

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 7:12 p.m. The meeting was called to order by the President and the roll being called there were present Joyce Coil in the chair, and the following named Directors: Jim Brown, Susan Lantz, Jenny Leeper, Doug Shaw and David Williams. Others in attendance were: Superintendent Andy Pattee, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education, Dr. Adrian Talbot, Director of Human Resources and Pam Zeigler, Director of Elementary Education. Also in attendance were Jim Young, Liz Kressig, MacKenzie Elmer, Sarah Eastman, Dawn AskMartin, Ted Friesner, Kim Young-Kent, Andrea Christopher, Jill White and Holly Domeien.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

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

Director Williams moved and Director Brown seconded the motion to approve the following items:

The agenda of the April 28, 2014 Board of Education agenda as presented.

1. Approval of the April 7, 2014 Board of Education Minutes
2. Approval of the bills as presented for payment as reviewed by the designated Board member, Joyce Coil
3. Approval of Open Enrollment Requests
4. Quarterly Transportation Report
5. Approval of Human Resource Report
6. Approval of Agreements:
 - Tri County Child and Development Council, Inc.
 - Iowa Association for Educational Purchasing
 - Timberline Medicaid Contract

Open Enrollment Report

April 28, 2014

| | |
|------------------------------|-----------------------|
| Levi Niedert | 2 nd Grade |
| Current resident district: | Cedar Falls |
| District requested: | Dike-New Hartford |
| Effective date: | 2013-2014 – C |
| Deontayvis Waltmann-VonMoore | 3 rd Grade |
| Current resident district: | Cedar Falls |
| District requested: | Waterloo |
| Effective date: | 2013-2014 – C |
| Destiny L Waltmann | 6 th Grade |
| Current resident district: | Cedar Falls |
| District requested: | Waterloo |
| Effective date: | 2013-2014 – C |
| Camden D Ford-Nelson | Kindergarten |
| Current resident district: | Aplington-Parkersburg |
| District requested: | Cedar Falls |
| Effective date: | 2013-2014 – C |
| Hunter Hoffert | 7 th Grade |
| Current resident district: | Waterloo |
| District requested: | Cedar Falls |
| Effective date: | 2013-2014 – C |
| Cloey A Sells | 3 rd Grade |
| Current resident district: | Waterloo |
| District requested: | Cedar Falls |
| Effective date: | 2013-2014 – C |
| Joey Sells | 2 nd Grade |
| Current resident district: | Waterloo |
| District requested: | Cedar Falls |
| Effective date: | 2013-2014 – C |

| | |
|----------------------------|-----------------------|
| Zoey M Sells | 5 th Grade |
| Current resident district: | Waterloo |
| District requested: | Cedar Falls |
| Effective date: | 2013-2014 – C |
| Malachi Mabry | 7 th Grade |
| Current resident district: | Cedar Falls |
| District requested: | Janesville |
| Effective date: | 2014-2015 |
| Paige L Sells | Kindergarten |
| Current resident district: | Waterloo |
| District requested: | Cedar Falls |
| Effective date: | 2014-2015 |
| Makayla Jones-Whitaker | Kindergarten |
| Current resident district: | Waterloo |
| District requested: | Cedar Falls |
| Effective date: | 2014-2015 |

Human Resources Report

April 28, 2014

****New Contracts - Recommended for Approval
 2014-15 School Year***

| | | | | | |
|-------------------|------------------|--------------|------|---------|------------|
| Heidi Anderson | Senior High | English | BA | Step 3 | (\$38,923) |
| Joseph Frenna | Senior High | English | BA | Step 6 | (\$42,520) |
| Matthew Johnson | Peet/Holmes JH | Math/Gateway | BA | Step 13 | (\$50,453) |
| *Audra Ketelsen | Peet Junior High | Special Ed. | BA | Step 4 | (\$40,123) |
| Shelley Lauritsen | Senior High/Peet | Science | BA30 | Step 13 | (\$53,472) |
| Meghan Reynolds | Senior High | Science | BA | Step 3 | (\$38,923) |
| Melanie Wirtz | Peet Junior High | English | BA | Step 16 | (\$51,769) |

Employment with the Cedar Falls Community School District is contingent upon confirmation of medical examination required by the Iowa Department of Education, and acceptable verification of employment, licensure, reference, education, criminal background, child abuse registry, release from current contract (if applicable), and other pre-employment checks deemed necessary.

