon and Lantz. Those voting "no" none. Motion carried.

Item No. 2 – Secretary's Monthly Financial Report

Mr. Nefzger reviewed the September 2012 fund balances for general, schoolhouse, student activity, and food service. President Senchina stated that the report would be filed subject to audit.

Item No. 3 – Communications

Director Leeper thanked the administration for the opportunity to attend the Professional Learning Community Conference that was held at AEA267.

Item No. 4 – Approval of Early Graduation Request

Mr. Conrad informed the Board that Cedar Falls High School student Katie Yang has requested to graduate early per board policy 605.1. Ms. Yang is currently a junior. Mr. Conrad stated that Ms. Yang has successfully completed all of the requirements for graduation and has the opportunity to enroll in a high selective school such as Yale University. After discussion, Director Kenyon moved and Director Leeper seconded the motion to approve Ms. Yang's request for early graduation. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon and Lantz. Those voting "no" none. Motion carried.

Item No. 5 – Superintendent’s Report

Due to Mr. Wells not being able to attend tonight’s meeting the Board discussed only one item on the Superintendent’s report. The item discussed was the selection of t-shirt design for the 50 mile in 50 day challenge. All other items to be heard on the Superintendent’s report are postponed to the next board meeting.

Item No. 6 – Questions, Comments, and Concerns

President Senchina reminded Directors that the IASB convention is being held November 14-16, 2012 in Des Moines.

Item No. 7 – Book Study

The book study has been postponed to a future school board meeting.

Item No. 8 – Adjournment

Director Coil moved and Director Brown seconded the motion to adjourn. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon and Lantz. Those voting “no” none. Motion carried.

The meeting was adjourned at 7:20 p.m.

Secretary

President