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 Cedar Falls Community Center, 528 Main 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: Joyce Coil, Nate Gruber, Jenny Leeper, Susie Hines, Lowell Stutzman, and RJ Meyer. Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources and Janelle Darst, Communications Director. Also, in attendance: Melanie Wirtz and Jo McDougle.

<u>Item No. 1 – Approval of the Following Consent Agenda Items:</u>

Director Hines moved and Director Coil seconded the motion to approve the following items:

- 1. The agenda of the September 12, 2022 Board of Education meeting
- 2. Approval of the August 8, 2022 Board of Education minutes
- 3. Approval of the bills as presented for payment and reviewed by Director Susie Hines
- 4. Approval of Human Resource Report
- 5. Approval of Open Enrollment requests
- 6. Auction Items for October 1, 2022 Auction
- 7. Annual Transportation Report
- 8. HCC Field Experience Agreement

Open Enrollment Report September 12, 2022

Addison Brianne Claassen 9th Grade Current resident district: Cedar Falls

District requested: Iowa City Online Program

Effective date: 2022-2023

Abigail Caldwell 9th Grade
Current resident district: Cedar Falls
District requested: Janesville
Effective date: 2022-2023

Logan Caldwell 9th Grade
Current resident district: Cedar Falls
District requested: Janesville
Effective date: 2022-2023

Alaizya Janeau 3rd Grade
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2022-2023 – C

Makale Janeau 4th Grade
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2022-2023 – C

Rodrecous Johnson 6th Grade
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2022-2023 – C

Analiyah Meier 9th Grade
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2022-2023 – C

Aylon Kye Asante Poole 9th Grade
Current resident district: Cedar Falls

District requested: Waverly-Shell Rock Effective date: 2022-2023 – C

Mya Celeste See

Current resident district: District requested: Effective date:

2022-2023 – C 7th Grade

10th Grade

Cedar Falls

Waterloo

Tripp Benjamin Thompson Current resident district: District requested: Effective date: 7th Grade Cedar Falls Hudson 2022-2023

Cody Dylan Torrey

Current resident district: District requested: Effective date: 9th Grade Cedar Falls Waterloo 2022-2023 – C

Maren Anaiah Wortham
Current resident district:

District requested: Effective date:

9th Grade Cedar Falls Waterloo 2022-2023

Warren Mathias Wortham, Jr Current resident district: District requested:

Effective date:

10th Grade Cedar Falls Waterloo 2022-2023

Gabreil James Hill

Current resident district: District requested: Effective date: 10th Grade Waterloo Cedar Falls 2022-2023 – C

Detrone Dawayne Redd, Jr. Current resident district:

District requested: Effective date:

7th Grade Hudson Cedar Falls 2022-2023 – C

Makyah Redd

Current resident district: District requested: Effective date: 7th Grade Hudson Cedar Falls 2022-2023 – C

Malia Redd

Current resident district: District requested: Effective date: 4th Grade Hudson Cedar Falls 2022-2023 – C

Shania Seavey

Current resident district: District requested: Effective date: 9th Grade Waterloo Cedar Falls 2022-2023 – C

Ashlyn Elise Snell

Current resident district:
District requested:
Effective date:

2nd Grade Wapsie Valley Cedar Falls 2022-2023 – C

Jayla Quinn Stout

Current resident district: District requested: Effective date: 8th Grade Waterloo Cedar Falls 2022-2023 – C

Rae'lynne Khristine Rochelle Stout

Current resident district: District requested: Effective date: 6th Grade Waterloo Cedar Falls 2022-2023 – C

Jaden Swington

Current resident district:
District requested:
Effective date:

Triveah Swington

Current resident district: District requested: Effective date:

Kaileyna Lane Baldwin Current resident district: District requested: Effective date:

Ayven Carter Cervantes Current resident district: District requested: Effective date:

Sofia Irene Charriez

Current resident district: District requested: Effective date:

Heavenly Karen Coleman Current resident district: District requested: Effective date:

Robert Lamont Coleman Current resident district: District requested: Effective date:

Kemarious Edwards

Current resident district: District requested: Effective date:

Ethan Scott Ferderer

Current resident district: District requested: Effective date:

Breanna Lynn Maricle Current resident district: District requested: Effective date:

Adrianna Deann Mae Olomon Current resident district: District requested: Effective date:

Atarea Ramos

Current resident district: District requested: Effective date: 5th Grade Waterloo Cedar Falls 2022-2023 – C

6th Grade Waterloo Cedar Falls 2022-2023 – C

10th Grade Waterloo Cedar Falls 2022-2023

Kindergarten Waterloo Cedar Falls 2022-2023

4th Grade Waterloo Cedar Falls 2022-2023

6th Grade Waterloo Cedar Falls 2022-2023

4th Grade Waterloo Cedar Falls 2022-2023

3rd Grade Waterloo Cedar Falls 2022-2023

Kindergarten Waterloo Cedar Falls 2022-2023

9th Grade Waterloo Cedar Falls 2022-2023

2nd Grade Waterloo Cedar Falls 2022-2023

6th Grade Waterloo Cedar Falls 2022-2023 Skyler Schirmer

Current resident district:
District requested:
Effective date:

Lauren Rose Severson

Current resident district: District requested: Effective date:

Adustyn Lyne Vice

Current resident district: District requested: Effective date:

*Londesha Chenise Cooper

Current resident district: District requested: Effective date:

*Ka'Layah Marie Harris

Current resident district: District requested: Effective date:

*Eli Steven Hassman

Current resident district: District requested: Effective date:

*Quayshon DD Harrington Johnson

Current resident district:
District requested:
Effective date:

*TaMira Tianne Jones

Current resident district: District requested: Effective date:

*Alayah Rose Martinez

Current resident district: District requested: Effective date:

*Charley Jae Sage

Current resident district: District requested: Effective date:

*Gavin John Sauerbry

Current resident district: District requested: Effective date:

*Harmony Lynnette Wheaton

Current resident district: District requested: Effective date: 11th Grade Hudson Cedar Falls 2022-2023

12th Grade Waterloo Cedar Falls

2022-2023

11th Grade Independence Cedar Falls 2022-2023

11th Grade Waterloo Cedar Falls 2022-2023

5th Grade Waterloo Cedar Falls 2022-2023

9th Grade Hudson Cedar Falls 2022-2023

9th Grade Waterloo Cedar Falls 2022-2023

11th Grade Waterloo Cedar Falls 2022-2023

6th Grade Oelwein Cedar Falls 2022-2023

12th Grade Union Cedar Falls 2022-2023

11th Grade West Delaware Cedar Falls 2022-2023

12th Grade West Delaware Cedar Falls 2022-2023

^{*}These will be denied

Human Resources Report September 12, 2022 2022-2023 School Year

New Contracts - Recommended for Approval

Teacher:

Katherine Brown Orchard Hill English Language Learner MA 12 10/03/2022 \$50.303* Traci Toms Southdale PK Special Education \$77,671* MA45 21 Retroactive to 08/16/2022

Peet

Coach:

Matthew Adams Senior High Assistant Men's Tennis Assistant 8th Grade Men's Basketball Holmes Jon Dieken Assistant Men's' Golf Daniel Hensing Senior High Head 8th Grade Football Jay Schmit Peet Abbi Staack Asst 10th Grade Volleyball/JV1 Senior High Head 8th Grade Volleyball Alaine Steger Holmes Assist JH Women's Track Alaine Steger Holmes Head 8th Grade Volleyball Katie Tapke Peet Katie Tapke Asst JH Women's Track

Employment with the Cedar Falls Community School District is contingent upon acceptable verification of employment, licensure, reference, education, criminal background, child and adult abuse registry, release from current contract (if applicable), and other pre-employment checks deemed necessary; projected start date of employment and salary may be revised accordingly.