*Liza Soares had been approved for contract at the April 7, 2014 Board Meeting. She has decided not to relocate from Nevada and so will not be joining the District for the 2014-15 school year.

Coaching Contracts

| | | | |
|-----------------|-------------|-----------------|---------|
| Matthew Johnson | Senior High | Head Volleyball | \$5,436 |
|-----------------|-------------|-----------------|---------|

Resignations - Recommended for Approval

| | | | |
|--------------------|------|----------------|---------------------|
| Debra Beving | EOSY | Lincoln | Principal |
| Marguerite DeMoss | EOSY | Senior High | English |
| Chad Grandon | EOSY | Lincoln/Hansen | Associate Principal |
| Teresa Martin | EOSY | Senior High | English |
| Paula Nicoll | EOSY | Cedar Heights | Reading Title I |
| Alexandria Oakland | EOSY | Holmes JH | Physical Education |
| William Sinnott | EOSY | Cedar Heights | Fifth Grade |

Coach Resignations – Recommended for Approval

| | | | |
|--------------|-------------|---|--------------|
| Paul Elser | Peet JH | Head 9 th Grade Women’s Basketball | EOSY 2013-14 |
| Nevin Conlon | Peet JH | Head 7 th Grade Women’s Basketball | EOSY 2013-14 |
| Chris Dyvig | Senior High | Head 10 th Grade Men’s Basketball | EOSY 2013-14 |

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

Item No. 2 – Public Comment

None.

Item No. 3 – Communications

Andrew Stensland, student board member reported on the following:

- Teacher appreciation breakfast is scheduled at the High School on May 7, 2014
- Cedar Falls High School student participation at the Drake Relays
- Upcoming spring track and soccer events
- High School prom is scheduled for May 3, 2014

Item No. 4 – Informational Report: Preschool

Pam Zeigler, Director of Elementary Education, Jill White, Pre-K – 12 Student Services Coordinator and Andrea Christopher, Associate Principal at Southdale Elementary presented on the Cedar Falls Community School District preschool program. The team reviewed the history of the Cedar Falls Community School preschool program and their cooperation with Head Start. Other areas reviewed included:

- History of the state-wide preschool program and funding
- Guidelines for enrollment
- Enrollment information from 2010-2011 to the present
- History of early childhood special education program, now incorporated with the Cedar Falls School preschool program
- Day-to-day instruction
- PLC time for staff
- Preschool student goals
- Need of assistance goals
- Preschool parent survey results

The Board of Education thanked all three ladies for their time and informational presentation.

Item No. 5 – Informational Report: Title I Program

Pam Zeigler, Director of Elementary Education presented to the Board on the District's Title I program. For the current school year North Cedar, Orchard Hill, Cedar Heights and Lincoln Elementary schools are considered Title I schools. Ms. Zeigler reviewed how an individual school building qualifies as a building eligible for Title I services

Other areas reviewed include:

- Funding received for Title I programming from the federal government and any set asides that are required as a part of the funding
- Staffing of the programming
- Parent involvement
- Coordination of services
- Private school participation
- Impact of school in need of assistance on the Title I program

The Board thanked Ms. Zeigler for her report.

Item No. 6 – Informational Report: Electronic Recording of Board Meetings

Janelle Darst, Coordinator of Communications and Community Relations reviewed with the Board of Education various options for the potential of electronic recording of school board meetings. Ms. Darst reviewed the following options:

- Production Company to video record board meetings at a high cost
- Moving board meetings to City of Cedar Falls Council Chambers to be recorded
- Cedar Falls Utilities coming to Robinson Administration Center to record the meetings
- Use of High School students to video record the meetings or other local agencies coming to Robinson Administration Center to perform the service at a cost

No decisions were made.

