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 Lowell Stutzman in the chair, and the following named Directors: Nate Gruber, Jenny Stipe, RJ Meyer, Bett Peterson, Megan Witt and Jeff Orvis. Others in attendance were: Dr. Andrew Pattee, Superintendent, Denelle Gonnerman, Chief Financial Officer/Board Secretary, Dr. Adrian Talbot, Executive Director of Human Resources, and Janelle Darst, Communications Director. Also, in attendance: Dee Vandeventer, Dave Vandeventer, Tony Reid, Micah Pruisner, Jay Hall, Doug Smith, Krysten Reed, Jim Young, Laura Pitts, Ryan Hall, Erik Blanchard, Adrianne Boettiger, Dustin Darfield.

Item No. 1 - Public Hearing: 1015 Division Street, Cedar Falls, Iowa 50613

President Stutzman reported he had in his possession an affidavit of publication showing that the notice of time and place of hearing on the conveyance of an interest in Real Estate property locally known as 1015 Division Street, Cedar Falls, Iowa. This notice was published in the <u>Waterloo/Cedar Falls Courier</u> on August 1, 2024. The Board will now hold a hearing. Public comments were heard from the following:

Ryan Hall, Head of Waterloo Christian School and the following Cedar Falls residents: Tony Reid Doug Smith Kristen Reed Dee Vandeventer Bob Hartman

No written comments were received. President Stutzman then declared the public hearing closed.

Item No. 2 – Approval of the Following Consent Agenda Items:

Director Gruber moved and Director Meyer seconded the motion to approve the following items:

- 1. The agenda of the August 12, 2024 Board of Education meeting
- 2. Approval of the July 16, 2024 Board of Education minutes
- 3. Approval of the bills as presented for payment and reviewed by Director RJ Meyer
- 4. Human Resource Report
- 5. 2nd Semester Transportation Report
- 6. Approval of Open Enrollment requests

Human Resources Report August 12, 2024 2024-25 School Year

New Contracts – Recommended for Approval

Teacher:					
David Voves	Southdale/Orchard Hill	Talented & Gifted	MA+45 17	SOSY 24-25	\$76,766
Mallory Riebhoff	Southdale	First Grade	BA 3	SOSY 24-25	\$47,981

Resignations - Recommended for Approval

All resignations will be effective the End of School Year (EOSY) 2023-24 unless otherwise noted.

Teacher:

Lisa Dumler Southdale

e Third Grade

EOSY 2023-24

OPEN ENROLLMENT REPORT

August 12, 2024

Kenlei Ruth Bills
Current Resident District:
District Requested:
Effective Date:

PK4 Waterloo Cedar Falls 2024-2025 – C

Jacelynn Sue Caldwell Current Resident District: District Requested: Effective Date: 3rd Grade Waterloo Cedar Falls 2024-2025 – C Board of Education Minutes August 12, 2024 Page 2

Jaxon Jae Caldwell Current Resident District: **District Requested:** Effective Date: Damian DeVane Derrell Jackson Current Resident District: **District Requested:** Effective Date: Lovely Marie Jackson Current Resident District: **District Requested:** Effective Date: Terrance Terrell Jackson Current Resident District: **District Requested:** Effective Date: Caelynn Hope Johnson Current Resident District: **District Requested:** Effective Date: Myah McKenzie Jones-Purdy Current Resident District: District Requested: Effective Date: Caroline Kaneko Current Resident District: **District Requested:** Effective Date: Hezekiah Kaneko Current Resident District: District Requested: Effective Date: Isabel Rosemary Mennenga Current Resident District: District Requested: Effective Date: Robert Tyler Mennenga Current Resident District: District Requested: Effective Date: Aya O'Neal-Richbow Current Resident District: **District Requested:** Effective Date: Marcus O'Neal-Richbow Current Resident District: **District Requested:** Effective Date:

8th Grade Waterloo Cedar Falls 2024-2025 - C8th Grade Waterloo Cedar Falls 2024-2025 - C6th Grade Waterloo Cedar Falls 2024-2025 - C10th Grade Waterloo Cedar Falls 2024-2025 - C6th Grade Waterloo Cedar Falls 2024-2025 - C8th Grade Waterloo Cedar Falls 2024 - 2025 - CKindergarten Waterloo Cedar Falls 2024-2025 1st Grade Waterloo Cedar Falls 2024-2025 - C1st Grade Hudson Cedar Falls 2024-2025 - C2nd Grade Hudson Cedar Falls 2024 - 2025 - CKindergarten Hudson Cedar Falls 2024-2025 Kindergarten Hudson Cedar Falls 2024-2025

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Aubrielle	e O'Neal-Richbow	2 nd Grade
	Current Resident District:	Hudson
	District Requested:	Cedar Falls
	Effective Date:	2024-2025
Christina	a Roberts	2 nd Grade
	Current Resident District:	Waterloo
	District Requested:	Cedar Falls
	Effective Date:	2024-2025
Ameilya	Roberts	5 th Grade
j	Current Resident District:	Waterloo
	District Requested:	Cedar Falls
	Effective Date:	2024-2025
Christiar	n Roberts	9 th Grade
	Current Resident District:	Waterloo
	District Requested:	Cedar Falls
	Effective Date:	2024-2025
Milo Scł	nneider	5 th Grade
	Current Resident District:	Waterloo
	District Requested:	Cedar Falls
	Effective Date:	2024-2025
Emmett	Thomas Sitzmann	2 nd Grade
	Current Resident District:	Hudson
	District Requested:	Cedar Falls
	Effective Date:	2024-2025
Antwuar	h Allen Webber	9 th Grade
	Current Resident District:	Waterloo
	District Requested:	Cedar Falls
	Effective Date:	2024-2025
Maurice	Cedrick Allen Webber	6 th Grade
	Current Resident District:	Waterloo
	District Requested:	Cedar Falls
	Effective Date:	2024-2025
Kynlee I	Lanae Ivy Bormann	6 th Grade
	Current Resident District:	Cedar Falls
	District Requested:	Hudson
	Effective Date:	2024-2025
Cole Thomas Craig		12 th Grade
	Current Resident District:	Cedar Falls
	District Requested:	Oelwein Or
	Effective Date:	2024-2025
Zae'Shav	wn Jackson	Kindergarte
	Current Resident District:	Cedar Falls
	District Requested:	Waterloo
	Effective Date:	2024-2025
Ema Liz	zete Miller	9 th Grade
	Current Resident District:	Cedar Falls
	District Requested:	CAM – IA
	Effective Date:	2024-2025

