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: Jim Brown, Susan Lantz, Jenny Leeper, James Kenyon, Doug Shaw and David Williams. Others in attendance were: Dr. Andy Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education, Dr. Adrian Talbot, Director of Human Resources and Pam Zeigler, Director of Elementary Education. Also in attendance were Melissa Lynch, Brian Cross, Sarah Eastman, Linda Walther, Tammy Bronemann, Michelle Swanson and Marla Davidson.

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

<u>Item No. 1 – Approval of the Following Consent Agenda Items:</u>

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

The agenda of the April 27, 2015 Board of Education agenda as presented.

- 1. Approval of the April 7th and 13th, 2015 Board of Education Minutes
- 2. Approval of the bills as presented for payment as reviewed by the designated Board member, Jim Brown
- 3. Approval of Open Enrollment Requests
- 4. Quarterly Transportation Report
- 5. Items for May 16, 2015 Auction
- 6. Approval of Human Resource Report
- 7. Approval of Agreements:
 - UNI Cooperative Agreement for Pre-Service Clinical Placement
 - 2015-2016 Activity Sharing Agreement
 - Project Lead the Way Education Service Agreement
 - Education Service Agreement with Hawkeye Community College
 - Easement with Cedar Falls Utilities

Open Enrollment Report April 28, 2015

4th Grade Kennedy N Anderson Current resident district: Waterloo District requested: Cedar Falls Effective date: 2014-2015 - C Amari M Burkett Kindergarten Current resident district: Waterloo District requested: Cedar Falls Effective date: 2014-2015 - C 6th Grade

Aaliyah M Everman 6th Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2014-2015 – C

Ramiyah L Everman 4th Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2014-2015 - C

Larenz T Plum 9th Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2014-2015 – C

Taylor J Posey

Current resident district:

District requested:

Effective date:

Kindergarten

Waterloo

Cedar Falls

2014-2015 – C

2015-2016 - OUT

Carver Strub

Current Resident District:

District Requested:

Effective Date:

Kindergarten

Cedar Falls

Waverly-Shell Rock

2015-2016

Human Resources Report April 27, 2015

New Contracts - Recommended for Approval 2015-16 School Year

Mark Aalderks	Business	Senior High	BA30	16	(\$57,069)**
Amelia Buskohl	Honors Science (.46 FTE)) Peet	BA	8	(\$20,622)**
Jason Lang	Science	Senior High	MA	16	(\$59,866)**

**NOTE: Salary amounts are projections based on placement on the 2014-15 CFEA Total Salary Schedule; actual salary will be finalized once the 2015-16 schedule is determined through collective bargaining.

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.

Resignations - Recommended for Approval

Jacob Grafenberg	5 th Grade	Orchard Hill	EOSY 2014-15
David Tallakson	Teacher Librarian	Southdale	EOSY 2014-15
Alissa Unertl	Art	Holmes	EOSY 2014-15
Molly Day	1 st Grade	Hansen	EOSY 2014-15
Jennifer Knox	Business	Holmes	EOSY 2014-15

<u>Coach Resignations – Recommended for Approval</u>

Megan Droste Peet JH Head 8th Grade Volleyball 2015-16 season

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

Item No. 2 - Public Comment

Michelle Swanson addressed the Board concerning the District's Talented and Gifted Program (TAG). Ms. Swanson reported the definition of the TAG program as defined on the Cedar Falls Community School District's website does not include the full State of Iowa description, as well as the Federal description of a talented or gifted child. Ms. Swanson commented on the process used by the District for identification of students for inclusion within the TAG program, as well as the delivery of the TAG program to grades 5 and 6, including the acceleration of students within the school district. President Coil thanked Ms. Swanson for being an advocate for her children.

Item No. 3 – Communications

Andrew Stensland, student board member reported on the following:

- Tiger Trot was held on April 25th and over 100 students participated in the event
- Teacher appreciation breakfast is scheduled at the High School on May 6, 2015
- Above and Beyond Endeavor awards presentation is scheduled for April 30, 2015
- High School prom is scheduled for May 2, 2015
- Student awards ceremony is on May 5, 2015

^{**}Pursuant to Iowa Code 279.19A (8) any and all coaching contracts in effect with this teacher shall automatically terminate at the end of the current school year.

