

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, and Denelle Gonnerman, Chief Financial Officer, Also present: Brian Sanderman, Mary Alero, Jon Biederman, Kandace Engelhardt, Josh June, and Maddie Vawtner.

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

Director Hines moved and Director Orvis seconded the motion to approve the following agenda with Item L, Informational Report ISASP, being tabled:

1. The agenda of the December 9, 2019 Board of Education agenda as presented.
2. Approval of the November 28, 2019 Board of Education meeting minutes
3. Approval of the November 20-21, 2019 Work Session Minutes: IASB Convention
4. Approval of the bills as presented for payment as reviewed by President Hassman
5. Human Resource Report
6. Open Enrollment

Human Resources Report
December 9, 2019
2019-20 School Year

New Contracts* - Recommended for Approval

Teacher:

Alexis Steinlage	Senior High	Math	BA 3	01-06-2020*	\$21,847
Lauren Person	Hansen	Special Education	BA 3	01-13-2020*	\$20,754

Coach:

Heidi Anderson	Senior High	Asst Varsity Womens Soccer
Luke Becker	Holmes	Head JH Womens Track
Kailyn Bettel	Holmes	Asst JH Womens Track
Bryan Curran	Senior High	Asst Wrestling
Mitchell Dowell	Senior High	Asst Mens Track
Bridgitte Duffy	Senior High	Asst Womens Track
Cassandra Fjerstad	Holmes	Asst JH Womens Track
Colby Grothoff	Senior High	Asst Wrestling
Colby Grothoff	Peet	Asst JH Mens Track
Keith Harms	Senior High	Asst Womens Track
Erin Hendrickson	Senior High	Asst Varsity Womens Soccer
Dirk Homewood	Senior High	Head Mens Track
Shantel Kahrs	Peet	Head JH Womens Track
Demetrius Kimbrough	Senior High	Asst Womens Track
Matthew Klemesrud	Peet	Head 9 th Grade Mens Basketball
Bryce Kolthoff	Holmes	Asst JH Mens Track
Shawn Langan	Senior High	Asst Wrestling
Dan List	Holmes	Head JH Mens Track
Daniel Martinson	Holmes	Asst JHG Womens Track
Hiram Marquez	Senior High	Asst Mens Track
David Nielsen	Senior High	Asst Mens Track
Chris Ortner	Senior High	Head Wrestling
Alexandra Place	Senior High	Head Varsity Womens Soccer
Joseph Rottinghaus	Holmes	Asst JH Mens Track
Tara Sagers	Senior High	Head Womens Tennis
Victor Sanders	Peet	Asst JH Mens Track
Spencer Steffy	Senior High	Head Varsity Mens Soccer
Peter Stewart	Senior High	Asst Wrestling
Richard Strike	Senior High	Asst Womens Golf
Brian Suiter	Senior High	Head Mens Tennis
Jay Teply	Senior High	Asst Mens Track

Kaci Vandergrift	Peet	Asst JH Womens Track
Jerry Ward	Holmes	Asst JH Mens Track
Joshua Wilkinson	Senior High	Asst Mens Tennis
Chris Wood	Senior High	Head Womens Track
Megan Youngkent	Senior High	Head Women's Golf
Joseph Zimmerman	Peet	Asst JH Mens Track

Open Enrollment Report

December 9, 2019

Susannah Kay Church	10 th Grade
Current resident district:	Cedar Falls
District requested:	CAM – IA Connections Academy
Effective date:	2019-2020

Laiana Marie Manwiller	1 st Grade
Current resident district:	Cedar Falls
District requested:	Hudson
Effective date:	2019-2020 – C

Royce Lehman	2 nd Grade
Current resident district:	Hudson
District requested:	Cedar Falls
Effective date:	2019-2020 – C

Chase Charles Stanic	5 th Grade
Current resident district:	Hudson
District requested:	Cedar Falls
Effective date:	2019-2020

Sophia Dori Stanic	7 th Grade
Current resident district:	Hudson
District requested:	Cedar Falls
Effective date:	2019-2020

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

Item No. 2 – Public Comment

None

Item No. 3 – Communications

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

- Holiday Hoopla: Letters to Santa
- Snow Ball – Winter dance fundraiser
- High School door decorating contest

Janelle Darst reported on the following District news activities:

- Congratulations Corrine Brown finalist for 2019-20 teacher of the year
- Orchard Hill Elementary ribbon cutting December 12, 2019 5:30 p.m.
- North Cedar Elementary ribbon cutting December 17, 2019 5:30 p.m.
- Congratulations to former Cedar Falls Schools Athletic Director Gary Koenen inducted into the Iowa High School Athletic Director Hall of Fame,
- STEM open house, December 16, 2019

Item No. 4 – Secretary’s Monthly Financial Report

Mrs. Denelle Gonnerman reviewed with the Board the November 2019 fund balances for general, schoolhouse, student activity, and food service. President Hassman stated the report would be filed subject to audit.

Item No. 5 – Informational Report: 10-Year PPEL Update

Dr. Pattee reviewed the 10-year Physical Plant and Equipment Levy (PPEL) plan and the process utilized for selection of projects. The weighted system is based on a ten-point scale with focus on three areas, educational improvements, safety and efficiency. A list of short term and long term projects were discussed.