Item No. 7 – Approval of Orchard Hill 2014 Portable Classroom Project Bids

Mr. Nefzger introduced Ted Friesner from Structure Architecture. Mr. Friesner reviewed the bids for moving a portable classroom at Hansen Elementary to Orchard Hill Elementary. There were three bids received and the recommendation from Structure Architecture is to approve the low quote from Porter and Porter Construction of Independence, Iowa in the amount of \$184,400. Porter and Porter is also the same construction company that installed the foundations and work associated with the portable classrooms currently located at Hansen Elementary. Mr. Nefzger reported the funding for this project will be paid for out of the 2014-2015 school year Physical Plant and Equipment Levy. Director Williams moved and Director Brown seconded the motion that the Board approve the low quote from Porter and Porter Construction for the portable relocation from Hansen Elementary to Orchard Hill Elementary in the amount of \$184,400. Directors voting in favor of the motion: Brown, Coil, Lantz, Leeper Williams and Shaw. Those voting “no” none. Motion carried.

Item No. 8 – Approval of 2014-2015 CFEA Contract

Dr. Talbot, Director of Human Resources reviewed the tentative agreement between the District and the Cedar Falls Education Association for the 2014-2015 contract year. The contract will cover a one year period from July 1, 2014 to June 30, 2015 and was reached on April 8, 2014. This follows a one year agreement, which expires on June 30, 2014. This tentative agreement has been ratified by the Cedar Falls Education Association members.

Economics :

- \$940 addition to the 2013-2014 base salary
- \$400 additional added to the base for the addition of 10 minutes to the official standard teaching day. This equals out to be slightly over 31 additional standard work hours per 187 day contract year
- Step advancement
- The District will pay the increase in individual dental and vision premiums

Language:

- The official standard teaching day i.e. work day shall consist of eight hours, and shall include a scheduled lunch period of at least thirty (30) minutes.

The total package settlement is 5.05%. Dr. Talbot did report the original seven hour and fifty minute school day has been in place in the school district since collective bargaining began with the District and the Cedar Falls Education Association, approximately 1976. It has been since the 1980's that the District and the CFEA have reached an agreement without the use of the mediator. Board members expressed gratitude to both the District and the CFEA for working together to reach a settlement without the use of outside facilitators. Director Shaw moved and Director Lantz seconded the motion to approve the proposed 2014-2015 contract between the Cedar Falls Education Association and the District. Directors voting in favor of the motion: Brown, Coil, Williams, Leeper, Shaw and Lantz. Those voting “no” none. Motion carried.

Item No. 9 – Approval of 2014-2015 Teamsters Contract

Dr. Talbot reported a tentative agreement was reached between the District and Teamsters Local 138 on April 9, 2014. The contract will cover a one year period from July 1, 2014-June 30 2015 on economic items and a two year period July 1, 2014 through June 30, 2016 on language items. This follows a one year agreement for 2013-2014, which expires on June 30, 2014. This tentative agreement has been ratified by Teamster's members.

Language Items:

- Elementary Lead Custodian position moved from classification II to III
- Change position title of Grounds Person to Grounds Keeper, classification to remain per current contract
- Add new position, Head Grounds Keeper, to classification V
- Add Preventive Maintenance Technician to classification VI
- Fill Elementary Lead Custodian vacancies in the same manner that Jr. High and Senior High Lead vacancies are filled.
- Revise language to reflect updated Facility Usage Manual rental agreements.
- Add classification I employees to those classifications currently eligible to receive pay a minimum of two hours call-in pay, if contacted and reporting, to provide emergency services on a weekend, a holiday, or other non-work time.

Economic Items:

- District to pay single dental and vision insurance premium rate increases
- Increase hourly wage rate for current and new employees \$0.68/hour.

There is a total package increase of 3.83%. Director Brown moved and Director Williams seconded the motion to approve the proposed 2014-2015 contract between the Teamsters Local 138 and the District. Directors voting in favor of the motion: Brown, Coil, Williams, Leeper, Shaw and Lantz. Those voting "no" none. Motion carried.

