

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: Nate Gruber, Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, and Sasha Wohlpart by teleconference. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, and Denelle Gonnerman, Chief Financial Officer. Others in attendance: Vee Barnard, Andrew Hughes, Stephany Hughes, Leslie Lancey Wensman, and Brian Cross.

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 is due to stomach flu.

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

Director Hines moved and Director Orvis seconded the motion that the Board approves the following items:

1. The agenda of the March 9, 2020 Board of Education agenda
2. Approval of February 24, 2020 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Orvis.
4. Approval of the Open Enrollment requests
5. Approval of Human Resource report
6. Early graduation request
7. Cooperative Agreement with UNI for Pre-Service Clinical Placement

Human Resource Report
March 9, 2020

Resignations* - Recommended for Approval

**All resignations will be effective End of School Year (EOSY) 2019-20 unless otherwise noted.

Teacher:

Jennifer Alexander	Hansen	School Counselor	EOSY 2019-20
Ashley Bargman	Senior High	Special Education	EOSY 2019-20
Samantha Eilers	Peet JH	Vocal Music	EOSY 2019-20
Bonnie Ruebel	Cedar Heights	First Grade	EOSY 2019-20
Jeff Spears	Peet/Holmes	Special Education	EOSY 2019-20

*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.

Open Enrollment Report

March 9, 2020

Nasaiya Reed	7 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2019-2020 – C
TiAriana Reed	5 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2019-2020 – C
Sydney Nicole Johnson	9 th Grade
Current resident district:	Cedar Falls
District requested:	Denver
Effective date:	2019-2020 – C

Cooper John Van Pelt
Current resident district:
District requested:
Effective date:

3rd Grade
Cedar Falls
Waterloo
2019-2020 – C

OPEN ENROLLMENT REPORT – OUT

March 9, 2020

2020-2021

<p>Kyla Ann Block Current Resident District: District Requested: Effective Date:</p>	<p>5th Grade Cedar Falls – currently attends Aldrich Dike-New Hartford 2020-2021</p>
<p>Tate Douglas Block Current Resident District: District Requested: Effective Date:</p>	<p>7th Grade Cedar Falls – currently attends Aldrich Dike-New Hartford 2020-2021</p>
<p>Jeremy Edmond Brattrud Current Resident District: District Requested: Effective Date:</p>	<p>Kindergarten Cedar Falls Dike-New Hartford 2020-2021</p>
<p>Isabel Dilly Current Resident District: District Requested: Effective Date:</p>	<p>12th Grade Cedar Falls – is currently OE out to Waterloo Waverly-Shell Rock 2020-2021</p>
<p>BrynLyn BreAnn Klang Current Resident District: District Requested: Effective Date:</p>	<p>Kindergarten Cedar Falls Dike-New Hartford 2020-2021</p>
<p>Araiah Ann Oldenburger Current Resident District: District Requested: Effective Date:</p>	<p>Kindergarten Cedar Falls Janesville 2020-2021</p>
<p>Madisen Rose Reeves Current Resident District: District Requested: Effective Date:</p>	<p>11th Grade Cedar Falls – currently not in school CAM – IA Connections Academy 2020-2021</p>
<p>Demi Nicole Ross Current Resident District: District Requested: Effective Date:</p>	<p>9th Grade Cedar Falls – currently not in school Clayton Ridge – Iowa Virtual Academy 2020-2021</p>

OPEN ENROLLMENT REPORT - IN

March 9, 2020

2020-2021

<p>Deanna Eileen Clark Current Resident District: District Requested: Effective Date:</p>	<p>9th Grade Union Cedar Falls 2020-2021</p>
<p>Ashley Lynn Ferson Current Resident District: District Requested: Effective Date:</p>	<p>10th Grade Denver Cedar Falls 2020-2021</p>
<p>Hailey Maranne Ferson Current Resident District: District Requested: Effective Date:</p>	<p>7th Grade Denver Cedar Falls 2020-2021</p>

Colton Michael Dean Gioro Current Resident District: District Requested: Effective Date:	Kindergarten Hudson Cedar Falls 2020-2021
Jeremiah Edwin Kleiner Current Resident District: District Requested: Effective Date:	Kindergarten Hudson Cedar Falls 2020-2021
John Franklin Kleiner Current Resident District: District Requested: Effective Date:	Kindergarten Hudson Cedar Falls 2020-2021
Eli Lee Petersen Current Resident District: District Requested: Effective Date:	5 th Grade Union Cedar Falls 2020-2021
Jay Robert Petersen Current Resident District: District Requested: Effective Date:	9 th Grade Union Cedar Falls 2020-2021
Laura Viola Lynn Petersen Current Resident District: District Requested: Effective Date:	Kindergarten Union Cedar Falls 2020-2021
Emma Jo Pettit Current Resident District: District Requested: Effective Date:	11 th Grade Hudson Cedar Falls 2020-2021
Layna Christine Rooker Current Resident District: District Requested: Effective Date:	3 rd Grade Hudson Cedar Falls 2020-2021
William Joseph Moran Silva Current Resident District: District Requested: Effective Date:	Kindergarten Hudson Cedar Falls 2020-2021
Jocelynn Rae Smith Current Resident District: District Requested: Effective Date:	Kindergarten Hudson Cedar Falls 2020-2021
Addyson Marie Swope Current Resident District: District Requested: Effective Date:	11 th Grade Hudson Cedar Falls 2020-2021
Danika J Westcott Current Resident District: District Requested: Effective Date:	8 th Grade Janesville Cedar Falls 2020-2021

