

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. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, and Pam Zeigler, Associate Superintendent of Instruction/Learning. Others in attendance: Larry Wyckoff , Chuck Carda, Nick Carda, and Amy McCabe.

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

Director Orvis moved and Director Wohlpart seconded the motion that the Board approves the following consent agenda items:

1. The agenda of the February 10, 2020 Board of Education
2. Approval of the January 27, 2020 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Sasha Wohlpart
4. Approval of Human Resource Report
5. Approval of Open Enrollment Report
6. Auditing Services Agreement
7. Quarterly Transportation Report

**Open Enrollment Report  
February 10, 2020**

*Tiffany Faye Johnson	10 <sup>th</sup> Grade
Current resident district	Waterloo
District requested	Cedar Falls
Effective date	2019-2020

\*This will be denied

**Human Resources Report  
February 10, 2020  
2019-20 School Year**

**Resignations – Recommended for Approval**

***Teacher:***

Donna Mallin	Peet JH	English/Language Arts	EOSY 2019-20
Jeanne Schmidt	Lincoln	Fourth Grade	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.**

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

Public comment was received from Larry Wyckoff regarding the new high school construction schedule and the upcoming revenue purpose statement vote on March 3, 2020.

Item No. 3 – Communications

The Cedar Falls Community School Board of Education student board liaison member, Rachel Brokenshire reported:

- Valentine’s Day Bake Sale
- Do Better Be Better 5K April 11, 2020
- Senior and Junior Leadership

Janelle Darst reported on the following District news activities:

- Aaliyah Tournier received from US Cellular a donation of \$10,000 for the Future of Good Program
- March 3<sup>rd</sup> Revenue Purpose Statement vote
- Parent University with Cedar Falls CAPS
- Website for New High School information
- Gold Star – Nominate a Teacher

Item No. 4 – Approval of 2020 Roofing Project Bids

Dr. Pattee reviewed the history of the District’s facilities/roof area and the 10 year PPEL construction plan. Dr. Pattee reported a total of three bids were received for the three roofing projects and it is the recommendation of the Administration and Terracon consultant to approve the low quote from Black Hawk Roof Company, Cedar Falls, Iowa in the amount of \$274,535. This project will be funded through the 2020-2021 Physical Plant and Equipment Levy. After discussion, Director Heisterkamp moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education approve the 2020 roof improvements bid of \$274,535 from Black Hawk Roofing Company, Cedar Falls, Iowa. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 5 – Approval of North Cedar Playground Project Bid

Dr. Pattee reported a total of seven bids were received for the North Cedar grading improvements and it is the recommendation of the Administration and Fehr Graham to approve the low quote from Benton’s Sand & Gravel, Inc., Cedar Falls, Iowa in the amount of \$252,215.95. Dr. Pattee stated this bid came in quite a bit lower than the other bids and thanked Benton’s Sand and Gravel for their generosity and support to the District. After discussion, Director Gruber moved and Director Leeper seconded the motion that the Cedar Falls Community School District Board of Education approve the North Cedar Elementary grading improvement project bid from Benton’s Sand & Gravel, Inc. of Cedar Falls in the amount of \$252,215.95. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 6 – Set Public Hearing for 2020-2021 School Year Calendar

Dr. Pattee reviewed the proposed 2020-2021 school year calendar. The first day of school, allowed by Iowa Code, is scheduled for August 24, 2020 with the last day 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 Hines moved and Director Gruber seconded the motion to approve February 24, 2020 at 5:30 p.m. as the date and time to hold a public hearing for the 2020-2021 school year calendar. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 7 – Superintendent’s Report

Dr. Pattee reported on the following:

- February 24, 2020 Board meeting will have an informational report on Teacher libraries
- March 9, 2020 board meeting to include the preliminary budget
- No board meeting April 27, 2020

Item No. 8 – Questions, Comments, and Concerns from Board Members

Director Wohlpart commented on the Supplemental State Aid. Current projections between 2.1% and 2.5%. Director Wohlpart encouraged all to contact their Legislature to discuss and promote the needs of the district.

Item No. 9 – Adjournment

Director Hines moved and Director Leeper seconded the motion to adjourn. Directors voting in favor of the motion Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried. The meeting adjourned at 6:11 p.m.

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Secretary

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President