Item No. 4 – Informational Report: TAG

Linda Walther and Tammy Bronemann, Co-chairs of the Talented and Gifted Program (TAG) reported on the Cedar Falls Community School District TAG program. Ms. Walther and Ms. Bronemann reviewed Iowa Code 257.44 that specifically addresses the education of talented and gifted children. The following topics were then discussed:

- Educational opportunities for children within the TAG program, including extended services (otherwise known as ALPHA) within the District.
- Standards and Benchmarks for grades 5-12 associated with the ALPHA program
- Acceleration of students including the guildlines that were revised in June of 2014 for students demonstrating the need for faster pacing or for a higher level of the curriculum.
- Shared data concerning the number of students throughout the District involved in the acceleration program.
- Discussed differentiation and enrichment that widens the continuum of service for both regular and gifted classroom students.
- Goals for students K-4 grades including identification and developing interest and talents.

Ms. Walther and Ms. Bronemann reported the TAG program submitted for and received a grant through the Governor's STEM Council in the amount of \$5,000 to purchase "A World in Motion Materials". Some of the activities during the year the TAG students are involved with include the ALPHA Fair and Images of Greatness. At the conclusion of the presentation a question and answer session took place between the Board, Ms. Walther and Ms. Bronemann concerning the TAG program. Dr. Pattee and the Board members thanked Ms. Walther, Ms. Bronemann and the team for their efforts involved in the TAG program throughout the District.

Item No. 5 – Set Public Hearing for 2015-2016 School Year Calendar

Dr. Pattee reviewed the process in developing the calendar for the 2015-2016 school year. The Cedar Falls School Board of Education approved the 2015-2016 school year calendar at the April 13, 2015 meeting. However, on April 15, 2015 the District received guidance from the Iowa Department of Education stating that, included in the bill signed by the Governor on April 10, 2015, all school districts must hold a public hearing before approving their calendar. Because of this requirement the District now needs to set a public hearing and then re-approve the calendar for the 2015-2016 school year. Director Lantz moved and Director Kenyon seconded the motion that the Cedar Falls Community School District Board of Education set a public hearing date on May 11, 2015 at 7:00 p.m. at the James L. Robinson Administrative Center for the 2015-2016 school year calendar. Directors voting in favor of the motion: Coil, Leeper, Kenyon, Williams, Lantz, Brown and Shaw. Those voting "no" none. Motion carried.

Item No. 6 – Discussion of Pinnacle Prairie Lots

Dr. Pattee reviewed the current boundary line between the Waterloo Community School District and the Cedar Falls Community School District in the Pinnacle Prairie area, on the southern part of the Cedar Falls School District. A portion of Pinnacle Prairie known as Pinnacle Ridge has been approved by the Cedar Falls planning and zoning for development for residential homes. In that final plat for the Pinnacle Ridge area the boundary lines for Cedar Falls Community Schools and Waterloo Community Schools slices through five different residential lots. Dr. Pattee stated representatives from both school districts met with the developer to discuss the situation. All parties mutually agreed that lots 26 and 38 should be moved entirety in to the Cedar Falls Community School District and lot 11 should be moved into the Waterloo Community School District. The boundary line between both school districts for lots 39 and 40 run approximately 10 feet south of the north lot line and in essence are unaffected by a boundary line change. Due to set back requirements by the City of Cedar Falls building code those homes will be built in their entirety within the Waterloo Community School District side of the boundary line. Dr. Pattee described the process for this change. The process included the land owner(s) requesting their individual school districts for change, both Boards of Education of those school districts will need to approve that change and then the change would go to the Area Education Agency (AEA) for approval. The AEA has thirty days to make a decision on whether to act on that request or not. Upon the completion of those steps it will take approximately another six months before the final action is made by Black Hawk County. In addition to all the procedural steps, Iowa Code requires that any action to change a boundary must be decided either at the annual board meeting of the Board of Education held in July of every year or at a special board meeting. No decisions were made.