Item No. 10 – Receipt and Filing of Termination Recommendation

Director Shaw moved and Director Brown seconded the motion the Cedar Falls Community School District Board of Directors received the recommendation(s) of termination from the Superintendent of schools and file the recommendation(s) with the Board secretary. Directors voting in favor of the motion: Brown, Coil, Williams, Leeper, Shaw and Lantz. Those voting "no" none. Motion carried.

Superintendent Pattee delivered the sealed envelope with the termination recommendation(s) to President Coil. President Coil filed the unopened recommendation(s) with the Board secretary.

Item No. 11 – Proposed List of 2014 Graduates

Superintendent Pattee reported that commencement exercises for the 138th graduating class of Cedar Falls Community School District will be held at 2:00 p.m. on Sunday May 18th, 2014 at the University of Northern Iowa McLeod Center. The following is a preliminary list of 368 candidates for graduation. Director Lantz moved and Director Shaw seconded the motion to approve awarding the diplomas for the following 2014 graduates contingent upon satisfactory completion of graduation requirements as attested to by the High School principal. Directors voting in favor of the motion: Lantz, Coil, Brown, Williams, Shaw and Leeper. Those voting "no" none. Motion carried.

| | | |
|----------------------------------|-------------------------------|---------------------------|
| Cameron Joseph Aarhus | Joel McDonald Brich | Zakery James Davis |
| Hannah Lee Ackerman | Alyx Riley Brimacombe | Jared Steele Deines |
| Carl James Ackles | Kazmiere TeLonna Brown | Kelli Mikaela Dekutoski |
| Brittney Ann Ager | Hannah Jean Brummel | Daniel James Delagardelle |
| Samuel John Ahrenholz | Bret Allen Buck | Srinivas Dhanwada |
| Alyssa Ann Aikey | Nadin Khalid Budayri | Tylor Damian Dohlman |
| Elizabeth H. Aldrich | Paul Payne Bunker | Kayla Marie Dowell |
| Deighton Aleksandr Joel Anderson | Jessica Kay Burkhardt | Alanna Nicole Doyle |
| Madeline Mae Andreassen | Marquise Treyvon Busch | Taylor Nicolle Doyle |
| Tanner Eugene Armatiss | Samantha Marie Bute | Andrew A. Dreesman |
| Aidan Gregory Asby | Xavier Robert Campbell | Briley Eryn Duggan |
| Brennan George Ashwood | Allison Marie Carpenter | Samantha Kelley Dye |
| Hannah Elizabeth Ballantyne | Jordan Marie Caruso | Lauren Jeniece Eastman |
| Kayla Renee Balm-Dillingham | Jane Elizabeth Challgren | Colby Raine Elliott |
| Trevor James Balm-Dillingham | Bailey Nicole Chekal | Bradlee Elmer |
| Christopher Jay Balsiger | Erik Sanders Cheng | Amber Marie Emkes |
| Christopher Steven Balthazor | Allison Gail Chihak | Josie Lee Evans |
| Lexi Marie Banwart | Courtney Christian | Jared William Failor |
| Bailey Elizabeth Bartels | Tarrell Dimeco Christie | Jared William Farley |
| Ashley Lynn Barth | Sarah Kathryn Church | Skyler Z. Ferguson |
| Holli Kay Dee Benton | Gabriel Ryan Clark | Kylee Jo Ferrell |
| Amy Marie Bergman | Jarvay Devanta' Purifoy Clark | Amanda Lyn Fishel |
| Ashley Corrine Bergmeier | Shelby Lauren Cline | Jessica Elaine Fisher |
| Elijah Russell Berregaard | Ayoko Angela Mei Condon | Rachael Elisa Fix |
| Spencer Benjamin Betts | Caitlin Frances Connor | Audrey Marie Flack |
| Brianna Violet Bishop | Rowen Lee Conry | Jerret Reed Flater |
| Carlos Doncel Black | Margaret Matheson Conway | Justin N. Fleshner |
| Samuel Gordon Blanford | Brian Scott Cook | Brooke Michele Foland |
| David Micheal Bobst | Jessica Lynn Cooper | Ryan Robert Joseph Forero |
| Sarah Nicole Boerhave | Cheryl Lee Creery | Jocelyn Rene Fox |
| Allison Rae Bogaard | Nicholas Michael Crow | Carolyn Joy Fransdal |
| Kyle John Boomgarden | Megan JoAnn Dahlen | Taylor Anne French |
| Alonte James Boone | Sydney Hope Damm | Trista Ann Frickson |
| Justice Tristan Bradfield | Shantel Lee Danielsen | Matthew David Fritz |
| Christina Marie Brammer | Devon Lee Davis | Bayle Paige Frost |
| Aaron Michael Brandt | Eric Steven Davis | Alexander T. Gary |