Resignations - Recommended for Approval

All resignations will be effective End of School Year (EOSY) 2021-22 unless otherwise noted.

Т	eacher	:

Senior High	English/Language Arts	EOSY 2021-22
Holmes	Head JH Cross Country	EOSY 2021-22
Holmes	Asst JH Women's Track	EOSY 2021-22
Peet	Asst 9 th Grade Men's Basketball	EOSY 2021-22
Senior High	Head Women's Cross Country	EOSY 2021-22
Holmes	Asst JH Men's Cross Country	EOSY 2021-22
Peet	Asst 8 th Grade Football	EOSY 2021-22
Senior High	Assistant Men's Tennis	EOSY 2021-22
	Holmes Holmes Peet Senior High Holmes Peet	Holmes Head JH Cross Country Holmes Asst JH Women's Track Peet Asst 9 th Grade Men's Basketball Senior High Head Women's Cross Country Holmes Asst JH Men's Cross Country Peet Asst 8 th Grade Football

Pursuant to Iowa Code 279.19A, 8(b) termination of or resignation from a contract with a teacher constitutes an automatic termination of or resignation from an extracurricular contract in effect between the teacher and the Board.

'EOSY': End of School Year is the final day of teacher service, as determined by the official school calendar. In the event the school year is extended due to weather make up days, or other unanticipated causes, the Superintendent may, at his sole discretion, approve an employee request to terminate employment prior to the end of the school year if the request had been previously approved by the Board to take effect at the end of the school year.

Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman Those voting "no" none. Motion carried.

<u>Item No. 2 – Public Comment</u>

Melanie Wirtz, President of the Cedar Falls Education Association thanked the Board for approved changes specific to the 400-policy series and dress code. CFEA is looking forward to a continued working relationship with the Administration and the Board of Education.

^{*}Salaries are pro-rated based on official start date.

Item No. 3 – Communications

President Hassman welcomed new 2022-23 student Board Liaison Keiana James.

New Student Board Liaison Keiana James reported on the following.

- Clubs and activities are up and going
- Student Senate
- Homecoming activities
- Fall sports activities

Adam DeJoode, parent volunteer of the Tiger Performance Center Committee provided an update to the Board. He spoke of the committee goals to raise awareness and the need for the project. Through community support they have raised \$3.6 million by providing project awareness through personal conversations, community leaders, business owners, school events, social media, and grant writing. Mr. DeJoode encouraged the whole community to bring awareness to this project, as the Committee's goal is \$5 million. All donations are welcome and anyone can pledge for this project through the Cedar Falls School Foundation. The Tiger Performance Center is a multi-purpose community space that will provide many opportunities for academic support and wellness, as well as an economic driver for the whole community.

Dr. Pattee and the Board thanked Mr. De Joode for his presentation and the support received by this committee.

Janelle Darst reported on the following events from the District newsletter:

- Welcome of new staff and new staff alumni
- Para to teacher apprenticeship
- Thank you to Icon Donuts and Bancroft flowers for their donations
- Cedar Heights Book Café
- Partners in Education
- Secondary and Elementary building snap shots
- Congratulations to Coach Matt Johnson for 600th volleyball win
- Cedar Falls Tiger Boosters photos
- Tiger App through Bound
- New High School updates
- Cedar Falls Schools Foundation fundraising for Tiger Performance Center and Pool
- National Arts in Education shout outs
- Fall athletics

<u>Item No. 5 – Secretary's August 2022 Monthly Financial Report</u>

Mrs. Gonnerman reviewed the August 2022 monthly balances for the general fund, schoolhouse, student activity and food service. President Hassman reported the report would be filed subject to audit.

