

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 Administration Building, 1002 West First 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 Wohlpert and Nate Gruber by teleconference. Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources, Tara Estep, Executive Director of Enrichment & Special Programs, Janelle Darst, Director of Communications and Community Relations and Jill White, Executive Director of Student Services. Also, in attendance by teleconference: Shane Geiselhart, Vee Bernard, Black Lives Matter, Jack Darland, Ashley Loper, Libberty Belle, Kathryn Mahoney, Kevin McCullough, Keghen's iPhone, Andy Anderson, Traer Mallaro, Andrea Tate, Kerri Mennenga, Taylor Vessel, Aiden Frushour, Anna Patch, Maggie Dvorak, Theresa Dethlefs, Bret Myers, Lorelei Redfern, Alex Glascock, Pamela Hays, Andrew White, Candace Brown, and Joyce Livingston.

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: ESC Parking Lot

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the proposed ESC Parking Lot having been published in the Waterloo/Cedar Falls Courier January 27, 2021. The Board will now hold a hearing for the ESC Parking Lot. No public comments were offered. No written 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 that the Board approves the following consent agenda items:

1. The agenda of the February 8, 2021 Board of Education
2. Approval of the January 25, 2021 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by the designated President Hassman.
4. Approval of Nursing Contract Agreement
5. Approval of Human Resource Report
6. Approval of Open Enrollment Report
7. Quarterly Transportation Report

Open Enrollment Report

February 8, 2021

Jayda Alice Jean Wardell	8 th Grade
Current resident district	Cedar Falls
District requested	Dike-New Hartford
Effective date	2020-2021 - C
Samuel John Robert Wardell	5 th Grade
Current resident district	Cedar Falls
District requested	Dike-New Hartford
Effective date	2020-2021 - C

Human Resources Report

February 8, 2021

2020-21 School Year

Resignations – Recommended for Approval

Teacher:

Catherine Bettag	Senior High	English/Language Arts	EOSY 2020-21
Bethany Taylor	Southdale	PK Special Education	EOSY 2020-21

*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, Gruber, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

Item No. 3 – Public Comment

Public comments were received from the following on equity representation and the need for education to bridge the gaps and take action on racism:

Kathrine Mahoney
Ashley Loper
Jack Darland
Megan Johnson
Maggie Dvorak
Gabby Carr
Candace Brown
Kevin McCollough
Andre Tate
Paul Burnette could not be heard due to technology malfunction

Dr. Pattee reported with the release of the new District Equity website it provides opportunity for dialog and resources for equality. Through the parent input recently received the equity site is a start but more work is to be done. We will work to be better, do better and help our district and community to take action to show equality and humanity.

Item No. 4 – Communications

Janelle Darst reported on the following District news activities:

- Newly launched Equity Resources Website
- District COVID-19 safety protocols remain in place
- 100th Day of School
- Cedar Falls CAPS experiences
- Building and Grounds thank you for snow removal
- Holmes Jr. High Environmental Education Award
- Ben Byersdorfer received the Phillip Sehmman Excellence Award
- CF School Foundation received awards from Community Foundation of NE Iowa and Lincoln Savings Bank Foundation
- Gold Star Teacher award
- National School Counseling week: Shout out to our Counselors
- Virtual Campus Hub
- Tiger Booster Club

Item No. 5 – Approval of Lincoln and Southdale Kitchen Renovation Bid

Mrs. Gonnerman reported on the decentralization of district wide kitchens. After discussion, Director Heisterkamp moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education approve the Lincoln and Southdale kitchen renovation project bids for general construction from Faylor Hurley of Waterloo, Iowa in the amount of \$308,400 and for kitchen equipment from Boelter LLC. of Brooklyn, Minnesota in the amount of \$356,854. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

Item No. 6 – Approval of 2021 Roofing Project Bids

Mrs. Gonnerman reviewed the scope of the roofing projects. This project will be funded through the 2021-2022 Physical Plant and Equipment Levy. After discussion, Director Orvis moved and Director Wohlpert seconded the motion that the Cedar Falls Community School District Board of Education approve the 2021 Roof and Masonry Project bid for Roofing from Service Roofing of Waterloo, Iowa in the amount of \$147,982 and for masonry improvements from Restoration Services of Waterloo, Iowa in the amount of \$42,060. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

Item No. 7 – Approval of the New Cedar Falls High School Bid

Dr. Pattee reviewed there are two final bid packages needing to be finalized. After discussion, Director Gruber motioned and Director Heisterkamp seconded the motion to accept the recommendation from Story Construction for bid package presented today, February 8, 2021. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Orvis, and Wohlpart. Those voting “no” none. Motion carried.



