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 Cedar Falls Community Center, 528 Main 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: Brenda Fite, Susie Hines, R.J. Meyer, Jenny Leeper, Lowell Stutzman, and Nate Gruber. Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Denelle Gonnerman, Chief Financial Officer, and Dr. Adrian Talbot, Executive Director of Human Resources and Janelle Darst, Communications Director. Also, in attendance: Kathy Butler, Kristi Lienhard, Jana Speck, Kayleen Tierney, and Lori Wiley.

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

Director Hines moved and Director Fite seconded the motion to approve the following consent agenda:

- 1. The agenda for the May 9, 2022 Board agenda as presented
- 2. Approval of the April 11, 2022 Board of Education meeting minutes
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Meyer
- 4. Approval of Human Resource Report
- 5. Approval of open enrollment requests
- 6. 2022-2023 Student Accident Insurance
- 7. Quarterly Transportation Report
- 8. Agreements:
 - River Hills FY23 Lease Agreement
 - 2022-2023 Activity Sharing Agreements
 - MercyOne Waterloo Nursing Contract Agreement

Open Enrollment Report

May 9, 2022

Tamiya Maxine Stewart	10 th Grade	
Current resident district:	Cedar Falls	
District as assessed al.	CAM IA Commenti	

District requested: CAM – IA Connections Academy

2022-2023

Effective date: 2021-2022

Faith Lynn Rogers 7th Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2021-2022 – C

Hunter Joseph Rogers 3rd Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2021-2022 – C

2022-2023 Charles Dillard IV

Effective date:

rles Dillard IV Kindergarten
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2022-2023

Adam Michael Nissen 7th Grade
Current resident district: Cedar Falls
District requested: Janesville
Effective date: 2022-2023

Harper Heaton 1st Grade
Current resident district: Waterloo
District requested: Cedar Falls

*Connor Lennon King 4th Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2022-2023

*This will be denied

Human Resources Report May 9, 2022 2021-22 School Year

New Contracts* - Recommended for Approval

Teacher:

Hannah Coates	Senior High	Spanish	BA 3	SOSY 2022-23	\$42,578*
Mindy Fisher	Hansen	Special Edu.	MA 14	SOSY 2022-23	\$62,918*
Holly Henriksen	Senior High	French	BA 3	SOSY 2022-23	\$42,578*
Natalia Johnson	Cedar Heights	Art	BA 3	SOSY 2022-23	\$42,578*
Alexis Pender	Cedar Heights	Fourth Grade	BA 3	SOSY 2022-23	\$42,578*

^{*}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; projected start date of employment and salary may be revised accordingly.

NOTE: Salary amounts are projections based on placement on the 2021-22 CFEA Total Salary Schedule; actual salary will be finalized once the 2022-23 schedule is determined through collective bargaining.

Resignations - Recommended for Approval

All resignations will be effective End of School Year (EOSY) 2021-22 unless otherwise noted.

Teacher:

Christy Amundson	Hansen	Third Grade	EOSY 2021-22
Deborah Bowling	Aldrich	Third Grade	EOSY 2021-22
Amelia Buskohl	Peet JH	Science	EOSY 2021-22
Sydney Butler	Holmes JH	Health/Physical Ed	EOSY 2021-22
Mekayla Cannon	Holmes JH	Family & Consumer Science	EOSY 2021-22
Joseph Carney	Elementary	Instructional Coach	EOSY 2021-22
Coryn Clasen	Cedar Heights	Special Education	EOSY 2021-22
Christiana Junge	Aldrich	Special Education	EOSY 2021-22
Andrea Werner	Hansen	Special Education	EOSY 2021-22

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: Fite, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No. 2 – Public Comment

No public comment.

<u>Item No. 3 – Communications</u>

Molly Boevers Student Board Liaison reported on the following:

- Honors and awards night
- Teacher appreciation notes
- Blood drive for student senate
- Staff appreciation breakfast
- IHSMA large group festival
- AP testing
- Seniors last full week of school
- Update spring sports

President Hassman and the Board thanked Molly for her service and presented her with a plaque.

