

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 7:00 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: Jenny Leeper, James Kenyon, Jim Brown, Dave Williams, Doug Shaw and Susan Lantz. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance were Sarah Eastman, Jenna miller, Carol Lilly, MacKenzie Elmer, Kent Pilcher, Ric Parades, Brett Meyers and John Larson.

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

Director Lantz moved and Director Kenyon seconded the motion to approve the following items:

1. The agenda of the July 21, 2014, Board of Education meeting
2. Approval of the June 5<sup>th</sup> and 9<sup>th</sup>, 2014 Board of Education minutes.
3. Approval of the bills as presented for payment as reviewed by Director Shaw
4. Approval of Open Enrollment Requests
5. Approval Human Resource Report
6. Quarterly Transportation Report
7. Auction Items for August 2, 2014 Auction
8. Approval of Agreements:
  - NE Iowa Physical Training and Sports Medicine Athletic Training 3-year Agreement
  - HCC Education Service Agreement for Community College Courses
  - HCC Education Service Agreement for Project Lead the Way Courses
  - Black Hawk County health Department School Nursing Agreement

**Open Enrollment Report  
July 21, 2014**

Jillian Beuter	5 <sup>th</sup> Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2014-2015 – C
Reece Beuter	5 <sup>th</sup> Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2014-2015 – C

**Human Resources Report  
July 21, 2014**

**New Contracts - Recommended for Approval  
2014-15 School Year**

Caitlin Hardee	Hansen	Preschool	BA Step 3	(\$38,923)
Jenna Schmidt	Lincoln	First Grade	BA Step 6	(\$42,520)
Heather Nicholson	Senior High	English	BA Step 3	(\$38,923)
Stephanie Moeller	Lincoln	Kindergarten	BA Step 4	(\$40,123)
Angela Webb	Orchard Hill	Fifth Grade	MA45 Step 7	(\$52,193)
Amy McCabe	Holmes JH	English	BA30 Step 1	(\$54,671)
Lesli Lancey-Wensman	North Cedar	Special Education	MA15 Step 15	(\$59,866)
Chris Wood	Senior High	School Counselor	BA30 Step 4	(\$42,680)
Charmaine Carney	Senior High	Alternative Teacher	MA15 Step 16	(\$61,146)
Karen I. Williams	Southdale	Second Grade	BA Step 8	(\$44,918)
Scott Bogard	Lincoln	Sixth Grade	BA Step 3	(\$38,923)

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

**Coaching Contracts**

Daniel Hensing	Peet JH	Head 8 <sup>th</sup> Grade Boys Basketball	\$2,558
Ryan Droste	Peet JH	Head 8 <sup>th</sup> Grade Girls Basketball	\$2,238
Ryan Droste	Peet JH	Asst 8 <sup>th</sup> Grade Boys Basketball	\$1,599
Sheena Canady	Senior High	Head JV (10 <sup>th</sup> Grade) Volleyball	\$3,198
Sheena Canady	Holmes JH	Head 8 <sup>th</sup> Grade Girls Basketball	\$2,238
Kara Hulse	Senior High	Head Women's Track	\$5,436
Audra Ketelsen	Peet	Assistant 8 <sup>th</sup> Grade Volleyball	\$1,599
Lauren Bauer	Holmes	Head 7 <sup>th</sup> Grade Volleyball	\$2,238
Amanda Kuiken	Senior High	Assistant Women's Cross Country	\$2,398

**Resignations - Recommended for Approval**

Katherine Simpson	Southdale	Second Grade	July 31, 2014
Matthew Switzer	Lincoln	Sixth Grade	July 31, 2014

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

**Annual Meeting:**

**Item No. 2 – Approval of Depository Banks and Maximum Deposit Resolutions**

Mr. Nefzger recommended the following depository banks and maximum deposit resolutions for fiscal year 2015 with a change at Lincoln Savings Bank from \$25,000,000 to \$30,000,000. Director Kenyon moved and Director Brown seconded the motion to approve the Depository Banks and Maximum Resolution amounts for the 2014-2015 school year as follows: Directors voting in favor of the motion: Kenyon, Leeper, Williams, Coil, Brown, Shaw, and Lantz. Those voting “no” none. Motion carried.

