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: Lisa Newgard, Jim Young, Stacy Glascoch, Abby Hendrichson, Kristi Anhalt, Mary Ascher, Darla Striegel, Andrea Geary, Mila Haynes, Ruthie Haynes, Jean Hitchman, Julia Hitchman, Penny Hitchman, Kendra Wohlert, Henry Giddens, Angie Cox, Malinda Beland, Amy McCabe, and Sarah Eastman.

### Item No. 1 – Public Hearing: 2020-2021 School Year Calendar

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the public hearing for the 2020-2021 School Year Calendar. This notice was published in the <u>Waterloo/Cedar Falls Courier</u> on February 16, 2020. The Board will now hold a public hearing on this project. President Hassman asked for public comments. No public comments were offered. No written comments were received. President Hassman then declared the public hearing closed.

#### <u>Item No. 2 – Approval of the Following Consent Agenda Items:</u>

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

- 1. The agenda of the February 24, 2020 Board of Education
- 2. Approval of the February 10, 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 Early Graduation Request
- 6. Open Enrollment Report
- 7. Special Education Delivery Plan
- 8. Agreements:
  - a. Iowa High Net Academy
  - b. MercyOne Nursing

# Human Resources Report February 24, 2020

#### 2020-2021 School Year

Teacher:					
Brett Egan	Senior High	Mathematics	MA 8	SOSY 2020-21	\$53,026**
Coach:					
Kelsey Aikey		Senior High		Assistant Softball	
Carissa Andermann	ssa Andermann Peet JH		Assistant JH Girls Track		
Parker Bolt	Senior High		Assistant Baseball		
Steve Chidester	Senior High		Head Softball		
Brent Denning	Senior High		Assistant Baseball		
Ben Fienup		Senior High		Assistant Baseball	
Christina Gerber	Senior High		Assistant Softball		
Leah Jennings	Senior High		Assistant Womens Track		
Hope Koerperich	Koerperich Senior High		Assistant Softball		
Matthew MacKenzie	MacKenzie Senior High		Assistant Baseball		
Andrew Marchesani	Marchesani Senior High		Assistant Baseball		
Austin Marchesani	n Marchesani Senior High			Assistant Baseball	
Jordan Mayo	dan Mayo Senior High		Assistant Baseball		
Meg Schmitz Senior High			Assistant Womens Track		
Peyton Twedt Peet JH			Assistant JH Boys Track		
Brett Williams Senior High			Head Baseball		

<sup>\*</sup>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 preemployment checks deemed necessary.

<sup>\*\*</sup>NOTE: Salary amounts are projections based on placement on the 2019-20 CFEA Total Salary Schedule; actual salary will be finalized once the 2020-21 schedule is determined through collective bargaining.

# Resignations\* - Recommended for Approval

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

#### Teacher:

Tim Kangas Aldrich/Senior High Talented & Gifted EOSY 2019-20
Brenda Patterson Peet JH Family Consumer Science EOSY 2019-20

# Open Enrollment Report February 24, 2020

Nancy Alisandra Munguia
Current resident district
Cedar Falls
District requested
Effective date

8<sup>th</sup> Grade
Waterloo
2019-2020 - C

Directors voting in favor of the motion, Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting "no" none. Motion carried.

### Item No. 3 – Public Comment

Public comments were heard from Ruth Haynes, Henry Giddens, Sophia Woods, and Jim Young thanking the Cedar Falls Community School Board of Education and Administration on providing a safe school location and support for the LGBTQ community.

#### Item No.4 – Communications

Janelle Darst reported on the following District news activities:

- Yoga at Aldrich Elementary
- Peet Jr. High Twittter
- Orchard Hill Pride
- John Deere Engineering week
- Congrats to Jazz band
- Coach Chris Ortner wrestling coach of the year MVP
- Hall of Fame now on line
- Tiger Pride
- Thanks to Dan Deery \$2,400 donation to bowling team
- Legacy of the Vande Kiefts' memorial to Cedar Falls Schools Foundation
- March 3, 2020 Revenue Purpose Statement vote
- New High School website
- Cedar Falls Lions nomination for "teacher of the year"
- Holmes Variety Show February 28, 2020
- Peet Variety Show March 6, 2020
- Cedar Valley STEM festival
- Kindergarten Parents meeting
- Census 101 resolution

## <u>Item No. 5 – Secretary's Monthly Financial Report</u>

Mrs. Gonnerman reviewed with the Board the January 2020 fund balances for general, schoolhouse, student activity, and food service. President Hassman stated the report would be filed subject to audit.

Board of Education Minutes February 24, 2020 Page 3

#### Item No. 6 – Informational Report: Teacher Librarians

President Hassman introduced the District's teacher librarians. Teacher Librarians reviewed their rolls, mission and reviewed services they implement throughout the District. A question and answer session followed the presentation. Board members thanked the Teacher Librarians for all they do.

#### <u>Item No. 7 – High School Update</u>

President Hassman introduced Mr. Brian Sanderman from InVision Architecture. Mr. Sanderman updated and reviewed the process of planning the new high school, including discovery, strategy and the implementation. Mr. Sanderman reviewed the meetings which were held with including consultants, community, staff, and board members. Discussions have included feed-back, schematic design building layout, sustainability, energy, accessibility, including community spaces and floor plan. Abby Huppenbauer, Interior Designer with InVision Architecture revealed suggested interior and exterior design of the new building. The Board thanked Mr. Sanderman and Ms. Huppenbauer for all their work and research in gathering information and providing a proposed design.

#### <u>Item No. 8 – Superintendent's Report</u>

Dr. Pattee reported on the following:

• March 9, 22020 board meeting to include the preliminary budget

## Item No. 9 – Questions, Comments, and Concerns from Board Members

Director Gruber reported on the Legislature session he attended.

Director Leeper thanked the students for their attendance at tonight's meeting and appreciated their comments and continued discussion.

#### Item No. 10 – Adjournment

Director Hines moved and Director Gruber 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 7:00 p.m.		
	Secretary	
President	-	