Dr. Pattee introduced Cedar Falls students Sriya Kalala and Mira Keeran. Ms. Kalala and Ms. Keeran presented on their non-profit organization "Club Kids for a Cause Inc." that raises funds for cancer through one tennis tournament at a time. Club Kids for a Cause Inc. was cofounded in 2018 by Cedar Falls students Sid Kalala and Krisha Keeran. Proceeds through 2022 have totaled \$30,000 and have been donated to cancer charities families affected by cancer. The Board thanked the students for their presentation and dedication.

Dr. Pattee introduced Nancy Blow, Executive Director of the Iowa Association School Business Officials (IASBO). Ms. Blow presented the Professional Leadership award to Mrs. Denelle Gonnerman. The Professional Leadership award is the highest honor bestowed upon a member by the IASBO. Ms. Blow stated that Denelle has been nominated by her peers and exemplifies this award, as it is based on the leadership she has shown in the schools, community, and her profession. President Hassman and the Board congratulated Mrs. Gonnerman and thanked her for her dedication and service. Mrs. Gonnerman thanked the staff, Administration, Board of Education and her family for all their support.

Janelle Darst reported on the following District news activities:

- Cedar Falls High School ranked as Best in Schools by US News and World Report
- Gold Star Teachers: Lori Engel, Hilary LaMasters and nick Rhoads
- Congratulations to National Merit Scholarship Finalist
- DECA program finalist
- CAPS Industries Open House for Habitat for Humanity
- CFHS Fishing State Champions
- CFHS Trapshooting
- Hearst Center art exhibition
- The Wellmark Foundation Large Match grant: Matching the next \$100,000 donated to the new pool and Tiger Performance Center
- Partnership with Black Hawk Soil and Water Conservation District (SWCD)
- One Team One Dream fund raising for the new pool and Tiger Performance Center
- New CFHS website
- School Board Recognition Month
- Equity Website

<u>Item No. 4 – School Board Recognition</u>

Dr. Pattee reported that May is school Board appreciation month and presented board members a certificate of recognition thanking the board for their dedication, leadership and passion ensuring student focus and achievement.

<u>Item No. 5 – Approval of Depository Banks and Maximum Deposit Resolutions</u>

Mrs. Gonnerman recommended the following depository banks and maximum deposit resolutions for fiscal year 2022 due to the Bond proceeds. Director Gruber moved and Director Hines seconded the motion to approve the fiscal year 2022 Depository Banks and maximum deposit resolutions for the Cedar Falls Community School District as presented: Directors voting in favor of the motion Fite, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

Cedar Falls Community School District Depository Banks and Maximum Deposit Limits

Financial Institution	2021-22	2020-21
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$50,000,000	\$20,000,000
Community Bank and Trust	\$20,000,000	\$20,000,000
Dupaco Credit Union	\$20,000,000	\$20,000,000
Farmers State Bank	\$50,000,000	\$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)	\$75,000,000	\$25,000,000
Lincoln Savings Bank	\$30,000,000	\$30,000,000
Regions Bank	\$35,000,000	\$35,000,000
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

<u>Item No. 6 – Proposed List of 2022 Graduates</u>

Dr. Pattee reviewed the list of proposed graduates for the 2021-2022 school year. The following is a preliminary list of candidates for graduation. Director Meyer moved and Director Leeper seconded the motion to approve awarding diplomas to the Cedar Falls High School graduating class of 2022 contingent upon satisfactory completion of graduation requirements as attested to by the High School principal. Directors voting in favor of the motion: Fite, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

Please see next page.

