

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 Hansen Elementary School, 616 Holmes Drive, Cedar Falls, Iowa, at 7:02 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, Doug Shaw, David Williams and James Kenyon. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dan Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance: Mandy Hackenmiller, Kenneth Fox, Mallory Sorber, Lexi Moore, Annie Forsyth, Kyle Hamer, Nick Alvarado, Thomas Winkelman, Jenifer Molosky, Candace Bergmeier, Diana Bergmeier, Jim Young, Dawn AskMartin and Sarah Eastman.

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

Item No. 1 – Tour of Hansen Elementary

Prior to the Cedar Falls Board of Education meeting Hansen Elementary Principal, Ms. Estep led guests on a tour of Hansen Elementary new addition and remodeling project. President Coil thanked Principal, Tara Estep and students of Hansen Elementary for hosting the school board meeting this evening.

The Board appointed Dr. Adrian Talbot as the Secretary Pro-Tem for this Board of Education meeting.

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

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

1. The agenda of the September 8, 2014, Board of Education meeting
2. Approval of August 25, 2014 Board of Education Minutes
3. Approval of the bills as presented for payment as reviewed by Director Brown.
4. Approval of Open Enrollment Requests
5. Auction items for September 20, 2014 Auction
6. Approval of:
 - a. Acer Self Maintainer Agreement
 - b. CV Medical Athletic Training Service Agreement

Open Enrollment Report

September 8, 2014

Rachel Carley	10 th Grade
Current resident district:	Cedar Falls
District requested:	Waverly-Shell Rock
Effective date:	2014-2015 – C
Addison Fuller	2 nd Grade Current
resident district:	Waterloo District
requested:	Cedar Falls Effective
date:	2014-2015 – C
Adrienne Fuller	Kindergarten
Current resident district:	Waterloo District
requested:	Cedar Falls
Effective date:	2014-2015
*Emmalea A Molosky	9 th Grade
Current resident district:	Cedar Falls
District requested:	Clayton Ridge (IA Virtual Academy)
Effective date:	2014-2015

* This will be denied

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

Item No. 3 – Public Comment

No public comment.

Item No. 4 – Secretary’s Monthly Financial Report

Dr. Pattee reviewed with the Board the August 2014 fund balances on behalf of Board Secretary Mr. Nefzger for the general, schoolhouse, student activity, and food service. President Coil stated the report would be filed subject to audit.

Item No. 5 – Communications

Andrew Stensland, High School Student Senate President reported on the following:

- Secretary of State, Matt Schultz recently visited the High School and it was a success.
- Homecoming activities will be scheduled for the week of September 14th - 20th with new events including the greater downtown Cedar Falls area. The annual Powder Puff football game will be moved to Thursday night and coronation will be held during halftime of the football game that Friday.
- Joint scholarship fund raising event is currently in the planning stages with Dunkerton High School Student Council, more details will be provided at a subsequent Board meeting.

Item No. 6 – Reconciliation of the Treasurer’s Report

The Treasurer’s reconciliation report was presented by Mr. John Steen. Director Brown moved and Director Kenyon seconded the motion to approve the Treasurer’s reconciliation report as presented: Directors voting in favor of the motion: Coil, Kenyon, Brown, Williams and Shaw. Those voting “no” none. Motion carried.

TREASURER’S RECONCILIATION REPORT
Cedar Falls Community Schools
June 30, 2014

GENERAL FUND

Affidavit of Depository Bank

Wells Fargo Bank - Checking Accounts	
General Fund	\$3,665,433.45
Student Activity Fund	\$128,992.77
Food Service Fund	\$242,589.48
School House Fund	\$1,873,510.47

Investments:

Wells Fargo Reg. Savings	\$1,431,632.97
Lincoln Savings Elna Christensen Savings	\$1,442,686.09
Lincoln Savings Bank – Money Market	\$7,111,861.11
Lincoln Savings Bank-Savings Passbook	\$12,317,933.81
Farmers State Bank	\$1,834,533.00

Treasurer's Balance June 30, 2014

\$30,049,173.15

Secretary's Balance		
Operating Fund	\$12,128,637.50	
Management Fund	\$1,068,853.57	
Trust & Agency Fund	\$1,663,201.71	
Student Activity Fund	\$607,573.92	
Food Service Fund	\$539,435.70	
Local Option Fund (LOT)	\$8,979,884.87	
PPEL Fund	\$2,780,259.63	
Debit Service	\$4,009.72	
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		\$27,771,856.62
Difference to Account For:		
Outstanding checks	\$1,162,204.30	
Meridian Bank Jet Pay Deposits	\$2,286.94	
Garnishments	\$800.00	
Federal/State Taxes	\$724,414.94	
IPERS	<u>\$387,610.35</u>	
		<u>\$ 2,277,316.53</u>
Secretary's Balance June 30, 2014		<u>\$30,049,173.15</u>

John E. Steen
 September 8, 2014

Item No. 7 – Approval of 2014-2015 28E Agreement with AEA 267 (River Hills)

Dr. Pattee reviewed the 2014-2015 28E Agreement with AEA 267 (River Hills). In particular Dr. Pattee explained the consortium of districts which have been formed as part of this agreement. The agreement will allow billing for both educational and non-educational operational expenses to participating districts. The consortium has been formed at the recommendation of, and with guidance from the State Department of Education. Director Williams moved and Director Shaw seconded the motion to approve the 28E agreement with AEA 267 (River Hills) as presented. Directors voting in favor of the motion: Coil, Kenyon, Brown, Williams and Shaw. Those voting “no” none. Motion carried.

Item No. 8 – Superintendent’s Report

Dr. Pattee reported on the following:

- IASB Convention will be held November 19-20, 2014
- September 22, 2014 Board meeting will be an organizational meeting.
- Informational report on the September 22, 2014 board meeting will include Iowa assessments.

Item No. 9 – Questions, Comments, and Concerns

None

Item No. 10 – Adjournment

Director Coil moved and Director Kenyon seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Williams, Kenyon, Brown and Shaw. Those voting “no” none. Motion carried.

The meeting was adjourned at 7:40 p.m.

Dr. Adrian Talbot - Secretary Pro Tem

President