

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 Deon Senchina in the chair, and the following named Directors: Jenny Leeper, Joyce Coil, Jim Brown, Susan Lantz, David Williams and James Kenyon. Others in attendance were: Dr. Andy Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance: Doug Shaw, Sarah Eastman, Deb Giarusso, Jim Young, Kelli Bloomquist, Holly Henderson, Dawn Ask Martin, Larry Wyckoff and Mackenzie Elmer.

President Senchina called the meeting to order and reported that the business and action to be taken at tonight's meeting will be focused on student achievement.

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

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

1. The agenda of the September 9, 2013, Board of Education meeting
2. Approval of the August 26, 2013 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Kenyon
4. Approval of Open Enrollment Requests
5. Approval of Human Resource Report
6. Approval of agreements:
 - Cooperative Sharing Agreement with Janesville CSD for Swimming & Diving
 - Alternative Classroom Services Agreement – Four Oaks

Open Enrollment Report

September 9, 2013

Jasmin Gardenier	10 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014 – C
Ashley Gardenier	8 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014 – C
Lyric Gillespie	6 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014 – C
Nevaeh Opperman	4 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014 – C
Jaelyn Rose	3 rd Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014 – C
Alexis Smith	3 rd Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014 – C

Deveon Smith	4 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014 – C
Madison M Dudley	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2013-2014 – C
Kierston Johnson	10 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2013-2014 – C
Kiarah A Kinkade	4 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2013-2014 – C
Araynah O White	Kindergarten
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2013-2014

Human Resources Report

September 9, 2013

****New Contracts - Recommended for Approval***

Adjustments to New 2013-14 Contracts

Briana Goodenbour	Senior High	From .85 FTE to .89 FTE	MA Step 6 (+ \$2,586)
Tamara Knox	Holmes JH	From .90 FTE to 1.00 FTE	BA Step 3 (+ \$3,748)
Kathleen Krill	North Cedar	From .90 FTE to .93 FTE	BA Step 3 (+ \$1,125)
Eric Lins	Peet JH	From .80 FTE to .82 FTE	BA Step 5 (+ \$1,425)
Emilie Myers	Southdale	From .50 FTE to .54 FTE	BA Step 4 (+ \$1,545)

Coach

Paul Elser	Peet JH	Head 9 th grade Girls Basketball	2,757
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Directors voting in favor of the motion: Leeper, Brown, Coil, Lantz, Kenyon, Williams and Senchina. Those voting “no” none. Motion carried.

Item No. 2 – Secretary’s Monthly Financial Report

Mr. Nefzger reviewed with the Board the August 2013 fund balances for general, schoolhouse, student activity, and food service. President Senchina stated the report would be filed subject to audit.

Item No. 3 – Communications

None

Item No.4 – Election of Director – AEA 267 Board of Directors (District 7)

The Board of Education reviewed the ballot nomination for Director of AEA 267 Board of Directors (District 7). The District received notification that one individual has filed a Statement of Candidacy form for election to be the representative of Director District 7 on the AEA 267 Board of Directors. The candidate is Richard Vande Kieft of the Cedar Falls Community School District and is currently serving as the representative to Director of District 7. The election term is for four years beginning with the first regular meeting in October 2013. District 7 includes the Cedar Falls, Denver and Janesville Community School Districts with Cedar Falls casting a weighted vote of 86.61% towards the position. Director Coil moved and Director Brown seconded the motion to cast a weighted vote to re-elect Richard Vande Kieft as Director of District 7 for the Area Education Agency 267 Board of Directors. Directors voting in favor of the motion: Brown, Leeper, Williams, Senchina, Kenyon, Coil, and Lantz. Those voting “no” none. Motion carried.

Item No. 5 – Approval of Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same

Mr. Nefzger reviewed the resolution authorizing Bankers Trust Company of Des Moines Iowa to serve as Paying Agent, Bond Registrar, and Transfer Agent in connection with the issuance of \$9,950,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2013, dated September 23, 2013. Director Coil moved and Director Kenyon seconded the motion to approve the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Roll call vote: Directors voting in favor of the motion: Brown, Leeper, Williams, Senchina, Kenyon, Coil, and Lantz. Those voting “no” none. Motion carried.

Item No. 6 – Approval of Tax Exemption Certificate

Mr. Nefzger reviewed the tax exempt certificate in association with the sale of \$9,950,000 of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2013. Director Brown moved and Director Kenyon seconded the motion that the form of Tax Exemption Certificate be placed on file and approved. Roll call vote: Directors voting in favor of the motion: Brown, Leeper, Williams, Senchina, Kenyon, Coil, and Lantz. Those voting “no” none. Motion carried.

Item No. 7 – Approval of Continuing Disclosure Certificate

Mr. Nefzger reviewed the Continuing Disclosure Certificate and the terms associated with continuing disclosure of the school district. Director Coil moved and Director Lantz seconded the motion that the form of Continuing Disclosure Certificate be placed on file and approved. Roll call vote: Directors voting in favor of the motion: Brown, Leeper, Williams, Senchina, Kenyon, Coil, and Lantz. Those voting “no” none. Motion carried.

Item No. 8 – Approval of Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use of Tax Revenue Bonds

Mr. Nefzger reviewed the terms of issuance, providing for and securing the payment of the \$9,950,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2013. Director Coil moved and Director Kenyon seconded the motion to approve the resolution authorizing and providing for the terms of issuance and securing the payment of \$9,950,000 school infrastructure sales, services and use tax revenue Bonds, Series 2013, of the Cedar Falls Community School District, State of Iowa, under the provisions of chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds and moved its adoption as presented. Roll call vote: Directors voting in favor of the motion: Brown, Leeper, Williams, Senchina, Kenyon, Coil, and Lantz. Those voting “no” none. Motion carried.

Item No. 9 – ACT Report

Dr. Richard Powers, High School Principal reviewed ACT test scores from the graduating class of 2013 in English, reading, math, science and overall composite score. The composite score was 23.9, down slightly from the 24.2 of the previous year. The state overall composite score was 22.1 and the national average was 20.9. Dr. Powers reviewed the overall history of composite scores of graduating seniors and individual scores in English, reading, math and science in suggested ACT readiness, percent of graduates taking the ACT test and the breakdown of ethnicity and gender test scores. Dr. Powers noted that the overall composite of 23.9 is the second highest overall test composite of Cedar Falls High School graduating seniors since records were tracked back in 1991.

Item No. 10 - Superintendent's Report

Dr. Pattee reported on the following:

- IASB Annual Convention will be November 20th –21st, 2013
- September 10, 2013 School Board election
- September 23, 2013 will be school board organizational meeting and will include informational reports from student board member and Harris survey
- Board work session has been scheduled for September 30, 2013 in conjunction with the District Facility Committee and the District Master Planner.
- Future school board meeting documents will be available on the District website for the public to view.

Item No. 11 – Questions, Comments, and Concerns

None

Item No. 12 – Adjournment

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

The meeting was adjourned at 7:40 p.m.

Secretary

President