February 3, 2021

Andy Pattee, Superintendent
Cedar Falls Community School District 1002
West 1st St
Cedar Falls, IA 50613

Re: Recommendation for Award of Contracts Cedar Falls New High School
Cedar Falls Community School District Cedar Falls, Iowa

Dear Mr. Pattee:

Sealed bids were received on Tuesday, December 15, 2020, at 2:00 p.m., for twenty-five bid packages for the Cedar Falls New High School Project. Previously, 21 of the 25 bid packages were approved for award during the December 21, 2020 board meeting, 2 more were approved for award during the January 25, 2021 board meeting and 1 will be re-bid. Since that time, we have performed due diligence on the remaining bid package and advise below.

We recommend that the Cedar Falls Community School District Board of Directors award Prime Contract to:

Bid Package No. 09-7 – Paint and Coating Work

Youngs Painting and Decorating, Inc.

It is our opinion that the bid received from the above-mentioned Bid Package Contractor was responsive and responsible and that the award of a Prime Contract to them provides good value to and is in the best interests of the Cedar Falls Community School District.

Please provide authorization to present contracts and bonds to this firm for execution so the project can proceed as scheduled.

The original Bid Tab approved by the Board at the December 21, 2020 board meeting included a formula error and an Alternate pricing correction that were subsequently fixed which affected the contract amount for BP 26-1 (Add of \$2,500). The Bid Tab and Project Summary included in the January 25, 2021 board meeting included the correction, but we had not called out the revision.

Sincerely,

STORY CONSTRUCTION CO.

A handwritten signature in black ink, appearing to read 'Shane Geiselhart', written over a light blue horizontal line.

Shane Geiselhart Project Manager

Item No. 8 – Approval of Plans and Specifications and Set Public Hearing for BP-14-1 High School Elevator

Dr. Pattee reviewed requirements to rebid the new High School elevator BP14-1. Director Wohlpart moved and Director Gruber seconded the motion Cedar Falls Community School District Board of Education approve the proposed plans, specifications, proposed form of contract, and set a public hearing date of February 22, 2021 at 5:30 p.m. at the James L. Robinson Administrative Center BP.14-1; High School Elevators. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 9 – Approval of Amendment to the Professional Services Agreement with INVISION Architecture

Dr. Pattee reviewed the amendment to add design services for the community pool facility and Tiger Performance Center on the new High School site. This will provide a cost estimate to plan and target for funding through the Physical Plant and Equipment Levy, donations and the City of Cedar Falls. After discussion, Director Hines moved and Director Heisterkamp seconded the motion the Cedar Falls Community School District Board of Education approve the amendment to the Professional Services agreement with INVISION Architecture as presented. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

Item No. 10 – Superintendent’s Report

Dr. Pattee reported on the following:

- February 22, 2021 Board meeting will have an informational report on Equity/SEL
- March 8, 2021 board meeting to include the preliminary budget

Item No. 11 – Questions, Comments, and Concerns from Board Members

Director Hines: commented on advocacy for public education. Two plat forms available are Parents 4 Great Iowa Schools and Iowa Safe schools.

Director Gruber thanked the presenters for their comments and sharing their personal stories. Addressing equity and racist behavior needs to be a larger discussion to include community, city, county, and State leaders.

Vice-president Wohlpert thanked the presenters and commented on concerns she has on the lack of representation and curriculum.

Director Orvis commented on the following Bills that impact education

- House file 222 which would prevent districts from teaching the 1619 curriculum.
- Omnibus Bill of the elimination of Open Enrollment vouchers
- House study 165 ill-conceived school funding tied to in person

Director Heisterkamp shared concerns specific the potential funding and being less than prior years. In addition, he thanked the organizers for the new equity website.

Item No. 12 – Adjournment

Director Hines moved and Director Gruber seconded the motion to adjourn. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried. The meeting adjourned at 7:01 p.m.

Secretary

President