

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 5:30p.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 Wohlpert all by teleconference. Others in attendance by teleconference were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources, Janelle Darst, Director of Communications, Erika Breddin and Daniel Lynch.

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: The Iowa Governor recommended social distancing and no more than 10 individuals within an area due to the Coronavirus (COVID-19) pandemic.

Item No.1 – Public Hearing: Adoption of the Multi-Jurisdictional Hazard Mitigation Plan for Black Hawk County, Iowa

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 Adoption of the Multi-Jurisdictional Hazard Mitigation Plan for Black Hawk County, Iowa having been published in the Waterloo/Cedar Falls Courier on July 7, 2020. The Board opened the public hearing on the proposed adoption of the Multi-Jurisdictional Hazard Mitigation Plan for Black Hawk County, Iowa. No public comments were offered. No written comments were received. President Hassman then declared the public hearing closed.

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

Director Leeper moved and Director Wohlpert seconded the motion to approve the following items.

1. The agenda of the July 13, 2020, Board of Education meeting
2. Approval of the June 8, 2020 Board of Education minutes.
3. Approval of the FY 20 end of the year accounts payable as presented for payment and reviewed by President Hassman
4. Approval of Accounts Payable
5. Approval of Open Enrollment Report
6. Auction items for July 25, 2020 Auction
7. Approval Human Resource Report
8. Approval of Agreements:
 - Waterloo Career Center 28E Agreement
 - CUCCC 28E Agreement for Preschool
 - Decision Ed Phase II Agreement
 - Cedar Valley Medical Specialists Athletic Training Agreement
 - Elizabeth Blake, LLC Agreement
 - Tri-County Child & Family Developmental Council

Open Enrollment Report

July 13, 2020

Liliann M Jensen	10 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2020-2021 – C
Peru R Shadow	2 nd Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2020-2021 – C
Marleigh Jo Taylor	6 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2020-2021 – C

Jude Taylor Current resident district: District requested: Effective date:	4 th Grade Waterloo Cedar Falls 2020-2021 – C
Gracyn Baker Current resident district: District requested: Effective date:	6 th Grade Cedar Falls Hudson 2020-2021 – C
Lilli Star McRoberts Current resident district: District requested: Effective date:	8 th Grade Cedar Falls Hudson 2020-2021 – C
Gavin Jon Wienhold Current resident district: District requested: Effective date:	Kindergarten Cedar Falls Hudson 2020-2021
Elijah Michael-Dean Yeager Current resident district: District requested: Effective date:	6 th Grade Cedar Falls Hudson 2020-2021 – C
Kobi Keeth Patrick Yeager Current resident district: District requested: Effective date:	1 st Grade Cedar Falls Hudson 2020-2021 – C
Lonni Star Yeager Current resident district: District requested: Effective date:	4 th Grade Cedar Falls Hudson 2020-2021 – C
Liberti Mae-Lynn Yeager Current resident district: District requested: Effective date:	5 th Grade Cedar Falls Hudson 2020-2021 – C
*Julianna Paige Begnaud Current resident district: District requested: Effective date:	2 nd Grade Cedar Falls Clayton Ridge (IA Virtual Academy) 2020-2021
*Racehl Gabrielle Begnaud Current resident district: District requested: Effective date:	Kindergarten Cedar Falls Clayton Ridge (IA Virtual Academy) 2020-2021

*These will be denied

Human Resources Report
July 13, 2020
2020-21 School Year

New Contracts* - Recommended for Approval

Teacher:

Ryan Balara	Senior High	Special Education	MA 3	SOSY 2020-21	\$46,731
Alexis Kraayenbrink	Lincoln	Orchestra	MA 6	SOSY 2020-21	\$50,914
Bethany Meier	Peet JH	Social Studies	BA15 5	SOSY 2020-21	\$46,034
Erin Preussner	Holmes JH	Social Studies	BA 3	SOSY 2020-21	\$42,025
Ashley Sternhagen	Building TBD	Elementary	BA 3	SOSY 2020-21	\$42,025
Kayla Weidenbacher	Building TBD	Elementary	BA 3	SOSY 2020-21	\$42,025