Dr. Pattee reviewed the list of proposed graduates for the 2014-2015 school year. Superintendent Pattee reported that commencement exercises for the 139th graduating class of Cedar Falls Community School District will be held at 2:00 p.m. on Sunday May 17th, 2015 at the University of Northern Iowa McLeod Center. The following is a preliminary list of 368 candidates for graduation. Director Lantz moved and Director Leeper seconded the motion to approve awarding the diplomas for the following 2015 graduates contingent upon satisfactory completion of graduation requirements as attested to by the High School principal. Directors voting in favor of the motion: Lantz, Coil, Brown, Kenyon, Williams, Shaw and Leeper. Those voting "no" none. Motion carried.

> Adam Parker Ahrenholz Hunter Lee Aldridge Haley DeEtt Alexander Ali Radhi Al-Mabuk Adrian Edward Amjadi Austin David Anderson Tiger Dylan Angel Michaela Danielle Arce Larissa Kristen Armstrong Francisco Arreola Benjamin James Baker James William Bamber **Emily Ann Banes** Nicole Kay Bannon Lyndsey Kay Bardal Cameron Blaise Barnes Jamie Marie Becker Kaleb Paul Bengston Haley Nicole Beving Muhammad Ali Bhatti Keaton Bradford Block Jaime Hunter Bobst Adrienne Lue Boettger Laura Alexis Boland **Kyler Stone Boss** Saralynn Hope Bostwick Evan Don Bowers James Kenneth Bowman Kaitlyn Marie Bown Michaela Ann Boyer Kristen Virginia Boyle Tanner Ryan Bradfield Charlotte Juliane Brandenburg Ameen Katushe Bridges Brennan Alan Brimeyer Kaitlyn Rose Brocka Trey David Bronner Amy M. Brown Chase Martin Buckingham Brett Alan Burnett Mitchell James Burt Kailee Rae Caldwell Leia Denise Castillo

Dominic Pasquale Diani-Cipressi

Seth H. Caston

Brooke Anna Clark Hannah Elaine Clausen Lily Marie-Laure Conrad Beau Daniel Cook **Brady Kent Corson** Madison Marie Corwin Matthew Robert Crawford Michaela Faith Cross Benjamin Keith Dagit Mackenzie Lee Dallenbach Lauren Elizabeth Davis Garrett Raymond Dean Sierra Lynn DeGroote Mekenna Marie Dempster

Samantha Jo Dempster

Morgan L. DeMuth

Haleigh Breanna Derhammer Danielle Elizabeth Deviney Thomas George Dexter Grecia Yomira Diaz Aly Ashley Lynn Draeger Cassidy Sean Duggan Trevor Kenneth Dunt Courtney Leigh Durbala Ryan Joseph Ernst Agatha Maria Fenech Austin James Fernau Benjamin Russell Fienup Alison Sarah Fife Paxton Christine Fife Jessica Elaine Fisher Rachelle Lynn Fisher Justin N. Fleshner Faith Annabelle Ford Tyler Scott Forero Emma Clarice Fox David Isaac Frederick **Edward Charles Fry** Maria Gabriel Garcia Dylan Thomas Garlich Anya Lynn Gedlinske Trevor Daren Gerholdt Elizabeth Rose Gerstenkorn

Ethan Gibbons Connor Kyle Gibson Annette Jenyce Gonzales Martee Marie Grainger Adam Dylan Graves Lydia Mary Gray Martisha Vanae Greer Allison Mae Griffin Zachary Luke Grubbs Fallyn Rae Grubic

Kristopher Michael Gurley Amber Rose Hagen Ryan Timothy Halevan Lee Howard Hall McCulloch Maddox Hall Nathan Michael Hall Olivia Rose Hall Blake M. Halstead Jared Robert Halterman Claire Elizabeth Hamilton Treyton Maxwell Hansen Hannah Marie Hanson John Ernest Haque Cheyenne Renae Harding Summer Mari Hardy Rosa L. Harris

Lauren Elizabeth Harter Lauren McKenzie Hayes Madeline Michel Heath Olivia Morgan Heath Hunter James Heiselman Costica Ion Hendrickson-Axinte Anne Marie Hetherton

Keegan James Hoffert Meredith Victoria Hoffman Tristan Daniel Holden Nicholas John Hoofnagle Deanna Nicole Hudson

