

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 Jeff Hassman in the chair, and the following named Directors: Dr. Allan Heisterkamp, Susie Hines, Jeff Orvis, Sasha Wohlpart, and by teleconference Jenny Leeper and Nate Gruber. Others in attendance: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources, and Janelle Darst, Communication Director.

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: Due to COVID-19 and the recommendation by the CDC/Iowa Department of Public Health to social distance.

#### Item No. 1 – Public Hearing: Instructional Support Levy Renewal

President Hassman reported that he had in his possession an affidavit of publication showing that the notice of time and place of hearing for the Instructional Support Levy Renewal. This notice was published in the Waterloo/Cedar Falls Courier September 25, 2020. The Board will now hold a hearing. No public comments were offered. No written comments were received. President Hassman then declared the public hearing closed.

#### Item No. 2 – Approval of the Following Consent Agenda Items:

Director Hines moved and Director Orvis seconded the motion to approve the consent agenda as presented:

1. The agenda of the October 12, 2020 Board of Education meeting
2. Approval of the September 28, 2020 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Orvis
4. Open Enrollment

#### **Open Enrollment Report**

**October 12, 2020**

Jakob Kelly Hummel	10 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2020-2021 – C
Samir Kajtezovic	5 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2020-2021 – C
Hason Kajtezovic	7 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2020-2021 – C
Ariana Mysak	Kindergarten
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2020-2021 – C
Tiarah Leigh Snider	8 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2020-2021 – C

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

Item No. 3 – Communications

Janelle Darst reported on the following District news activities:

- Virtual campus and Twitter feed
- High school Band shout out
- CAPS Preparing for you Purpose
- CAPS & Kryton Engineered Metals partnership and KWVL recent program
- Retirement of crossing guard Gene Haller
- Thank you to Allyson Schwab and Talk to me Technology
- Men's 4A State golf 3<sup>rd</sup> place
- Student Food Drive-drive through trunk or treat
- Lori Engel and Stephanie Kane received Tools 4 School awards
- Angela Wittmer – 2020 Iowa Middle School Counselor of the Year
- 2019-20 Retiree recognition during the halftime of football game. 797 combined total years of service
- UNI – Holmes Junior High art project
- Nominate Tiger Boosters to Hy-Vee for favorite local nonprofit

Item No. 4 – Public Comment

None

Item No. 5 – Secretary's Monthly Financial Report

Mrs. Gonnerman reviewed the September 2020 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. 6 – Approval of Certified Annual Report (CAR)

Mrs. Gonnerman reviewed the certified annual report and special education supplement for the Cedar Falls Community School District for the 2019-2020 school year. A considerable amount of data was presented in a Power Point presentation showing trends and performance of the District's individual funds over the past years and detailed information of miscellaneous income and federal funds received over the previous two years. Mrs. Gonnerman reviewed the special education supplement for the certified annual report showing trend lines over the past five years for revenue, expenditures and special education fund balances. Mrs. Gonnerman reported that the District's special education fund balance for the 2019-2020 school year totaled a negative \$1,275,388.50. Director Heisterkamp moved and Director Orvis seconded the motion to approve the 2019-20 certified annual report, special education supplement and submit a request to the School Budget Review Committee to seek allowable growth and supplemental aid for the negative special education balance of \$1,275,388.50 as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

Item No. 7 – Approval of Application to SBRC for LEP Allowable Cost Application

Mrs. Gonnerman reviewed the application to the School Budget Review Committee (SBRC) for additional allowable growth for Limited English Proficient (LEP) allowable costs for the 2019-2020 school year. Mrs. Gonnerman reported the District is requesting for a maximum allowable growth request to the School Budget Review Committee in the amount of \$47,416.17. The District served approximately 121 students in the program covering 24 different languages by three teachers. After discussion, Director Orvis moved and Director Wohlpart seconded the motion to approve the application to the School Budget Review Committee for excess Limited English Proficient (LEP) student costs in the amount of \$47,416.17. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

Item No 8 - Superintendent's Report:

Dr. Pattee shared the following:

- IASB State Convention – November 18-19, 2020 will be virtually
- Delegate Assembly - Susie Hines district representative
- Certified enrollment up approximately 84 students from the 2019-2020 school year
- Special Meeting December 21, 2020 on New High School bidding process

Item No 9 – Questions, Comments and Concerns

Director Orvis asked for an update on COVID within the District FERPA regulations.

Director Gruber asked what the District protocol is on COVID testing results.

Dr. Pattee gave an update on the process the District is using due to any exposure through the guidance of Governor Reynolds and the Iowa Department of Public Health.

Director Hines inquired about the survey on virtual to in person learning, approximately 30% return to in person.

Director Wohlpart asked about the online link to donate to the high school food drive. Link is located on the high school Tiger Web Store.

Director Wohlpart commented and thanked the Tall Grass Prairie Center for their help in preserving our Prairie grass for later planting.

Item No 10 – Adjournment

Director Wohlpart moved and Director Heisterkamp 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 6:56 p.m.

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Secretary

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President