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Zayn Freeman Abbas Katrina Malinda Abben McKenzie Ruth Adair Caleb Dean Adams Spencer Avery Adams Adil Muhammad Afzal Kennedy Grace Aikey Sarah Marie Albaugh Falah Salah Alshekhahmed Markus Ryan Ambrose, Jr. Mason Nicholas Ambrose Morgan Elizabeth Ames Malina Marie Amjadi Elizabeth Jane Amundson Elise Breanna Andersen Nolan Michael Andersen Emma Lorraine Angen Haris Arnaut Alayna Kay Asby Adil Ashar Sidney Tsuneharu Atkins Isaiah Eric Augé Luis Bacho Avila Bryan Owen Bailey Imani Bailey ** Josiah Andrew Bailey Elma Bajrektarevic Amelia Dee Balong Tionie Rose Banks Samuel Lee Bare Ryley Joseph Barnett Gemini G Barron Jace Michael Barry Christian James Becker Mackenzie O'Ryan Becthold Koda Willam Beland Emari Martell Bennett Elizabeth Jean Bentley Rebekah Jean Bentley Aidan James Bergman Auguest Mercedes Ryanne Bergmeier Carson James Berry Grace Ann Bobeldyk Molly Susan Boevers Chardinae Denice Bolds Emma Lake Bonjour Bryden Lee Borcherding Macy Grace Borglum Samuel Elliott Bowman Macy Kathleen Bradfield Chayton Xander Bridgeman Myah Jo Brinker Alivia Rene Bronner Alyssa Selene Brooks Aaron Jeffery Raymond Brost **Dezmond James Brunning** Austin James Bumgarner Joshua Samuel Burjes Benjamin Logan Burleson Brayden Paul Burnett Yonas Henry Bursch Maria Ann Calderwood-Garrido Drew Richard Campbell Kyle John Campbell Treyton DeShane Campbell

Kara Grace Cantrall Aaron David Carlson Isabella Renae Carrillo Koro Michelle Castillo Madeline Grace Castings Emma Noel Cawelti Landon Michael Cayler Meghan Joy Chagdes Owen Lee Christopher Lucas Michael Clancy Brown Jasiah Leo Clark Jonathan H. Clark Olivia Jewel Clausen An'Quaivon Antonio Collins-Timberlake Gabriel Alexander Combs Dylan Michael Compagnone Lyle Monroe Conditt Cecelia Ann Conlin Marcus Anthony Connelly Noah Joesph Coonradt Brenan John Corkery Deenna Mikelle Counsell Cassidy Joy Craig Sean Michael Crane Madison Rose Cremeans Carson Jacob Cross Charis Melissa Crozier Alexander Michael Cunningham Adrianna Lynn Dabney Drew Allen Danielson Alivia Lynn Davidson Amelia Marie Davis Jakobi Keith Davis Mason Christopher Davis Lincoln Aleiandru Dean Connor Ray DeGroote Emma Kiah DeGroote Kaleah Louise De Jong Madison Marie Dengler Owen James Denholm Kyrah BreAnn DeSerano Cameron Shawn Desnoyers-Mundt Alexis Merie DeVenney Reece Anthony DeVenney Jaxin Russel Donohue Alexia Elizabeth Madison Downs William David Doyle Kunyu Du Audrey Layne Ehler Alaina Grace Eick Mason James Eldridge Luke Carey Eller Kylie Elser Tyler James Emkes Tellshyiah Rene Lynn Engle Carter Jacob Ernst Elena Dolores Escalada Caleb Thomas Eskelson Braeden Paul Farmer Anthony James Feist Maxwell Jeremy Connor Feist Ryan Christopher Finck Taryn Mikaylee Fittro Jaycob Jordan Fitzpatrick Allison Ann Fixen Evan Nicholas Flaherty Avery June Fleshner **Emily Michelle Fleshner**

Eli Matthew Flikkema Cooper James Fort Harrison Murphy Foss Grace Marie Frericks Tad Kelwin Friis Carter Joseph Frost Graham Scott Fry Emma Clark Fuchtman Rebecca Jayne Funk Reece Thomas Gallagher Isaiah Patrick Galle Ellen Marie Gerdes Riley Jean Gesell Tanya Sanjay Gill McKenna Sue Gloede Alexa Renee Gordon Paige Allison Grainger Isabella Grace Green Emma Hailey Gross Ethan Matthew Gruening Xander Lawerence Gruver Abigail Ann Guernsey Kambry Lynn Guetzlaff Samantha Riley Gunderson Sarah Kathryn Guthrie Isaac Michael Habinck Aidan Nicholas Hall Luke Alexander Hand Aaron James Hansen Ethan John Hansen Jaxon Michael Hansen Sydney Calais Hansen Aden Joseph Hanson Max Bradley Hanson Seth Alan Hanson Ashton McThaniel Harkrider Bailey Jean Hartwig Gabriel Michael Haves Marissa Madeline Held Sydney Kay Herzmann Klaertje Kiyora Hesselink William Ryan Hintzman Samantha Jade Hitlan Conner James Hobson Emily Jo Hochgesang Madeline Olivia Hoelscher Jordan David Hoeppner Kelsey Ann Hoeppner Haleigh Kay Holbert Alex Michael Horstman Anthony Dean Huegerich Sydney Tatum Hughes Ashtyn John Humpal Taylor Elizabeth Hunt Kayla Marie Hurley Matthew Jacob Iehl Shamir Ilyas Dominick Francis Jackson Heaven Syncere Jackson Conner Dean Jacobson Hunter Douglas Jacobson Caeden John Janssen Jackson Ray Jarchow Isaiah Ethan Jennings Sam Michael Jermier Bradin Michael Jeys Isabella Joan Johnson Lucas William Johnson Marissa Nicole Johnson Shawntelly Cortez Johnson Vance Phillip Johnson Lauren Marie Jonas