Dane Thuesen Gerdes
Molly Rebecca Gettman
Ethan Gibbons
Hanna Maija Impola Gibson
Shane Gavin Goetsch
Skye Grace Goetsch
Lydia Mary Gray
Destiny A. Green
Kaylie Marie Grey
Jacob Archie Gubbrud
Kayla Marie Gulbranson
Madeline Ann Hagarty
Benjamin Michael Hager
Salma Haider
Lauren Marie Hall
Martha Marie Hall
Nathan David Hall
Breann Marie Halterman
Emily Ann Hambly
Kelsey Corrine Hansen
Daniel Douglas Hare
Allison Kathleen Harris
Benjamin William Harter
Savannah Leigh Hartman
Jacob Raymond Hayes
Madeline Grace Hayes
Emily Ann Hendrickson
Cassandra May Herkelman
Lara Terese Hetherton
Will August Hilpiper
Seth Thomas Hingtgen
Ryan Paul Hinton
Jessica Rose Hinz
Michael Bennett Hockey
Mitchell Hoffman
Tara Elaine Holm
Christine Marie Holman
Skylar Cory Holmes
Ashley Marie Holstun
Ryan Michael Holzapfel
Taylor Sue Horvatic
Anna Marie Hubbard
Allison Lynn Hunt
Mercedes Lynn Hutchens
Anagha Preeti Inamdar
Erin Michelle Inouye
Catherine Louise Isley
Heather Anne Marie Iversen
Karlene Rose Izer
Karlee Ann Johnson
Anna Elaine Jones-Hughes
Stephen Robert Jordan
Solomie Joy Joway
Kelly Danielle Kagy
Krystal Arielle Kagy
Alek Lee Kammeyer
Sandeep Kantamneni
Jensen Elizabeth Kaufman
Thomas Charles Kaufmann, III
Madeline Elizabeth Kemp

Sohui Kim
Justin Emmanuel King
Taylor Christian King
Aimee Lynn Klein
Noah Edward Klein
Jacob Robert Kline
Allison Christine Klocke
Halle Rose Knox
Carly Mae Kolpek
Hannah Lee Kolthoff
Richard Aaron Korneisel
Joseph John Kosmicki
Kasey Kalyn Kramer
Luke Jeffrey Kreger
Michael Matthew Kuntz
Kennedy Elizabeth Lane
Andrew Lennon Langel
Gabriel James Langner
Josie Marie Law
Andrea Elizabeth Leisinger
Skylar Lane Lewis
Nathan Tyler Lockard
Simon Sander Lonning
Xavier Carlos Lopez
Collin Grant Loy
Amanda Ann Lumetta
Dana Marie Lumetta
Michael Vincent Lumetta
Hannah Michele Malaise
Sophia Rae Mallaro
Kody O. Martinez-Rash
Melanie Elaine Matthias
Justin Michael Mau
Katherine Leigh Mayhew
Jacob Peter McCaughey
Garrett Russell McCready
Dilyn Darwin McDermott
Haley Jo McElhose
Leah Maxine McGrane
Collin Ross McIntyre
Jenna Elizabeth McRae
Kaitlin Anne Meier
Lewis Alexander Klepfer Mickey
Austin Joseph Miller
Conner Joseph Miller
Noah Francis Miller
Betheyanne Marie Miller-Stark
Lakin Havoc Mims
Michael Douglas Moon
John Martin Oliver Moore
Nathan William Moore
Lisa Margaret Morales
Kaitlyn Kathleen Morris
Carrsan Thomas Morrissey
Lucas Michael Mozena
Sage Savant Muehling
Erik David Mueterthies
Melanie Violet Navarro
Alyssa Nicole Naylor
Madilin Ann Neibert
Jordan Michael Nicol
Michael David Niedert, Jr.
Cameron John Nielsen
Gage Walter Norman
MacKenzi Kaye Norris

