

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 Joyce Coil in the chair, and the following named Directors: Jim Brown, Susan Lantz, David Williams, James Kenyon and Doug Shaw. Others in attendance were: Dr. Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dr. Adrian Talbot, Director of Human Resources and Dan Conrad, Director of Secondary Education. Student Representative Andrew Stensland was present. Also in attendance: Sarah Eastman, Dawn Ask Martin, Jeanne Schmidt, Pamela Bellows, David Kline and MacKenzie Elmer.

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

1. The January 13, 2014 Board of Education agenda as presented
2. Approval of the December 9th and 16th, 2013 Board of Education meeting minutes as presented
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Dave Williams
4. Open Enrollment
5. Human Resources Report
6. Approval of flexible spending plan amendment

**Open Enrollment
January 13, 2014**

Khloe Piper	9 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014
Lucas Piper	8 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2013-2014
Daniel Bowden	7 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2013-2014 – C
Taylor Bowden	4 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2013-2014 – C
Marc White	6 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2013-2014 – C

**Human Resources Report
January 13, 2014**

Resignations - Recommended for Approval

Matt Flaherty	Head Volleyball Coach	Senior High	11/25/2013 (For 2014-2015 season)
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Directors voting in favor of the motion: Brown, Coil, Lantz, Kenyon, Shaw and Williams. Those voting “no” none. Motion carried.

Item No. 2 – Public Comment

No public comments.

Item No. 3 – Secretary’s Monthly Financial Report

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

Item No. 4 – Communications

Student Representative, Andrew Stensland reported on the following:

- Red Out fundraiser at the High School is completed.
- Dance marathon scheduled for February 15, 2014. Five families with children that have disabilities have been earmarked to be the benefactors of the dance marathon.
- Wrestling
- Boys and girls basketball
- Swimming
- Bowling
- Displayed the new Chromebook that was issued to him and other high school students as a part of the new District Technology plan. Mr. Conrad stated that approximately 370 Chromebooks were distributed on January 13, 2014 and the goal is to have all Chromebooks distributed no later than Wednesday of this week.

Item No. 5 – Approval of 2013-2014 Calendar Secondary Conference Change

Mr. Conrad stated the request for the change in the calendar for this current school year is to move the 7th-12th grade conferences from March 13th to March 10th in order to align with the Pre-K – 6th grade parent teacher conferences scheduled for March 10th, 2014. Director Shaw moved and Director Kenyon seconded the motion to approve the 2013-2014 school calendar as follows: Directors voting in favor of the motion: Brown, Coil, Kenyon, Williams, Shaw and Lantz. Those voting “no” none. Motion carried.

Item No. 6 – Superintendent’s Report

Dr. Pattee reported on the following:

- Board meeting scheduled for January 27, 2014 at 7:00 p.m. will include an informational report on 7-12 Business Education.
- IASB Legislative Conference is scheduled for January 27th from 9:00 a.m. to 5:00 p.m. in Des Moines.
- Board members attending the PTO meeting at Southdale Elementary
- Board members attending the PLC meeting at Peet Junior High

Item No. 7 – Approval of Plans, Specifications and Set Public Hearing Date for the Southdale 2014 Remodeling Project

Mr. Nefzger introduced Dan Channer from Structure Architects and David Klein from Modus Engineering. Mr. Channer and Mr. Klein reviewed the plans and specifications for the Southdale 2014 remodeling project. The project includes remodeling three classrooms in the north wing of Southdale Elementary School. The total budget estimate for the project is \$477,025. This project will be funded through the 2014-2015 Physical Plant and Equipment Levy. Director Lantz moved and Director Williams seconded the motion that the Cedar Falls Community School District Board of Education approve the proposed plans, specifications, proposed form of contract, and set January 27, 2014 at 7:00 p.m. as the date and time to hold a public hearing for the 2014 Southdale remodeling project. Directors voting in favor of the motion: Lantz, Brown, Coil, Williams, Kenyon and Shaw. Those voting “no” none. Motion carried.

Item No. 8 – Questions, Comments, and Concerns

Director Lantz briefly described the experience the board members had when visiting the individual school buildings. Director Williams briefly discussed the robotics forum that was recently held and thanked administrators and staff for their support of the robotics program.

Item No. 9 – Questions, Comments, and Concerns

Dr. Pattee lead the Board on a study of the book “Cultures Built to Last” (Systematic PLC’s at Work) by Richard DuFour and Michael Fullan. The Board reviewed chapters I & II of the book and a specific highlight of discussion focused on how PLCs are a cultural shift for the District. Board members thanked administration for introducing PLCs to the district three years ago and discussed the following:

- PLCs establish leadership and culture
- Horizontal vertical articulation within the district
- Measurable aspects of PLCs
- The four critical questions that a PLC asks
- PLC action drivers
- Connection PLCs have with the Iowa Core and Common Core
- Putting PLC goals to action

Item No. 10 – Adjournment

Director Kenyon moved and Director Lantz seconded the motion to adjourn. Directors voting in favor of the motion: Lantz, Brown, Coil, Williams, Kenyon and Shaw. Those voting “no” none. Motion carried. The meeting was adjourned at 8:28 p.m.

Secretary

President