Item No. 6 – Approval of Plans, Specifications, and Set Public Hearing for the North Cedar Elementary Playground Project

Mrs. Gonnerman introduced Jon Biederman from Fehr-Graham Engineering and Environmental. Mr. Biederman reviewed the specifications for the North Cedar Elementary playground project. After discussion, Director Gruber moved and Director Heisterkamp seconded the motion that the Cedar Falls Community School District Board of Education approve the plans, specifications and form of contract and set January 27, 2020 at 5:30 p.m. as the date and time to hold a public hearing for the 2020 North Cedar playground project. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 7 – Update on High School Planning

Dr. Pattee introduced Mr. Brian Sanderman from InVision Architecture. Mr. Sanderman provided an update on the new high school and reviewed the process to gather information with staff, community and students regarding the planning. He advised they met with many community group meetings, gathered information and input from students, teachers, community members, parents and special consultants in many areas. Moving forward with design.

Item No. 8 – Approval of 2020-2021 SBRC for Special Education Administrative Cost – River Hills

Mrs. Gonnerman reviewed the School Budget Review Committee (SBRC) application request for additional allowable growth for special education administrative costs associated with the River Hills Consortium program for the 2020-21 school year. The total cost of the consortium program administrative salary expense is divided equally amongst member school districts based on the number of students enrolled. The total District request is for \$19,782.50. This request, if approved by the SBRC, would allow the District to include \$19,782.50 in special education expense for the operation of the River Hill consortium program. Director Hines moved and Director Gruber seconded the motion to approve the request to the School Budget Review Committee in the amount of \$19,782.50 for special education administrative costs associated with River Hills Consortium program for the 2020-21 school year. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 9 – Approval of 2020-2021 SBRC Administrative Costs – Lied Center

Mrs. Gonnerman reviewed the School Budget Review Committee (SBRC) application request for additional allowable growth for special education administrative costs associated with the Lied Center (Bremwood Consortium) in Waverly. The total cost of the consortium program administrative salary expense is divided equally amongst member school districts based on the number of students enrolled. The total District request is for \$12,448.25. After discussion, Director Wohlpart moved and Director Leeper seconded the motion to approve the application to the School Budget Review Committee in the amount of \$12,448.25 for special education administrative costs associated with Lied Center Consortium program for the 2020-2021 school year as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, and Wohlpart. Director Orvis recused himself. Those voting “no” none. Motion carried.

Item No. 10 – Approval of SBRC for Modified Allowable Growth

Mrs. Gonnerman reviewed the application to the School Budget Review Committee (SBRC) for additional allowable growth for increased enrollment, open enrollment out and English Language Learners (ELL) Beyond 5 years’ allowable costs for the 2019-2020 school year. Mrs. Gonnerman reported the District is requesting for a maximum allowable growth request to the SBRC in the amount of \$944,761.60. This includes \$920,544 for increased enrollment and \$24,217.60 for ELL Beyond 5 year. Director Orvis moved and Director Hines seconded the motion the Cedar Falls Community School District approve the application to the School Budget Review Committee in the amount of \$920,544 for modified allowable growth due to increasing student enrollment and increasing enrollment out students. In addition, \$24,217.60 for ELL proficient instruction for students in the program beyond five years for the 2019-2020 school year. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 11 – Informational Report: ISASP

Tabled

Item No. 12 – Board Committee Assignments

Dr. Pattee reviewed the information submitted by individual Board members for board committee assignments for the upcoming 2019-2020 school year. It was the general consensus of the Board to accept the committee assignments as presented.

2019-2020 Board Committee Assignments

IASB Legislative Network	Sasha Wohlpart, Nate Gruber
IASB Delegate Assembly	Jeff Orvis
Career & Technical Education Advisory Council	Jeff Orvis
School Improvement Advisory Committee	Jenny Leeper, Dr. Alan Heisterkamp
County Conference Board	Jenny Leeper
District Facility Committee	Sasha Wohlpart, Susie Hines, Nate Gruber
District Foundation Representative	Dr. Allan Heisterkamp
Wellness Committee	Sasha Wohlpart, Jeff Orvis
Board Policy Review	Sasha Wohlpart, Jeff Orvis, Dr. Alan Heisterkamp
District Technology Committee	Jeff Orvis
World Language Committee	Jeff Hassman
Board Goal Committee	Completed
Superintendent Goal Committee	Completed
Design Facility Committee	Jeff Hassman, Sasha Wohlpart, Susie Hines

Item No. 13 – Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election

Director Leeper moved and Director Wohlpart seconded the motion that the Cedar Falls Community School District Board of Education approve the Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures From Revenue Received From the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Item No. 14 – Superintendent’s Report

Dr. Pattee reviewed the following:

- January 8, 2020 Board/Administrative Council Retreat
- January 13, 2020 Board meeting
- Article review for January 13, 2020 Board meeting

Item No. 15 – Questions, Comments, and Concerns

Director Hines noted CAPS is seeking projects for spring semester and school Foundation sent out their annual Letter for Annual Campaign.

Director Leeper commented on the great experience CAPS students received through the John Pappajohn Entrepreneurial Center at UNI.

President Hassman reported the Cedar Falls Community School CAPS program was highlighted at the IASB Conference as a model program. Many other Districts are looking at the Cedar Falls Community Schools CAPS program as a leader.

President Hassman encouraged everyone to attend the open houses for North Cedar and Orchard Hill Elementary buildings.

Item No. 16 – Adjournment

Director Leeper moved and Director Hines seconded the motion to adjourn. Meeting adjourned at 7:26 p.m. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Board Secretary

Board President