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 Cedar Falls Community Center, 528 Main 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: Joyce Coil, Nate Gruber, Jenny Leeper, Susie Hines, and Lowell Stutzman. Others in attendance were: Dr. Andrew Pattee, Superintendent, Denelle Gonnerman, Chief Financial Officer, Pam Zeigler, Associate Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources and Student Board Liaison Keiana James.

<u>Item No. 1 – Approval of the Following Consent Agenda Items:</u>

- 1. Director Gruber moved and Director Coil seconded the motion to approve the consent agenda as presented:
- 2. The agenda of the October 24th, 2022 Board of Education meeting
- 3. Approval of the October 10th, 2022 Board of Education minutes
- 4. Approval of the bills as presented for payment as reviewed by Director Leeper
- 5. Approval of Open Enrollment
- 6. Human Resource Report
- 7. Conflict Waiver Agreement
- 8. Early Graduation Request

Open Enrollment Report

October 24, 2022

Isabella Rose Nicole Lowe
Current resident district:
Cedar Falls
District requested:
Waterloo
Effective date:
2022-2023

Jeremiah Steven Lowe 7th Grade
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2022-2023

Armoni Monroe Causey 1st Grade
Current resident district: Iowa City
District requested: Cedar Falls
Effective date: 2022-2023

Aleyah Marie Larson-Barker 3rd Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2022-2023

*Cole Aaron Scott Yancey 11th Grade Current resident district: Waterloo District requested: Cedar Falls Effective date: 2022-2023

Human Resources Report
October 24, 2022
2022-23 School Year

New Contracts - Recommended for Approval Teacher:

Hannah Becker TBD Special Education BA 3 01/30/2023 \$18,724*

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; projected start date of employment and salary may be revised accordingly.

^{*}This will be denied.

^{*}Salaries are pro-rated based on official start date.

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Resignations - Recommended for Approval

All resignations will be effective End of School Year (EOSY) 2022-23 unless otherwise noted.

Coach:

James Moeller Holmes Head 8th Grade Football EOSY 2022-23

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: Coil, Gruber, Hassman, Hines, Leeper, and Stutzman. Those voting "no" none. Motion carried.

Item No. 2 - Public Comment

No public comments.

Item No. 3 - Secretary's September Financial Reports

Mrs. Gonnerman reviewed the September 2022 monthly balances for the general fund, schoolhouse, student activity and food service. President Hassman reported the report would be filed subject to audit.

Item No.4 – Communications

Student Board Liaison Keiana James reported on the following.

- Boys and girls State cross country
- Trunk or Treat October 30, 2022
- Buy a sucker for your Boo fundraiser
- Woman Leadership with Holmes Jr. High
- March for our Lives

<u>Item No. 7 – Approval of Resolution and Set Public Hearing and Notice to Bidders on the new Cedar Falls High School</u> Scoreboards

Dr. Pattee reviewed the District plans for the scoreboards at the new High School building. After discussion, Director Hines moved and Director Coil seconded the motion that the Cedar Falls Community School District Board of Education set the public hearing date of Monday, November 14, 2022, at 5:30 p.m.at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls, IA as the date, time and place to hold the public hearing and publish the notice to bidders on the new High School scoreboards. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, and Stutzman. Those voting "no" none. Motion carried.

<u>Item No. 8 – Approval of Resolution and Set Public Hearing and Notice to Bidders on the new Cedar Falls High School Concession Stand Equipment</u>

Mrs. Gonnerman reviewed the District plans for the concession stand equipment at the new High School building. After discussion, Director Gruber moved and Director Stutzman seconded the motion that the Cedar Falls Community School District Board of Education set the public hearing date of Monday, November 14, 2022, at 5:30 p.m.at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls, IA as the date, time and place to hold the public hearing and publish the notice to bidders on the new High School concession stand equipment. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, and Stutzman. Those voting "no" none. Motion carried.

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<u>Item No. 8 - Superintendent's Report:</u>

Dr. Pattee discussed the following:

- 1. Reminder IASB State Convention November 16-17, 2022
- 2. Next Board meeting November 14, 2022 will return back to the City of Cedar Falls City Hall.
- 3. No Board meeting on November 28, 2022

<u>Item No. 9 – Questions, Comments and Concerns</u>

Congratulations to the Cedar Falls musicians who participated in the All-State music tryouts as 48 were selected as participants and 3 alternates.

Director Hines encouraged donations to the food bank.

<u>Item No. 10 – Adjournment</u>

Director Leeper moved and Director Hines seconded the motion to adjourn. Directors voting in favor of	the motion: Coil.
Gruber, Hassman, Hines, Leeper, and Stutzman. Those voting "no" none. Motion carried. The meeting v	was adjourned at
5:53p.m.	

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	Secretary	
President		