**Employment with the Cedar Falls Community School District is contingent upon acceptable verification of employment, licensure, reference, education, criminal background, child and adult abuse registry, release from current contract (if applicable), and other pre-employment checks deemed necessary*

Resignations* - Recommended for Approval

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

Teacher:

Ryan Kearney	Holmes JH	Social Studies	EOSY 2019-20
Madison Walker	Senior High	Family Consumer Science	EOSY 2019-20

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

Annual Meeting:

Item No. 3 – Approval of Depository Banks and Maximum Deposit Resolutions

Mrs. Gonnerman recommended the following depository banks and maximum deposit resolutions for fiscal year 2021. Director Heisterkamp moved and Director Gruber seconded the motion to approve the fiscal year 2021 Depository Banks and maximum deposit resolutions for the Cedar Falls Community School District as presented: Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

<u>Banks</u>	<u>2020-2021</u>	<u>2019-2020</u>
Bank Iowa	20,000,000	20,000,000
Collins Community Credit Union	35,000,000	35,000,000
Community Bank and Trust	20,000,000	20,000,000
Dupaco Credit Union	20,000,000	20,000,000
Farmers State Bank	35,000,000	35,000,000
First National Bank of Cedar Falls	20,000,000	20,000,000
Great Western Bank	20,000,000	20,000,000
PMA/Iowa Schools Joint Investment Trust(ISJIT)	25,000,000	25,000,000
Lincoln Savings Bank	30,000,000	30,000,000
Regions Bank	20,000,000	20,000,000
US Bank Iowa, NA	20,000,000	20,000,000
Veridian Credit Union	20,000,000	20,000,000
Wells Fargo Iowa NA	20,000,000	20,000,000

Item No. 4 – Approval of Appointment of School District Board Secretary

Director Wohlpert moved and Director Hines seconded the motion to appoint Denelle Gonnerman as the District’s Board of Education Secretary for the 2020-2021 school year. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried. President Hassman then administered the oath of office to Mrs. Gonnerman and she answered in the affirmative.

Item No. 5 – Approval of Appointment of School Business Official

Director Hines moved and Director Heisterkamp seconded the motion that the Cedar Falls Community School District Board of Education approve the appointment of Denelle Gonnerman as the authorized school business official for the Cedar Falls Community School District for the 2020-2021 school year. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 6 – Approval of Appointment of 2020-2021 School Board Treasurer

Director Orvis moved and Director Leeper seconded the motion that the Cedar Falls Community School District Board of Education approve the appointment of Daniel Lynch as the Treasurer for the Cedar Falls Community School District for the 2020-2021 school year. Directors voting: Nate Gruber aye, Jeff Hassman aye, Allan Heisterkamp aye, Susie Hines aye, Jenny Leeper aye, Jeff Orvis aye and Sasha Wohlpert aye.: Those voting no” none. Motion carried. President Hassman then administered the oath of office to Mr. Lynch and he answered in the affirmative.

Regular Meeting:

Item No. 7 – Public Comment

No public comments were heard.

Item No. 8 – Communications

Janelle Darst reported on the following District news activities:

- “Return to Learn” website
- August 24, 2020 in person learning
- Registration 2020-2021 is open
- Equity Committee meeting
- Gowns 4 Good
- Freshmen baseball Metro champs
- Pat Mitchell Golf outing July 30, 2020
- Kyle Trunnel – 110-meter champion
- Mackenzie Michael Gatorade Athlete of the Year
- Clyde Artis award to Emerson Green and Cael Loecher
- Join Tiger Booster Club
- IA Census 2020

Item No. 9 – Secretary’s Monthly Financial Reports

Mrs. Gonnerman reviewed the monthly balances for June 2020 for the general fund, schoolhouse, student activity and food service. President Hassman reported that the report would be filed subject to audit.

Item No. 10 – Return to Learn Update

Dr. Pattee reported on the “Return to Learn” process and expanded on the different committees and the guidance of Black Hawk County and the Centers for Disease Control. All have collaborated specific to health and safety and to determine the framework of the three Return to Learn plans:

- Face to Face: Student and staff will be present in a face to face environment
- Hybrid: Students due to capacity limitations will be scheduled in an A and B student attendance schedule.
- On-line: Both students and staff will work virtually.