Savannah Renee Jones Carter Lyle Juhl Lucas Asher Keagle Mira Keeran Peyton Noel Kellum Ella Grace Kemp Audrienne Maia Kennedy Makayla Sue Kinder Abigail Grace King Jaden Lee King Joe Lalan Kliewer Cadence Michele Knock Madelyn Marie Knock Brady Marshall Knox Jaden Julianna Koskie Brenda Koumondji Jaden James Kramer Lilian Ray Kramme Calyn Ranei Krecklow Jaydee Renae Kroeger Jacob Lee Kucko Jhandu M. Kyler-Panhwar Santana Marie Lander Seara Story Dawn Lander Molli Christine Larson Ashton Dylan Lee Lawrence Xavier James Leedom Emma Rose Lewis Heaven Elizabeth Lickness Jens Holm Lildholdt * Olivia Danae Limkemann Morgan Mounce Linck Anthony David Lindgren Alena Malea Litzel Isabella Magdalena Lorenz Deonte M Luckett Jeffrey Jahaya Lugalia Bertha Charles Lugenge * Kyle Jay Lukensmeyer Abigail Elizabeth Luvert William David Lynch Ahmad Lavern Madlock Kendall Joy Mallaro Tanner Scott Mallinger Jeremiah Tyree Mangum Gavin Michael Mapes Ryan Michael Marten Diego Martin * Kendall Margaret Maslak Marissa Ann Mayer Connor William McCartan Victoria Rose McCraney Jamie Lee McDowell Madelyne Ann McFarland Madden Gerald McFarlane Ande Ray McMorris Alex Gordon Meeter Jada Ruby Meier Donald Merlin Melton Justin Thomas Metcalf, Jr. Alison Paige Meyer Jacob Ervin Michael Gabriel James Middleton Dorian Sage Miller Ethan David Miller Gavin James Miller Gage Patrick Mills Jay Joseph Minard Joshua Levin Mitchell Dakota James Moeller

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Andrew Edward Morlan Isaac Michael Morlan Mackenzie K. Mulanax Lillian Jane Munnik Gavin Anthoney Mussman Brandon Harvey Nannenga Zoey Golden Neessen Keith Roderick Nelson, Jr. Aiden Jeffery Nielsen Lani Elizabeth Nielsen Nolan Boyd North Galen Finch O'Brien-Carlstein Trey Richard Oberheu Andrew Thomas Olson Gavin Arthur Parziale Claudia Charlotte Patterson Anthony Christian Paulson Ashton Bond Penrod Jace Lee Perkins Cameron Michael Peters-Sharp Emma Jo Pettit Benjamin Isaiah Phillips Jack Warren Pieters Simon Edward Plassman Jackson Wallace Plummer Olivia Natalie Poe Greyson Scott Porter Truman Wayne Posey Ella Grace Potter Sofia Angelique Potter Tristen Daniel Promer Isaac Caleb Purdy Caleb Joshua Raisty Angela Elysebeth Randall Cyrah Lee Rasmussen Tyler Jaxson Raubs Harrison Kurt Redfern Ryan James Reinhardt Hanna Josephine Reints Sydney Elizabeth Remmert Marley Solanne Richter Joseph James Ridder Jefferson Isaac Roberts-Dobie Marissa Michele Xiaomei Robisky Kaitlyn Ilene Rodgers Efren Rodriguez EmmaJean Louise Roling Gabriel Kenneth Rosckes Grant Andrew Roth Joseph Robert Roussell Isaac Christopher Rouw + Jobon Rubon Yasmine Esparanza Rue Benjamin Marcus Rumsey Jordan Ryan Rundel Olivia Mae Runkle Breezy Anne Ryan Nathan Wade Saathoff Leonie Sabanagic Sulayman Muhammad Saeed Anna Joy Sandvold Chase Erik Sannes Sameer Sarwar Erii Sawada *