Austin Kiel Norton
Marissa Marie Nunez
Zephan Paul Oelmann
Chioma Joy Onuigbo
Taylor Kristine Ott
Leslie Bill Owusu
Sienna Marie Pace
Aysenur Parpucu
Saagar Atul Patel
Emily Irene Peck
Jacob Dale Pence
Dylan Joseph Pieper
Ross Andrew Pierschbacher
Spenser David Printy
Holly Ann Prohaska
Alexander Michael Prophet
Elissa Marie Radke
Daniel Jacob Reinart
Laura Lynne Relph
Conner N. Riehm
Symone Tiona Robinson
Zachary Edward Roed
Cierra LaNette Rollin
Marissa Marie Rowen
Abigail Ruth Rowland
Haley Elizabeth Runge
Alissa Mae Ryckert
Katrinya Alece Salmon
Jack Aaron Sannes
Omar Sanousi Sanousi
Reed Robert Schares
Hunter Allen Schiefelbein
Samantha Joy Schildroth
Brittany Lee Schmidt
Jeffrey Jordan Schmitt
Sydney Chandra Schoentag
Matthew William Schons
Lisa Anne Schreck
Catherine Chin Sell
Timothy Robert Sevcik
Laurel Madeline Shaver
Ahmad Ibrahim Shehata
Dylan Skylar Shelton
Zachary Ryan Shippy
Eric James Simmons
Derek Jordan Skiles
Nicholas John Skiles
Laurel Mae Smeins
Justice Lee Smith
Madeline Grace Smith
Madeline Marie Smith
Shelby Jo Smith
Kaitlin Stefanni Snyder
Blake Tyler Solberg
Jack Thomas Sole
Quinn James Stabenow
Elle Marie Stackhouse
Marc B. Staudt
Morgan Allison Stone
Melanie Theresa Stoss
Nicholas John Stow
Shelby N. Stricker
Yutao Su
Adam Alfred Tasset
Jordan Ann Thompson

Steven Nicholas Thompson
Nathan Alan Timmerman
Edward Ross Todd
Megan Renee Tomson
Devin Grant Tracey
Thomas Patrick Truelsen
Megan Louise Tucker
Jessica Marie Ubben
Kelsey Anne Usher
Mallory Amber Vallentine
Spencer William Van Dorn
Abigail Rose Van Patten

Jenna Holly Veenstra
Zachary Joseph Vonderhaar
Alyssa Quynh-Vy Vuong
Alana Gabriella Wait
Ellen Irene Wallingford
Caleb Scot Walter
Miranda Lee Walters
Matthew Shane Waltersdorf
Daniel James Watters
Holly S. Weaver
Alexandra Lee Weidenbacher
Lauren Elizabeth Weinert
Benjamin Marshal Weno
Adam Neil West
Robert Wayne Westerman, III
Luke Ellis Wheeler
Kyle Andrew-Kelly Wiebers

Caine Riley Wildeboer
Connor Mitchell Williams
Nicholas Holmes Williams
Clayton James Dwight Willison
Alex Marshall Woelber
Lauren Kathryn Wolf
Kathryn Josephine Wolff
Skylar Aaron Wolff
Madison Ramona Wood
Zachary Taylor Worthington
Brett Allan Wray
Kathryn Mary Wright
Zoey Paige Youngblut
Diana Carolina Zarate Sada
Luke Thomas Zwanziger

2014 Cedar Falls Alternative High School Diploma

Sameen Afzal
Tristan Lee Bergmann
Destinee Roze Boutin
Rebekah Rae Carlo
Maria Elena Contreras

Alexander Ryan Fobian
Hannah Susanne Glockner
Jesse Martin Glockner
Cieonna Nickole Labeaux
Trevor Michael Sells

