

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 Joyce Coil in the chair, and the following named Directors: Jeff Hassman, Allan Heisterkamp, Susie Hines, Susan Leeper, Jeff Orvis, and Sasha Wohlpert. 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. Many others were in attendance.

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

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

Director Orvis moved and Director Wohlpert seconded the motion to approve the consent agenda as presented:

1. The agenda of the October 14, 2019 Board of Education meeting
2. Approval of the September 23, 2019 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by President Coil
4. Open Enrollment
5. Early graduation request

Open Enrollment Report

October 14, 2019

Khia Rae Slocum	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2019-2020 – C
Ailah Dilly	8 th Grade
Current resident district:	Cedar Falls
District requested:	Waverly-Shell Rock
Effective date:	2019-2020

Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 2 – Communications

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

Ms. Brokenshire reported on the following:

- Successful Homecoming week activities
- Food Bank
- Powder Puff
- Chic-fil-a fundraiser
- Upcoming NE Iowa food drive
- Trunk or Treat in high school parking lot encouraging food donations in drop off boxes

Janelle Darst reported on the following District news activities:

- 2020 National Merit Scholarship Program
- Representative Finkenauer touring CAPs program
- Tiger Marching Band
- Lincoln and Southdale Elementary Walk to School Day
- HyVee Healthy Kids Walk
- Green Iowa AmeriCorps
- Cedar Falls Girls Rugby Team
- Garden Club
- Peet Science
- Volunteer Barry Plassman 2019 Friend of Science Award

- Drew Stensland former student Board liason
- Makers Space Kit Contest
- Aldrich Google Expedition
- Andrew Morlan chosen as the “Kid Captain” for the University of Iowa football team
- Planning of new High School
- Congratulations to Mr. Mark Monter, 42 years of dedicated service to the District
- Mental Health Community Conversation with Joan Becker

Item No. 3 – Public Comment

The Cedar Falls Board of Education heard public comments from the following regarding the “donut popup” event taken place at Peet Jr. High in September:

Ben Christianson
Tim Purdum
Jacob Bonebrake
Kyle Christianson
Michael Knapp
Andrew VanHoreweghe
Angie Cox
Stacy Glascock

The Board took a break at 6:16 p.m.

The Board reconvened at 6:23 p.m.

Item No. 4 – Approval of Resolution Directing the Sale of \$10,000,000 School Infrastructure Sales, Services and Use Tax revenue Bonds, Series 2019

Director Hassman moved and Director Hines seconded the motion the Cedar Falls Community School District Board of Directors approve the resolution directing the sale of \$10,000,000 school infrastructure Sales, Services and Use Tax Revenue Bonds series 2019 to JP Morgan Chase Bank, True Interest Cost of 1.8999%, maturity date of June 1, 2030 as presented. Directors voting in favor of the motion Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 5 – Approval of Certified Annual Report (CAR)

Mrs. Gonnerman reviewed the certified annual report and special education supplement for the Cedar Falls Community School District for the 2018-2019 school year. A considerable amount of data was presented in a Power Point presentation showing trends and performance of the District’s individual funds over the past years and detailed information of miscellaneous income and federal funds received over the previous two years. Mrs. Gonnerman reviewed the special education supplement for the certified annual report showing trend lines over the past seven years for revenue, expenditures and special education fund balances. Mrs. Gonnerman reported that the District’s special education fund balance for the 2018-2019 school year totaled a negative \$691,193.93. Director Hines moved and Director Leeper seconded the motion to approve the 2018-19 certified annual report, special education supplement and submit a request to the School Budget Review Committee to seek allowable growth and supplemental aid for the negative special education balance of \$691,193.93 as presented. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 6 – Approval of Application to SBRC for LEP Allowable Cost Application

Mrs. Gonnerman reviewed the application to the School Budget Review Committee (SBRC) for additional allowable growth for Limited English Proficient (LEP) allowable costs for the 2018-2019 school year. Mrs. Gonnerman reported the District is requesting for a maximum allowable growth request to the School Budget Review Committee in the amount of \$88,686.24. The District served approximately 149 students in the program covering 30 different languages by three teachers. After discussion, Director Orvis moved and Director Heisterkamp seconded the motion to approve the application to the School Budget Review Committee for excess Limited English Proficient (LEP) student costs in the amount of \$88,686.24. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No 7 - Superintendent's Report:

Dr. Pattee shared the following:

IASB State Convention – November 20-21, 2019

Certified enrollment had an approximate increase of 126

Item No 8 – Questions, Comments and Concerns

Directors Heisterkamp and Leeper thanked Dr. Pattee for all his support.

Item No 9 – Adjournment

Director Hines moved and Director Leeper seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

The meeting was adjourned at 7:23 p.m.

Secretary

President