Caroline Nora Schafer

Kaitlyn Kenzie Schellhorn

Evan John Schenkelberg Andrew Michael Schipper Jake Ryan Schmadeke Emma Kathleen Schmidt Jacob Kent Schmidt Kavla Rose Schmitz Chester Thomas Schofield Kendra Lynn Schoonmaker Maggie Lyn Schuring Owen Tyler Schuster Hayden Wayne Secor Colin James Seeks Neel Jitesh Shah Andrew Duncan Shaner Ava Joanna Beth Shaw Claire Marie Shaw Emma Elizabeth Shepard Hermione Isabel Shepard Bhoomika Paresh Shettigar Tanndee Jade Shoars Isabelle Marie LeQuatte Shock Benjamin Ray Shockley Grant Robert Simonson Anisia Micaela Amari Smith Chayse Alan Smith Ella Marie Smith Jayden Anthony Smith Nathan Drew Smith Olivia Ann Smothers **Dylan Thomas Snell** Alexandra Isabella Somodi Aiden Jason Sorensen Jalen Dean Steege Alexander Daniel Steele Emily Ann Steffen Max Charles Steinlage Drew Michael Sterrett Ella Rain Stineman Sydney Sue Stokes Dax Easton Stotser Logan Michael Strassburg Raelynn Marie Strelow Salem Michael Strohbeen Jaye'Mya E'Shay Sudduth Samuel Aram Susong Cameron Matthew Switzer Addyson Marie Swope

Aiden Fasavang Synarong

Emmanuel Christo's Telios Yonas Daniel Tesfa

Leah Elyse Takes

Hailey Kristen Taylor

Makayla Marie Taylor

Gabrielle Ann Thilges

Nichole Ann Taylor

Ada Asli Tazegul

Noel Joy Thomas

Kadin R. Thrasher

Emily Ngoo Tran

Kyleigh Sue Tyler

Joris Paulus Sam

van den Heuvel *

Lydia Naomi

Erik David VanDaele

Lucy Allison VanHooreweghe

Van Engelenhoven

Kali Elizabeth Thurn

Carson Avery Tjaden

Reese Edward Townsend

Owen Robert Tresemer

Logan Alexander Turner

Xavier James Uhrmacher Truman Howard Unruh Aaron Reed Van Roosendaal Lauren Kalin Vlasak Annabeth Saige Volz Keaton Alexandra Voss Paige Elizabeth Wageman Evan William Walker Katherine Paige Waltz KD JoNae Waltz Jacob Harrison Webber Elise Michelle Wehr Maegan Alexis Wells Kyle Jon Westhoff Noah William White Zander Ellis White Dylan James Whitt Brianna Grace Wickham Zachary Edward Wickham Joel Anthony Wildeboer Savannah Rayne Willard Xzavier James Willert Lillia Korin Willett Ariana Marie Williams David Owen Williams Kanye Allen Willis Isabella Zatha Mae Wilson Jami Jo Wilson Mackenzie May Wilson Trevor James Wireman Jacob John Witham Jenna Leigh Wittenburg Parker Thomas Wolfe Emma Monet Yarrow Noah Riley Young Madison Grace Zempel Alice L. Zhang Stephen Easter Zheng

<u>Item No. 7 – Approval of 2022-2024 CFESP Contract</u>

Dr. Talbot reviewed the tentative agreement that was reached between the District and the Cedar Falls Educational Support Professionals (CFESP) on April, 6, 2022. The contract is a two-year contract beginning July 1, 2022-June 30, 2024 for base wages and wages for returning employees for the Cedar Falls Educational Support Professionals (CFESP). This agreement has been ratified by the Cedar Falls Education Support Professionals.