<b><u>Banks</u></b>	<b><u>2014-2015</u></b>	<b><u>2012-2013</u></b>
Wells Fargo, Iowa, NA	35,000,000	35,000,000
US Bank Iowa, NA	20,000,000	20,000,000
Regions Bank	20,000,000	20,000,000
First National Bank of C.F.	20,000,000	20,000,000
Bank Iowa	20,000,000	20,000,000
Liberty bank	20,000,000	20,000,000
Community National Bank	20,000,000	20,000,000
Lincoln Savings Bank	30,000,000	25,000,000
Farmers State Bank	20,000,000	20,000,000
ISJIT	20,000,000	20,000,000
Education liquidity Fund/Miles Capital	20,000,000	20,000,000

**Item No. 3 – Approval of Appointment of School District Board Secretary**

Director Kenyon moved and Director Leeper seconded the motion to reappoint Mr. Douglas Nefzger as the District's Board of Education Secretary for the 2014-2015 school year. Directors voting in favor of the motion: Kenyon, Coil, Leeper, Brown, Shaw, Williams and Lantz. Those voting “no” none. Motion carried. President Coil then administered the oath of office to Mr. Nefzger. Mr. Nefzger answered in the affirmative. President Coil thanked Mr. Nefzger for his willingness to serve in this capacity.

Item No. 4 – Approval of Appointment of School Business Official

Director Brown moved and Director Kenyon seconded the motion that the Cedar Falls Community School District Board of Education approve the appointment of Mr. Douglas Nefzger as the authorized school business official for the Cedar Falls Community School District for the 2014-2015 school year. Directors voting in favor of the motion: Kenyon, Coil, Leeper, Brown, Shaw, Williams and Lantz. Those voting “no” none. Motion carried.

**Regular Meeting:**

Item No. 5 – Public Comment

None

Item No. 6 – Secretary’s Monthly Financial Reports

Mr. Nefzger reviewed the monthly balances for June 2014 for the general fund, schoolhouse, student activity and food service. President Coil reported that the report would be filed subject to audit.

Item No. 7 – Communications

None

Item No. 8 – Facility Committee Bond Petition Acceptance

Carol Lilly and Jenna Miller representing the “Yes to Invest” committee submitted a petition for a special election on the issuance of \$118,000,000 general obligation School Bonds to provide funds to help with:

- The construction, furnish and equip a new high school building and to improve the site
- The construction, furnish and equip a new elementary building and to improve the site
- Construct, furnish, equip additions to North Cedar and Orchard Hill Elementary Buildings to improve the site
- Remodel, improve and equip the original high school building for educational purposes to improve the site

Ms. Lilly and Ms. Miller stated they had a lot of community support and excitement on the potential of these new projects and are very appreciative of the parent organizations in the District for their help in gaining 1235 signatures on the petition. Board members thanked Ms. Miller and Ms. Miller for all their work in the petition drive.

Item No. 9– Approval of Resolution Ordering a Special Election on the Issuance of \$118,000,000 General Obligation School Bonds

Mr. Nefzger reviewed the Resolution Ordering a Special Election on the Issuance of \$118,000,000 General Obligation School Bonds.

Director Leeper introduced the following Resolution and moved its adoption. Director Brown seconded the motion to adopt. The roll was called and the vote was:

AYES: Coil, Brown, Lantz, Williams, Kenyon, Shaw and Leeper.

NAYS: None

The President declared the following Resolution adopted.

**RESOLUTION ORDERING A SPECIAL ELECTION ON THE ISSUANCE OF  
\$118,000,000 GENERAL OBLIGATION SCHOOL BONDS**

WHEREAS, there has been filed with the President of this Board a Petition of eligible electors of this School District asking that an election be called to submit the question of contracting indebtedness and issuing bonds of the School District in an amount not to exceed \$118,000,000 to provide funds to construct, build, furnish and equip a new High School building and to improve the site; to construct, build, furnish and equip a new elementary building and to improve the site; to construct, build, furnish and equip additions to North Cedar and Orchard Hill elementary buildings, and to remodel, repair, improve, furnish and equip those buildings and improve those sites; and to remodel, repair, improve, furnish and equip the old high school building for re-use as an educational building and improve the site; and

WHEREAS, this Board has examined the Petition and finds that it is signed by eligible electors of the School District numbering at least 25% of those voting at the last election of school officials and that the purposes set forth in the petition cannot be accomplished within the limit of one and one-quarter percent of the assessed value of the taxable property in the School District; and