Catalina Lynn Westendorf

Current Resident District:
District Requested:
Effective Date:

8th Grade
Hudson
Cedar Falls
2020-2021

Lydia Kay Zarifis

Current Resident District:
District Requested:
Effective Date:

2nd Grade
Hudson
Cedar Falls
2020-2021

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

Item No. 2 – Public Comment

No public comments

Item No. 3 – Communications

Janelle Darst reported on the following District news activities:

- Men’s basketball to State
- Amya Thorton – 1st Place in Poetry Out Loud
- Holmes Science Olympiad – 3rd place
- Britain Atkins – 1st place State spelling bee
- Iowa Waste Reduction Center – Green Iowa AmeriCorps
- Men’s and Women’s Bowling team to State
- Waterloo Warriors Hockey team
- Special Olympics
- Ike and Brad Pierschbacher donation
- National Breakfast week
- Revenue Purpose Statement passed
- High School website updates
- Cedar Valley STEM festival
- Kindergarten Parent Meeting
- Census Day
- Tiger Pride magazine

Item No. 4 – Approval of 2020-2021 School Year Calendar

Dr. Pattee reviewed the proposed 2020-2021 school year calendar. The first day of school is scheduled for August 24, 2020 and the last day of school is tentatively scheduled for June 1, 2021. There are no snow or make-up days scheduled within the calendar. All make-up days will be added on to the end of the year. Director Gruber moved and Director Heisterkamp seconded the motion to approve the 2020-2021 school year calendar as presented: Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried



Cedar Falls Community Schools 2020-2021 Calendar



July 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

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30	31					

September

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October

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November

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December

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26	27	28	29	30	31	

August 24 First Day of School

September 7 Labor Day - No School

October 16 Professional Development; PK-12 No School

October 27 Fall Mid-Term

November 17 End of First Trimester

November 25-27 Thanksgiving: No School

Dec 23 - Jan 1 Winter Break: No School

January 4 Professional Development; PK-12 No School

January 5 PK-12 Students Return to School

January 14 End of Semester

January 15 7-12: No School - Teacher Workday

January 18 MLK Jr. Day: No School

February 19 Professional Development; PK-12 No School

March 1 End of Second Trimester

March 15-19 Spring Break

March 26 Spring Mid-Term

May 19 No Kindergarten Classes

May 19 1-6 Noon Dismiss/Performance Writing

May 30 Graduation

May 31 Memorial Day: No School

June 1 End of Second Semester

June 1 End of Third Trimester

June 2 Teacher Work Day

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- Vacation
- Holidays
- Professional Development
- Workshop/Workday

Days missed due to inclement weather will be made up on subsequent week days at the end of the school year.

January 2021

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24	25	26	27	28	29	30
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February

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March

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April

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May

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June

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Item No. 5 – Approval of a Resolution in Support of a Complete Count in the Decennial U.S. 2020 Census

Dr. Pattee reviewed the resolution for the complete census count. Director Orvis moved and Director Gruber seconded the motion that the Cedar Falls Community School District Board of Education approve the Resolution in Support of a Complete Count in the Decennial U.S. 2020 Census as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried

Cedar Falls Community School District
A Resolution in Support of a Complete Count
in the Decennial U.S. 2020 Census

- WHEREAS, The United States Census, which is mandated by the U.S. Constitution, enumerates every person in the country, regardless of citizenship status, and is fundamental to fair and representative government;
- WHEREAS, The 2020 decennial census has critical implications for the state of Iowa, and determines its allocation of seats in the House of Representatives and billions of dollars in federal funding;
- WHEREAS, A fair and accurate count on the 2020 U.S. Census will help ensure that Iowa’s communities, families and students are represented in our democracy and receive critical services and supports for education, healthcare, transportation and infrastructure, including rural utilities and broadband;
- WHEREAS, Census counts of school-aged children and children in poverty at the state and school district levels are used to determine funding for the U.S. Department of Education’s two biggest elementary and secondary programs, Title I (compensatory education) and the Individuals with Disabilities Education Act (special education), as well as the National School Lunch Program; and
- WHEREAS, Census data are used to calculate the rate at which federal funds match state spending on programs that support the health and well-being of Iowa students, including Temporary Assistance to Needy Families (TANF) and the Children’s Health Insurance Program (CHIP).

NOW THEREFORE, BE IT RESOLVED, that the Cedar Falls Board of Education pledges to:

- Inform its families, staff and other leaders within the community about the critical importance of a complete count and participation in the 2020 U.S. Census;
- Provide appropriate resources and support to assist in securing a complete count;
- Work in partnership with the U.S. Census Bureau, as well as organizations focused on traditionally undercounted communities to explore other activities and maximize opportunities to ensure a complete count;
- And, further, recognizes that every Iowa child and adult counts.