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Connections Academy 2024-2025

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Kariyah Pritchard		3 rd Grade
Current Resident District:		Cedar Falls
District Requested:		Clayton Ridge – IA Virtual Academy
Effective Date:		2024-2025
Nora Jo Robbins		1 st Grade
Current Resident District:		Cedar Falls
District Requested:		Janesville
Effective Date:		2024-2025 – C
Baker Joseph Smith		PK3
Current Resident District:		Cedar Falls
District Requested:		Janesville
Effective Date:		2024-2025
The following will be denied:		
Donyay Rafael Edwards	8 th Grade	Waterloo

Directors voting in favor of the motion: Gruber, Stipe, Meyer, Orvis, Peterson, Witt, and Stutzman. Those voting "no" none. Motion carried.

Item No. 3 – Public Comment

No public comments.

Item No. 4 - Communications

Janelle Darst reported on the following:

- First day of School August 23, 2024
- Early Dismissals
- Homecoming September 29, 2024
- Fall Kick off August 20, 2024
- First Home game for football in new stadium August 30, 2024
- Bound application for tickets
- Ribbon cutting new High School and tours
- Tiger Booster Club joining
- One Team One Dream fund raising

Mrs. Darst introduced Susie Hines of the Booster Club. Mrs. Hines presented on the Cedar Falls Community Schools Booster Club, including the fund raising, sponsorships and donations that contribute to the success of the Booster Club. Mrs. Hines presented a check for \$132,000.00 to Cedar Falls School athletics to Athletic Director Troy Becker.

Item No. 5 - Secretary's Monthly Financial Reports

Mrs. Gonnerman reviewed the monthly balances for July 2024 for the general fund, schoolhouse, student activity and food service. President Stutzman reported that the report would be filed subject to audit.

Item No. 6 - Approval of Resolution for Conveyance of Real Estate Property to Waterloo Christian School

Dr. Pattee presented on the Governed processes of Iowa Code 297.22 for the selling of an educational institute and resolution for conveyance, including RFP, purchase offer, and proposals for purchasing. Director Stipe motioned and Director Peterson seconded the motion that the real property described as 1015 Division St, Cedar Falls, Iowa 50613, and is legally described as exhibit A shall be conveyed by the District to Waterloo Christian School for \$2,800,169.00. Conveyance by the District shall be by Deed without warranty. The Board President and Secretary are authorized to sign all conveyance documents for the real property described herein. The Board President, Secretary, Superintendent, and administrative officers of the District are authorized to take all actions necessary to complete the above-described transaction, including execution of ancillary documents. Directors voting in favor of the motion: Stipe, Meyer, Orvis, Peterson, Witt, and Stutzman. Those voting "no" Gruber. Motion carried.

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Item No. 7 - Approval of Superintendent's Contract

Director Gruber moved and Director Witt seconded the motion to approve Cedar Falls Board of Education issue a three (3) year contract to Dr. Andrew R. Pattee as Superintendent of Schools with a salary of \$232,633 for the first year of the contract, continued District 403B contribution of \$11,000, \$3,500 in District car allowance and the standard District administrative benefit package with a total package increase of 3.66% as presented Directors voting in favor of the motion: Gruber, Stipe, Meyer, Orvis, Peterson, Witt, and Stutzman. Those voting "no" none. Motion carried. The Board thanked Dr. Pattee for all his dedication and leadership served to the Cedar Falls Community School District.

Item No. 8 - 2024-2025 Legislative Priorities

Dr. Pattee and the Board discussed the proposed list of 2024-2025 Legislative priorities as developed by the Iowa Association of School Boards (IASB) for the 2024 Iowa Legislative session. The Board will provide feedback for the Legislative session.

Item No. 9 - Board of Education Goals and Superintendent Goals

Dr. Pattee led a discussion to determine committees for the Board of Education and Superintendent Goals. Board members then volunteered for each committee.

- Board of Education Board goals: Directors Gruber, Stutzman, Orvis
- Superintendent goals: Directors Stipe, Meyer, Witt

Item No. 10 - Superintendent's Report

Dr. Pattee reviewed the following:

- 1. All school welcome in the new High School Auditorium
- 2. Phase II natatorium special meeting
- 3. Phase I Tiger Performance Center pledges of \$5.3 million
- 4. August 23, 2024 First day of school for students.

Item No.11 - Questions, Comments and Concerns

Director Gruber inquired how we are doing with filling staffing positions. Superintendent Pattee responded that teaching staff are filled and support staff is still in need.

Director Meyer reported on the sale of the old high school and urges the community to think positively for all involved.

Item No. 12 - Adjournment

Director Stipe moved and Director Peterson seconded the motion to adjourn. Directors voting in favor of the motion: Gruber, Stipe, Meyer, Orvis, Peterson, Witt, and Stutzman. Those voting "no" none. Motion carried. The meeting was adjourned at 6:43 p.m.

Secretary

President