The base wage increase will be \$1.00 per hour for all classifications and returning employees for 2022-23. A total dollar increase is 7.63% including base wages, FICA and IPERS. For year 2023-2024: base wage increase will be \$0.40 per hour for all classifications and returning employees with a total dollar increase is 2.83% including base wages, FICA and IPERS.

A one-time retention payment of \$750 paid to all employees employed on June 30, 2022 through June 15, 2023, who also sign a letter of Assignment for 2023-2024 and are on the payroll on September 15, 2023, payment to be made on September 30, 2023. The retention payment will be funded with Elementary and Secondary Education Emergency Relief (ESSER) funds. This payment will become neither part of the ongoing hourly wage rate nor language within the collective bargaining agreement.

Insurance is an excluded subject of bargaining. Employee contributions toward the single insurance premium will increase by \$25.00 a month from \$55.00 to \$80.00 per month in year one and by \$5.00 from \$80.00 per month to \$85.00 per month in year two. The package settlement including wages, FICA, IPERS and insurance is 6.42% in year one and 3.86% in year two, for total package settlement average over two years of 5.14%. After discussion, Director Fite moved and Director Gruver seconded the motion to approve the proposed 2022-2024 contract between the Cedar Falls Educational Support Professionals (CFESP) and the Cedar Falls Community School District as presented. Directors voting in favor of the motion: Fite, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

<u>Item No. 8 – Approval of 2022-2025 AFSCME Memorandum of Understanding (MOU)</u>

Dr. Talbot reviewed the collective bargaining agreement the board approved on December 13, 2021 with the American Federation of State, County and Municipal Employees (AFSCME) for a period of three years July 1, 2022 to June 30, 2025. The agreement approved an hourly base wage increase of \$0.50 for the 2022-23, \$0.40 2023-24, and \$0.30 for the 2024-25.

Dr. Talbot reported in order to help the District recruit and retain employees, the District has proposed to replace the current wage rate specified in the recently approve collective bargaining agreement (CBA). The District reached out to the American Federation of State, County and Municipal Employees (AFSCME) and proposed to replace the current agreed base wage rate for the 2022-23 contract year from \$0.50 to \$1.00/hr. in a Memorandum of Understanding.

A one-time retention payment of \$750 paid to all employees employed on June 30, 2022 through June 15, 2023, who also sign a letter of Assignment for 2023-2024 and are on the payroll on September 15, 2023, payment to be made on September 30, 2023. The retention payment will be funded with Elementary and Secondary Education Emergency Relief (ESSER) funds. Neither the wage adjustment nor the retention payment will become part of the on-going hourly wage rate nor language within the collective bargaining agreement.

The American Federation of State, County and Municipal Employees (AFSCME) have signed the Memorandum of Understanding.

The average total package settlement for the total of years 2022-23, 2023-24, and 2024-25 is 4.35%. Director Stutzman moved and Director Fite seconded the motion to approve the proposed 2022-2025 American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding as presented. Directors voting in favor of the motion: Fite, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried.

<u>Item No.9 – Superintendent's Report</u>

Dr. Pattee reported on the following:

- 1. Special Board virtual meeting on May 11, 2022 at 12:00 pm for the Bond sale.
- 2. Bond ratings came back showing a very strong financial standing:
 - Moody's bond rating came back as an Aa3
 - S& P bond rating of A+
- 3. Service Recognition on May 25, 2022 at 4:30 p.m. at Pheasant Ridge.
- 4. Commencement is May 22, 2022.
- 5. Next Board meeting will be May 23, 2022

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Item No. 10 – Questions, Comments, and Concerns
Director Leeper highly recommends attending the CAPS Innovation programming.
Item No. 11 – Adjournment
Director Leeper moved and Director Stutzman seconded the motion to adjourn. Directors voting in favor of the motion: Fite, Gruber Hassman, Hines, Leeper, Meyer and Stutzman. Those voting "no" none. Motion carried. The meeting was adjourned at 6:15 p.m.
Secretary

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President