Lauren Ashley Hudson Morgan Lee Hughes Matthew Kenneth Huisman Madisen Marie Husome Caleb John Anderson Iehl Durrell Kaye Jackson Jayla Symone Jackson Jade Jacobs

Alexis Jasmine Jacobson Joshua Teague Jamison Alyssa Alta Jensen Annika Rose Jepsen Mychael Faith Johannsen Jacob Robert Johnson Keeon Montrell Johnson **Brett Matthew Jones** Dakota Keith Jones Sammone Raeshelle Jones

Jacob Jeffry Juhl Jon Patrick Juhlin Paige Nicole Jungweber Brandon Wayne Kane Bethany JoAnn Kattelman Phillip Aaron Kaufman Brian Daniel Keiser Bradley Renolda Kelly Daniel Timothy Kelly Ezekiel L. Kieffer Kennedy Macey Kiley

Tia Mei Kime

Louis Robert Klingenberg Luke Wesley Kobliska Chase Kristian Koch Brady James Kraabel Kelsey Austyn Kramer Lauryn Taylor Kramer Melissa Marie Kremer Karla Lynn Krueger Kendall M. Krueger Kaylin Ann Krull Jordyn Skye Kuehl Marcus Ryan Lampe Alexander Craig Larsen Alexys Arlene Larson Trenton Drake Leemon Josette Kathleen Leeper Ted Jonathan Lenaerts Emma Noelle Lewis Olivia Marie Lewis Alexandra Marie Leytem Samuel David Lindaman Savannah Jean Lipinski Addison Kathleen Long Skylar Eric Loper Blake Daniel Love Caleb Joseph Lovell Nicole Katherine Lov Rebecca Lynn Lyman

Mikaela Marie Mallin Andrew Michael Marchesani Hiram Alejandro Marquez Andrew Joseph Mason Claire Elizabeth Matson Hannah Michelle Mattingly Dominik Brady McBride

> Payton Thomas McCrea Jarrett Tayler McFarlane Lucia Lynne McNeal Daniel Alan McVicker Elizabeth Lynn Mehmen Kaylee Marie Mettlin Keegan Matthew Micu Erec Alexander Daniel Miller-Stark

Caleb Sebastien Miner Ariana Simran Mitra Jayden Rae Moeller Brittany Alexis Moffatt Alexis Marie Mollenhoff Andrew Reese Mong London T. Moore Benjamin John Mord Luyando Mwila Mpundu

Rebecca Mujica Malcolm-Aimé Musoni Bailey Jule Nelson Claire Elizabeth Nichols John Barton Nicol Dexter Victor Nieland Nathan Dennis Nielsen

Sungju Kang Nielsen Brett Bernard Niemann Taylin T. Noelting Jaclyn Marie Norman Ryan Michael Oberrieder Rebecca Linnea Ochoa Anton Abram Oelmann Chiyaka Barigiassi Ogbondah

Kelly Ann Peterson Olsen Chinelo Jennifer Onuigbo Kenneth T. Osborne

Samantha Jo Palmersheim Kishan Atul Patel

Cody Mark Paulson Tristan Jeremy Penticoff Colton Michael Petersen Joshua Lawrence Peterson Nicholas James Peterson Samuel Austin Pierce Clay Michael Pilcher

Katherine Renee Pitzenberger

Eric William Poe Harrison Lee Poe Mia Poleksic Alexa Rae Poppy Brandon Michael Porter Tyler Joseph Porter **Daniel Martin Postel** Alexa Marie Rabune Anita Sylvia Ramos Lucas John Rannells Abby Lynn Raus Lulua Nadia Rawwas

Amme Marie Redington Emma Lee Redington Kailin Nicole Reed

Shyann Dakota Reichert Andrew William Reuter Erin Elizabeth Richard Collin Jason Richter Jared John Ridder Jacob Douglas Rinnels Hayley Kay Ritter Alexander C. Rodriguez Silvia Rodriguez Madeline Leigh Rohlf Blake Charles Rohwedder Diana Elizabeth Rojas Galvez