WHEREAS, the proposal for the issuance of Bonds or any other proposal incorporating any portion of it has not or will not have been submitted to the qualified electors of the School District for a period of at least six months prior to the date of election being called in these Proceedings;

WHEREAS, this Board has also determined it is necessary to submit at the special school election the proposition of authorizing the Board of Directors to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property to pay the principal of and interest on bonded indebtedness; the Board acknowledges that approval of this proposition does not limit the source of payment of the Bonds and interest but only restricts the amount of Bonds which may be issued:

NOW, THEREFORE, IT IS RESOLVED BY THE CEDAR FALLS COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF BLACK HAWK, STATE OF IOWA:

Section 1. That an election is called of the qualified electors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, on Tuesday, September 9, 2014. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Black Hawk County Commissioner of Elections at least 46 days prior to the election:

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

PROPOSITION A

YES [ ]

NO [ ]

Shall the Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$118,000,000 to provide funds to construct, build, furnish and equip a new High School building and to improve the site; to construct, build, furnish and equip a new elementary building and to improve the site; to construct, build, furnish and equip additions to North Cedar and Orchard Hill elementary buildings, and to remodel, repair, improve, furnish and equip those buildings and improve those sites; and to remodel, repair, improve, furnish and equip the old high school building for re-use as an educational building and improve the site?

[END OF BALLOT LANGUAGE]

Section 2. Because it is necessary to approve a tax levy for the payment of principal and interest on Proposition A, the following question also will be submitted to the qualified electors at the special election held on Tuesday, September 9, 2014:

Proposition B

YES [ ]

NO [ ]

Shall the Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, be authorized to levy annually a tax exceeding Two Dollars and Seventy Cents (\$2.70) per Thousand Dollars (\$1,000), but not exceeding Four Dollars and Five Cents (\$4.05) per Thousand Dollars (\$1,000) of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

[END OF BALLOT LANGUAGE]

Section 3. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The District requests the polls will open at 7:00 o'clock A.M. and close at 8:00 o'clock P.M.

Section 4. That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

Section 5. The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code section 618.3.

Section 6. The *Waterloo Courier*, a legal newspaper, has substantial circulation within the District and is hereby designated to make the publication of the Notice of Election.

Section 7. That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

Section 8. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 21st day of July, 2014.

Item No.10– 2014-2015 Board of Education Goals

The Cedar Falls Board of Education discussed the Board goal setting process for the 2014-2015 school year and scheduled a work session on August 12, 2014 at 9:30 a.m.

Item No.11– 2014-2015 Superintendent Goals

The Board agreed the development of the Superintendent goals for the 2014-2015 school year would also take place during the August 12, 2014 work session.

Item No. 12 – Approval of 2014-2015 IASB Legislative Priorities

Dr. Pattee distributed the 2014-2015 Legislative resolution actions as developed by the Iowa Association of School Boards (IASB) for school districts to make recommendations to be included in the 2014-2015 IASB Legislative action priorities list. There were a total of 38 resolutions submitted by IASB for school districts to review. It was the consensus of the Board to finalize 2014-2015 list of Legislative priorities at the August 11, 2014 school board meeting.

Item No. 13 – Superintendent’s Report

Dr. Pattee updated the Board on the work of the “Yes to Invest” committee and their committee involvement in the petition drive. Mr. Pattee reported the district received approximately twice the number of minimum signatures needed for the petition to be presented to the Board. The District plans a couple of informational meetings in late August and/or early September.

Dr. Pattee reported the Back to School gathering will be August 12, 2014 and school begins August 14, 2014.

Item No. 14 – Questions, Comments, and Concerns

Directors Shaw and Lantz stated they had received questions concerning the upcoming bond vote from constituents. Director Leeper stated she has been asked questions from the community as well.

Item No. 15 – Closed Session of the Board of Education Under Iowa Code Section 21.5(1)(j)

Director Lantz moved and Director Kenyon seconded the motion to move that the Cedar Falls Board of Education enter into closed session to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed under 2011 Iowa Code 21.5(1)(j). Directors voting in favor of the motion: Brown, Lantz, Shaw, Williams, Coil, Leeper and Kenyon . Those voting “no” none. Motion carried.

Board room cleared at 7:43 p.m.

Board entered closed session at 7:48 p.m.

Board returned to open session at 9:40 p.m.

Item No. 16 – Adjournment

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

The meeting was adjourned at 9:41 p.m.

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Secretary

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President