ADOPTED by ACTION of the BOARD this 9th day of March, 2020.

Item No. 6 – Approval of Elementary/Secondary Chromebook bid

Mrs. Gonnerman reviewed the bids received to purchase 1550 Dell Chromebooks as part of the five-year District technology plan and 10-year Physical Plant and Equipment Levy plan. It is the recommendation of the administration to accept the low bid from Sterling of North Sioux City, South Dakota. After discussion, Director Hines moved and Director Leeper seconded the motion to approve the elementary/secondary Chromebook purchase from Sterling of North Sioux City, South Dakota in the amount of \$302,250.00 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 North Cedar Playground Equipment Bid

Mrs. Gonnerman reviewed the equipment needs for the North Cedar playground project. It is the recommendation of the administration to accept the one and only bid received from Park Planet, Redding, California. After discussion, Director Heisterkamp moved and Director Hines seconded the motion to approve the North Cedar Elementary playground equipment purchase from Park Planet, Redding, California in the amount of \$137,496.92 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. 8 – Approval of Plans, Specifications and Set Public Hearing for the 2020 Food Service Equipment Additions and Upgrades for Hansen, North Cedar and Orchard Hill

Mrs. Gonnerman reviewed the food service equipment, upgrades and additions at Hansen, North Cedar and Orchard Hill Elementary buildings. After discussion, Director Leeper moved and Director Gruber seconded the motion the Cedar Falls Community School District approve the plans, specifications and form of contract and set April 13, 2020 at 5:30 p.m. as the date and time to hold a public hearing for the 2020 food service equipment additions and upgrades to Hansen, North Cedar, and Orchard Hill buildings. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Director Gruber left the meeting at 6:30 p.m.

Item No. 9– Approval of the 2020-2021 Proposed Budget for Publication and Set Public Hearing Date

Mrs. Gonnerman presented the 2020-2021 proposed budget to the Board of Education including information on operating fund revenues from local, state, federal sources and required expenditures for these funds. The proposed tax rate for the 2020-2021 school year would be \$13.94845 per thousand dollars of assessed valuation, up from \$13.84501 for the current 2019-2020 school year. After discussion, Director Heisterkamp moved and Director Leeper seconded the motion that the Cedar Falls Board of Education direct the secretary to publish the budget estimate and notice of public hearing, as required by law, in the Waterloo/Cedar Falls Courier, and that the public hearing for the 2019-2020 proposed budget be held at 5:30 p.m. on Monday, April 13, 2020 at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls Iowa 50613. Directors voting in favor of the: Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

	2020-21 Estimated Expenditures	Est. Amount Necessary to be Raised by Property Taxation
General Operating Fund	\$65,725,054	\$23,037,602
Student Activity Fund	\$1,135,000	\$0
Management Fund	\$846,683	\$500,000
Fiduciary Funds	\$52,500	\$0
Capital Projects	\$0	\$0
Capital Projects (SAVE)	\$11,540,937	\$0
Physical Plant & Equipment Levy	\$4,107,600	\$3,708,701
Debt Service Fund	\$5,201,255	\$2,403,900
Nutrition Fund	\$2,906,674	\$0
Total	\$91,515,703	\$29,650,203

Item No. 10– Approval of the 2019-2020 School Year Budget Amendment and Set Public Hearing

Mrs. Gonnerman reviewed the proposed expenditure amendment to the 2019-2020 school year for instructional programs from \$45,932,014 to \$47,088,641, due to Instructional staff/Spec Ed services/equipment. An increase in support services from \$18,803,173 to \$19,811,298, due to custodial staff/transportation/equipment. An increase in Non-instructional programs of \$2,819,233 to \$2,889,661, due to decentralized kitchen equipment and an increase in other expenditures from \$12,265,870 to \$20,327,546 due to land purchase/new high school initial start-up. The amendment to the 2019-2020 school year budget will not raise property taxes, but will give the District the legal authority to spend the additional dollars necessary for the additional expenses. After discussion, Director Hines moved and Director Orvis seconded the motion that the Cedar Falls Board of Education set 5:30 p.m. Monday, April 13, 2020 at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls Iowa 50613 as the time, date, and place to hold a public hearing to amend the current 2019-2020 school year estimated budget expenditures. Directors voting in favor of the motion: Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 11 – Superintendent Report

April 13, 2020 Board meeting will include:

- Public hearing and approval of the 2020-21 school year budget
- Public hearing and approval of the 2019-20 school year budget amendment

Item No. 12 – Questions, Comments, and Concerns

Dr. Pattee thanked the boy scouts for their attendance.

The Board thanked Mrs. Gonnerman for all her work involved in the presentation of the budget summary.

Director Hines reminded the community the Cedar Falls School Foundation breakfast is scheduled for April 1, 2020 at Beaver Hills at 7:30 a.m.

Item No. 13 – Adjournment

Director Leeper moved and Director Heisterkamp seconded the motion to adjourn. Directors voting in favor of the motion: Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried. The meeting was adjourned at 7:00 p.m.

Secretary

President