Annika Fogel Ross Bryce Dean Rumsey Jessica Anne Runyan Logan M. Ryan Grant Jeffrey Sandell Brianna Mae Sankey Tayben Jean Sankey Amber Linnea Schaub Tyler John Schmidt Holly Anne Schmitz Bennett Andrew Schons Havden John Schultz Carter Marshall Schweer Elizabeth Anne Sesker Avery Elizabeth Sheehan Emma Elizabeth Sherman Natalie Marie Shimp Cameron Anthony Sievers Zachary Gerald Simon Seaver James Sink

Dean Sisic Grace Ann Skarlis Jackson Newton Skiles Austin Dean Smith Tyler Collin Sorensen Shelby Sue Souhrada-Rogers

Dylan Ford Southall Parker Thomas Southall Josie Marie Speltz Skylar Ann Starbeck Alec Hamilton Staudt

Andrew John Stensland Ashley Renae Sternhagen Richard Rasid Stevenson

Tyler John Stiers Samantha Jo Stoll Michael James Stow

Ian Colby Lawrence Tagtow

Trevor Allen Tangen Tutku Erim Tazegul Danielle Templeton Noah Andrew Terrell Andrew James Terrones Jessica Ann Thode Dillon Louis Thompson Zachary James Thompson Joseph Sterling Thrall Autumn Nicole Timm Nicholas Scott Timmer Jocelyn Marie Todd Caleb Jackson Townsend

Cindy Thi Tran

Matthew Anthony Turcotte

Dylanv Lee Scott Vanderwerf Faith Elizabeth Van Meeteren Seth Markus Van Roosendaal Mathew Dean Vaughn Nicholas James Vonderhaar Ian James Voss Ashlyn Ann Walgren Megan Leigh Wallace Nikolas Durham Fischer Walter Alejandria Alyace Warmuth Brady Richard Weber Sarah J. Weber William Patrick Weiland

Catherine George Weilein Charley Jean Wellmann Ana Genevieve Westerman Dakota Nicholas Wheeler Brady Mae Whitehill Daniel Ryan Wilkens Rayce Charles Willett Brandon Lee Williams Trenton Edward Willison Jaime Louise Wilson Jordan Andrew Wilson Rachel Lynne Wilson **Brien Marie Winters** Brittni May Wright Ashten David Wroten Abigail Rose Young Yuzhe Zhuang Michael J. Zuck

^{*} Not all students choose to participate in the ceremony

Item No. 8 – Discussion on Facilities

Dr. Pattee updated the Board on the following events since the last school board meeting:

- Two elementary planning town hall meetings were held on April 15th and 16th at Peet Junior High School
- A visioning session for potential new high school with high school staff was held on April 17th.
- The District is working on a communication template concerning the needs for additional capacity for elementary students throughout the district
- Petitions calling for an election to expand the capacity of elementary facilities are currently being circulated within the District.
- Boundary Committee held their fourth meeting on April 21, 2015 at the James L. Robinson Administrative Center.

Dr. Pattee stated the District is currently working with Cedar Falls Utilities cable channel 15 to produce short video clips with information concerning the facility needs throughout the District.

Item No. 9 – Superintendent Report

Dr. Pattee presented on the following:

- 1. The May 11, 2015 Board meeting will include an informational report on professional development
- 2. Commencement is scheduled for May 17, 2015
- 3. Retirement reception will be May 20, 2015 at 4:00 p.m. at Pheasant Ridge
- 4. Update on Iowa school legislation including progress on setting school funding for the 2015-2016 school year

Dr. Pattee announced that Ms. Zeigler will be serving as President of Iowa ASCD for the 2015-2016 school year.

Item No. 10 - Questions, Comments, and Concerns

Directors Leeper and Shaw shared their experiences at the parent group meeting at Lincoln Elementary.

Director Leeper reported that she attended the Leader in Me tour that took place at both Orchard Hill and Southdale Elementary buildings.

Item No. 11 – Adjournment

Director Kenyon moved and Director Lantz seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Leeper, Brown, Williams, Kenyon, Shaw and Lantz. Those voting "no" none. Motion carried. The meeting was adjourned at 8:35 p.m.

	Secretary	
President		