

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special 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 11:45 a.m. The meeting was called to order by Vice-president and the roll being called there were present Dave Williams in the chair, and the following named Directors: Jenny Leeper, Susan Lantz, James Kenyon, Jim Brown and Doug Shaw. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Others in attendance: Sarah Eastmen and Dawn AskMartin.

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

Director Brown moved and Director Leeper seconded the motion the Board approve the following consent agenda.

1. Approval of the December 19, 2014 Board of Education agenda
2. Approval of Human Resource report

**Human Resources Report
December 19, 2014**

New Contracts - Recommended for Approval

2014-15 School Year

Teresa Ehler	Lincoln	Kindergarten	BA Step 3	(\$ 20,691*)
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*Prorated based on a retroactive start date of 12/15/2014

Coaching Contracts

Audra Ketelsen	Senior High	Assistant Women's Track	\$3,198
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Coach Resignations – Recommended for Approval

Jim Moeller	Holmes	Head 8 th Grade Football	2015-16 season
Jack Sole	Senior High	Head Baseball	2014-15 season

Directors voting in favor of the motion: Lantz, Brown, Williams, Leeper, Kenyon and Shaw. Those voting “no” none. Motion carried.

Item No. 2 – Closed Session of the Board of Education Under Iowa Code Section 21.5(1)(a)

Director Leeper moved and Director Brown seconded the motion to move that the Cedar Falls Board of Education enter into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds 2011 Code of Iowa 21.5(1)(a). Directors voting in favor of the motion: Lantz, Brown, Williams, Leeper, Kenyon and Shaw.

Board room cleared at 11:48 a.m.

Board entered closed session at 11:48 a.m.

Board returned to open session at 12:02 p.m.

Item No. 3 – Approval of Board Recommendation

Director Kenyon moved and Director Brown seconded the motion that the Cedar Falls Board of Education readmit Student A to Cedar Falls High School effective with the beginning of the second semester of the 2014-2015 school year. Directors voting in favor of the motion: Lantz, Brown, Williams, Leeper, Kenyon and Shaw. Those voting “no” none. Motion carried.

Item No. 4 – Closed Session of the Board of Education Under Iowa Code Section 21.5(a)

Director Brown moved and Director Leeper seconded the motion to move that the Cedar Falls Board of Education enter into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds 2011 Code of Iowa 21.5 (1)(a). Directors voting in favor of the motion: Lantz, Brown, Williams, Leeper, Kenyon and Shaw. Those voting "no" none. Motion carried.

Board room cleared at 12:05 p.m.

Board entered closed session at 12:05 p.m.

Board returned to open session at 12:22 p.m.

Item No. 5 – Approval of Board Recommendation

Director Kenyon moved and Director Brown seconded the motion that the Cedar Falls Board of Education readmit Student B to Holmes Junior High School effective with the beginning of the second semester of the 2014-2015 school year, with the condition that Student B attend a meeting with Juvenile Court Services and successfully follow through with any recommendations made by Juvenile Court Services and a report of those requirements be given to the Cedar Falls Board of Education when made available. Directors voting in favor of the motion: Lantz, Brown, Williams, Leeper, Kenyon and Shaw. Those voting "no" none. Motion carried.

Item No. 6 – Approval of District Facility Committee Membership

Dr. Pattee reviewed the list of members on the District Facilities Committee. Dr. Pattee is recommending the addition of two student members from the High School to be a part of this committee. After a brief discussion, Director Lantz moved and Director Shaw seconded the motion to approve the District Facility Committee membership, as well as the addition of two members from the high school student body. Directors voting in favor of the motion: Lantz, Brown, Williams, Leeper, Kenyon and Shaw. Those voting "no" none. Motion carried.

Board members thanked all of the members of the District Facilities Committee for their time and service.

Dave Welter – Secondary Principal (Holmes Junior High)
Troy Becker – Associate Secondary Principal (CF High School)
Jason Wedgbury – Secondary Principal (CF High School)
Jennifer Hartman – Elementary Principal (North Cedar)
Kim Cross – Elementary Principal (Southdale)
Linda Schutte – Secondary Teacher (Cedar Falls High School)
Ethan Wiechmann – Secondary Teacher (CF High School)
Andrea Christopher – Elementary Principal (Orchard Hill)
Dave Williams – Board Member
James Kenyon – Board Member
Ron Gaines – City of Cedar Falls
Brent Bane – Community Member
Steve Bernard – Community Member
Kate Hahn – Community Member
Duane Hamilton – Community Member
Dave Harris – Community Member
Bob Hartman – Community Member
Reed Hunemuller – Community Member
Deb Karns – Community Member
Joe Sevcik – Community Member
Jay Stoddard – Community Member

Laura Terpstra – Community Member
Andrew Stensland – Student Board Member
Student Member (Yet to be named)
Andy Pattee – Superintendent
Dan Conrad – Director of Secondary Education
Pam Zeigler – Director of Elementary Education
Doug Nefzger – Director of Business Affairs
Rick Gersema – Director of Building & Grounds
Shane Paige – Supervisor of Inform. Tech. Services
Dave McRae – Cedar Heights
Traci Mallaro – Hansen
Jim Moody – Lincoln
Michelle Swanson – Lincoln and High School
Jenna Miller – North Cedar
Jeff Burriss – Orchard Hill
Ann Thomas – Southdale
Lisa Rolinger – Peet
Susan Sims – Holmes and High School
Romney Hall – Holmes and High School
Jerry Harris – High School

Item No. 7 – Approval of District Facility Committee Recommendation to the Board for Public Input on Bond Referendum

Dr. Pattee reviewed the proposed timelines for community input in regards to district facilities. The timeline was approved by the District Facilities Committee on December 10, 2014. The initial town hall meetings in January will provide an opportunity to present the overall problem the District faces to the community and give community members an opportunity to discuss the problems and provide possible solutions for feedback. The town hall meetings in February will be an opportunity for key findings to be presented from the first set of town hall meetings and the opportunity for community members to offer input to the needs for the High School and Elementary schools. The third set of town hall meetings in March will be for distribution of feedback from February town hall meetings, presentation of initial design concepts for the high school and elementary schools and give community members an opportunity to offer input on these designs for potential solutions. The fourth town hall meetings in April will be for final design concept presentation for potential high school and elementary schools based on the solutions discussed in previous town hall meetings and an opportunity for community member questions and input on the design concept plan.

The January and February public input meetings will be held at AEA 267 on January 21st and 22nd, 2015 and February 18th and 19th, 2015. Board members discussed various topics associated with the meetings including dates and locations of the meetings, communication to the public of these meetings, meeting format, current district information and challenges, as well as community feedback. Discussion also was held concerning the tentative bond vote referendum date of June 30, 2015. Director Shaw expressed concern with that date. After extensive discussion Director Kenyon moved and Director Lantz seconded the motion to accept the recommendation of the District Facility Committee for the time lines for public input on the bond referendum. Directors voting in favor of the motion: Lantz, Brown, Williams, Leeper, and Kenyon. Those voting “no” Shaw. Motion carried.

Item No. 8 – Adjournment

Director Lantz moved and Director Shaw seconded the motion to adjourn. Directors voting in favor of the motion: Lantz, Leeper, Kenyon, Brown, Shaw and Williams. Those voting “no” none. Motion carried. The meeting adjourned at 1:16 p.m.

Secretary

President