Aaron Hubert Stastny
Elizabeth Pearl Rose Wahner
Colton Duane Wehr

2014 Cedar Falls Core Diploma

Kyle Erik Coonradt
Breanna Nicole Crew

Kayla Renee Davis
Brielle Korf

Judd A. Ohrt

Transistion Alliance Program Completions * 2014 Alt HS Graduates

Tristan Lee Bergmann *
Tanner Scott Bonorden
Maria Elena Contreras *
Keith Own Gruis
Delane Thomas Klemensen
Justin Strait Roszell

Item No. 12 – Approval of Equipment Bid: iPads

Mr. Nefzger reviewed the bid from Apple Inc. for the purchase of 430 iPads in association with the implementation of the District's new technology plan that was approved in August of 2013. The total cost of the 430 iPads is \$205,970. Director Lantz moved and Director Leeper seconded the motion to approve the purchase of 430 iPads from Apple Inc. in the amount of \$205,970. Directors voting in favor of the motion: Lantz, Coil, Brown, Williams, Shaw and Leeper. Those voting "no" none. Motion carried.

Item No. 13 – Approval of Hansen Elementary Furniture Bids

Mr. Nefzger reviewed the second round of bids associated with the furniture for the new addition to Hansen Elementary. It is the recommendation to accept the low quotes from the following:

- Kirk Gross for the workroom, conference chairs, stools and cube tables in the amount of \$12,925.61.
- School Specialty for teacher desks in the amount of \$12,077.85.
- Storey Kenworthy for media, ottomans and fireproof file cabinets in the amount of \$59,751.19.
- VIPS for marker board tables in the amount of \$8,138.95.

The total cost of all vendors is \$92,893.60. The costs will be paid for through a combination of project funds, as well as Hansen Elementary school building leadership committee funds. Director Brown moved and Director Lantz seconded the motion to approve the low quotes as presented. Directors voting in favor of the motion: Lantz, Coil, Brown, Williams, Shaw and Leeper. Those voting "no" none. Motion carried.

Item No. 14 – Final Acceptance of Robinson-Dresser FEMA Storm Shelter Project

Mr. Nefzger reviewed the final budget for the Robinson-Dresser FEMA Safe room project. The original contract for the Robinson Dresser Storm Shelter budget was \$854,931. The project total actually expended was \$807,895. The amount under budget is \$47,036. The project was funded by a combination of Federal Emergency Management funds, Iowa Homeland Security Funds and District funds. Director Lantz moved and Director Leeper seconded the motion to accept, as complete, the Robinson Dresser Complex FEMA storm shelter and all claims for labor and services performed and materials furnished on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Lantz, Shaw, Coil, Leeper, Williams and Brown. Those voting “no” none. Motion carried

Item No. 15 – Superintendent Report

Dr. Pattee presented on the following:

1. There is a potential for a school board meeting on May 27, 2014. The need for that meeting will be finalized at the May 12, 2014 school board meeting.
2. Updated the Board on the current progress of the 10 year facility plan forums. There have been four forums held to date with a total of 80-85 citizens having attended these forums. It is anticipated that all forums will be complete as of May 16th.
3. Cedar Falls Schools Foundation breakfast is scheduled for the morning of May 18, 2014.

Item No. 16 – Questions, Comments, and Concerns

President Coil and Director Leeper shared their experiences in meeting with Holmes parent teacher group. Director Coil and Director Shaw reported on their visit to North Cedar, Lincoln and Southdale Elementary buildings during leadership days. Director Williams discussed the work involved with the world language committee.

Item No. 17 – Book Study: Cultures Built to Last: Chapter 4

Dr. Pattee led the Board on a study of the book “Cultures Built to Last” (Systematic PLC’s at Work) by Richard DuFour and Michael Fullan. The Board reviewed Chapter IV “The Loose-Tight System in Action” and the discussion focused on the loose/tight dilemma and how that system works within the Cedar Falls Community School District.

Item No. 18 – Adjournment

Director Williams moved and Director Brown seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Leeper, Brown, Williams, Shaw and Lantz. Those voting “no” none. Motion carried. The meeting was adjourned at 9:00 p.m.

Secretary

President