Dr. Pattee reported that in collecting the data and consultation with the guidance from the Centers for Disease Control and the Black Hawk County it has been a challenging and evolving process. Dr. Pattee stated the hope is to incorporate the face to face plan. After an extensive question and answer session the Board thanked Dr. Pattee and the team of people involved in planning this process to bring our students back.

Item No. 11 – Approval of Substantial Completion of North Cedar Elementary Kitchen Equipment

Director Gruber moved and Director Orvis seconded the motion that the Cedar Falls Community School District Board of Education accept, as complete the North Cedar Elementary kitchen equipment project. All claims for materials furnished, labor performed and/or services provided on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 12 – Approval of Substantial Completion of North Cedar Elementary Remodeling Project

Director Orvis moved and Director Wohlpert seconded the motion that the Cedar Falls Community School District Board of Education accept, as complete the North Cedar Elementary remodeling project. All claims for materials furnished, labor performed and/or services provided on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 13 – Approval of Substantial Completion of Orchard Hill Elementary Remodeling Project

Director Wohlpert moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education accept, as complete the Orchard Hill Elementary remodeling project. All claims for materials furnished, labor performed and/or services provided on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 14 - Adoption of the Multi-Jurisdictional Hazard Mitigation Plan for Black Hawk County, Iowa

Director Wohlpert moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education approve the resolution adopting a Multi-Jurisdictional Hazard Mitigation plan for Black Hawk County, Iowa as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

RESOLUTION

A RESOLUTION OF THE COMMUNITY SCHOOL DISTRICT OF CEDAR FALLS, IOWA, ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR BLACK HAWK COUNTY.

WHEREAS, the Community School District of Cedar Falls, Iowa has agreed to participate in the development of a Multi-Jurisdictional Hazard Mitigation Plan (“Plan”) for Black Hawk County; and,

WHEREAS, the Black Hawk County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, the Community School District of Cedar Falls, participated in the formulation of said Plan through community representation on the Hazard Mitigation Planning Committee (“Committee”); and said Committee has recommended the adoption of said Black Hawk County Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, a Public Hearing has been held via zoom pursuant to Iowa Code 21.8 due to COVID-19 for the purpose of obtaining citizen input on said Plan; and,

NOW THEREFORE BE IT RESOLVED THAT the Community School District of the City of Cedar Falls, Iowa herewith adopts the Black Hawk County Multi-Jurisdictional Hazard Mitigation Plan, incorporating into the Plan citizen comments and future FEMA and IHSEMD recommendations.

Passed and adopted this 13th day of July 2020.

Item No. 15 – Approval of Deed of Dedication for McMahon First Addition in the City of Cedar Falls

Director Wohlpert moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education approve the Deed of Dedication for the McMahon first addition in the City of Cedar Falls, State of Iowa. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 16 – Discussion of 2020-2021 Legislative Priorities

Dr. Pattee and the Board reviewed the proposed list of 2020-21 Legislative resolutions as developed by the Iowa Association of School Boards (IASB) for the upcoming 2020-21 Iowa Legislative session. Dr. Pattee discussed the list of legislative priorities the Board approved in 2019. A final recommendation will be made at the August 10, 2020 school board meeting.

Item No. 17 – Discussion, Questions, Comments, and Concerns

Item No. 18 – Work Session Article Review

Tabled

Item No. 19 – Closed Session of the Board of Education Under Iowa Code Section 21.5(1)(i).

Director Hines moved and Director Leeper seconded the motion that the Cedar Falls Board of Education enter into closed session to evaluate the professional competency of individuals whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session under 2011 Code of Iowa 21.5(1) (i). Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting "no" none. Motion carried.

Board room was cleared at 7:27 p.m.

Board entered closed session at 7:36 p.m.

Board returned to open session at 9:16 p.m.

Item No. 20 – Adjournment

Director Gruber moved and Director Hines seconded the motion to adjourn. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting "no" none. Motion carried.

The meeting was adjourned at 9:16 p.m.

Secretary

President