<u>Item No. 6 – Approval of 2022-2023 Board of Education Goals</u>

President Hassman reviewed the following Board of Education goals as presented for the 2022-2023 school year. After discussion, Director Gruber moved and Director Meyer seconded the motion that the Cedar Falls Board of Education approve the 2022-2023 Board goals as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman. Those voting "no" none. Motion carried.

<u>Goal 1</u> Student Achievement: The Board will focus on student achievement and undertake a culture of learning and participate in the following:

- Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students into the future.
- Continue a survey of graduates who are 1 year and 5 years removed from high school. The focus will be on preparation, programs and support that helped prepare (or not) for college and career readiness.
- Support continued improvement of the quality and efficacy of virtual learning and alternative learning
 opportunities as viable options for students, families, and teachers.

<u>Goal 2</u> Culture/Climate: The Board will model reflective learning, tolerance, shared understanding and collaboration in support of a positive climate and culture across out District and community.

- Continue to promote positive social change and inclusion in the District through support of community-wide initiatives, membership on and updates from the District Equity Committee, and participation in a book study.
- Develop and support collaborations throughout with District, City of Cedar Falls, and the region that build on
 existing synergies and enhance civic and community engagement that support our students, buildings, and
 District.

<u>Goal 3</u> Professional Learning Communities (PLC): The Board will support District initiatives, seeking intentional opportunities for engagement, interaction, transparency and communication.

- Provide opportunities to interact with PTO/PTA groups to share information, goals and needed supports to enhance educational opportunities.
- Engage regularly with staff and students to enhance awareness and understanding of key initiatives and areas of key initiatives and areas of growth, with these efforts intended to support Board goals.

Item No. 7 – Approval of Superintendent 2022-2023 Goals

Dr. Pattee reviewed the 2022-23 Superintendent goals. Director Stutzman moved and Director Leeper seconded the motion to approve the 2022-2023 Superintendent goals as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman Those voting "no" none. Motion carried.

Student Achievement:

Support, expand and enhance our online learning framework which builds upon competency-based approaches and deep learning-based instruction.

Continue to grow and enhance the CAPS experience and program, by building deeper partnerships and opportunities, which will include events for younger students.

Lead the District through the District SAMI (Self-Assessment if MTSS Implementation) process to focus on specific areas of improvement to ensure high levels of student learning.

Professional Learning Communities (PLC)

Revisit and reaffirm our culture and learning as an Administrative Council regarding PLC and highly effective collaboration teams. This will include structured Administrative Team learning walks and utilizing our PLC Look-for document.

Work with state groups to grow my learning and explore best practice

- Executive Leaders
- IASB Advisory Board
- Grow Cedar Valley
- SAI Statewide Conference Planning
- Central Rivers Advisory Board
- UNI College of Education Advisory Board

Culture/Climate

Continue to work on fundraising and efforts to support the new pool and Tiger Performance Center at the new high school site

Work to define and create a PD plan for para-educators that occurs consistently throughout the school year, meets the needs of staff/students and enhances student learning.

Continue to refine the scope, and review the impact/data, of the District Equity Committee as we work to enact positive social change in the CFCSD

Increase Community and Parent Engagement/Knowledge

- Parent University/CF Schools Information
- Partners in Education Development

Item No. 8 - Superintendent's Report

Dr. Pattee reported on the following:

- Kathrine Brown returning Cedar Falls Alumni has been hired to teach ELL. She has spent the last ten years teaching PK-12 and college level in China.
- No September 26, 2022 board meeting
- October 10, 2022 Board meeting:
 - Certified Annual Report (CAR)
- November 16-18, 2022 IASB Conference

Item No.9- Questions, Comments, and Concerns

Director Gruber reported on the special delegate assembly on the bi-laws language change with the IASB delegate affiliation with the NSBA and other options. After major discussion, the Board's consensus is to have IASBs' flexibility.

Item No. 10 – Adjournment

Director Hines moved and Director Leeper seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman Those voting "no" none. Motion carried.

The meeting was adjourned at 6:25 p.m.	
	Secretary
President	