

September 10, 2012

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: Michael Wells, Superintendent, Douglas Nefzger, Director of Business Affairs, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance: Sue Dufel, David Kline, Dan Channer and Ted Friesner.

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 – Public Hearing on Demolition of Home and Structures Located at 2420 Hawthorn Dr. Cedar Falls, Iowa

President Senchina reported that she had in her possession an affidavit of publication showing the notice of time and place of the public hearing for the demolition of home and structures located at 2420 Hawthorne Drive, Cedar Falls, Iowa. This notice was published in the Waterloo/Cedar Falls Courier on September 4, 2012. The Board will now hold a public hearing on the demolition of home and structures located at 2420 Hawthorn Drive, Cedar Falls, Iowa. President Senchina asked for public comments. No public or written comments were received. President Senchina then declared the public hearing closed.

Item No. 2 – Public Hearing on Demolition of Home and Structures Located at 3815 Rownd Street Cedar Falls, Iowa

President Senchina reported that she had in her possession an affidavit of publication showing the notice of time and place of the public hearing for the demolition of home and structures located at 3815 Rownd Street, Cedar Falls, Iowa. This notice was published in the Waterloo/Cedar Falls Courier on August 30, 2012. The Board will now hold a public hearing on the demolition of home and structures located at 3815 Rownd Street, Cedar Falls, Iowa. President Senchina asked for public comments. No public or written comments were received. President Senchina then declared the public hearing closed.

Item No. 3 – Approval of the Following Consent Agenda Items:

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

1. The agenda of the September 10, 2012, Board of Education meeting
2. Approval of the August 27, 2012 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Coil
4. Approval of Open Enrollment Requests
5. Approval of Human Resource Report
6. Approval of auction items for September 29, 2012 auction

Open Enrollment Report

September 10, 2012

Cinda Akers	9 th Grade
Current resident district:	Cedar Falls
District requested:	North Tama County
Effective date:	2012-2013 – C
McKenzie Beck	8 th Grade
Current resident district:	Cedar Falls
District requested:	North Tama County
Effective date:	2012-2013 – C

Averyona M Cook	10 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2012-2013 – C
Danielle M DeBeer	5 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2012-2013 – C
Jesse G DeBeer	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2012-2013 – C
Collin M Ehler	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2012-2013
Harmony S Truax	Kindergarten
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2012-2013 – C
Kaylee J Truax	1 st Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2012-2013 – C
Aanah S Van Hauen	Kindergarten
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2012-2013 – C
Kameron Wireman	Kindergarten
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2012-2013

Human Resources Report

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

2012-13 School Year

Traci Edson	Orchard Hill	Kindergarten	BA Step 3	(\$36,747)
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Coach

Angela Wittmer Holmes JH

Asst 7th Grade Volleyball \$1,797

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

Item No. 4 – Secretary’s Monthly Financial Report

Mr. Nefzger reviewed with the Board the August 2012 fund balances for general, schoolhouse, student activity, and food service. President Senchina stated the report would be filed subject to audit.

Item No. 5 – Communications

Pam Zeigler updated the Board on teacher Professional Development activities planned for September 14th.

Superintendent Wells reported on the following:

- Reminded the Board of the IASB regional meeting scheduled on Wednesday, September 12th in Sumner.
- Thank you note from Linda Plakke for the gift provided to her upon her retirement.

President Senchina distributed information about the national school board convention, which will be held in San Diego, California on April 12-15, 2013.

Item No. 6 – Approval of Hansen Phase II Project Bids

Mr. Nefzger introduced Mr. Daniel Channer from Struxture Architecture. Mr. Channer reviewed bids received for the Hansen Phase II addition and remodeling project. The District received a total of five bids for the project. Mr. Channer recommended to the Board to accept the low base bid from Cardinal Construction, Waterloo, Iowa in the amount of \$8,720,000. Mr. Channer also recommended acceptance of Alternates 1, 2b, 3, 4, 5, 6 and 7. The total cost of the project including the Alternates is \$9,364,040. Mr. Nefzger reported that Alternate number 6 in the amount of \$112,300 would be funded by the Physical Plant and Equipment Levy. After review of the bids Director Kenyon moved and Director Williams seconded the motion to approve the bid from Cardinal Construction, Waterloo, Iowa for the Hansen Phase II addition and remodeling project including Alternates 1, 2b, 3, 4, 5, 6 and 7 at a total cost of \$9,364,040. With the exception of Alternate 6 the project will be paid for with Secure a Vision for Education or (Local Option Sales Tax) funds. Directors voting in favor of the motion Senchina, Brown, Leeper, Coil, Kenyon, Lantz, and Williams. Those voting “no” none. Motion carried.

Item No. 7 – Approval of Substantial Completion of High School Gym Floor Project

Mr. Nefzger reviewed the substantial completion of the High School gym floor project. Mr. Nefzger reported the original project budget was \$265,862 and the actual final cost for the project is \$299,075 and recommended final acceptance of the project. The additional expenses were due to additional work required upon removal of the original gym floor. Director Brown motioned and Director Leeper seconded the motion that the Cedar Falls Community School District Board of Education accept, as complete the High School gym floor project for all claims for materials furnished, labor performed and service on this contract must be filed within the next 30 days. Directors voting in favor of the motion Senchina, Brown, Leeper, Coil, Kenyon, Lantz, and Williams. Those voting “no” none. Motion carried.

Item No. 8 – 2011-2012 Mobility Report

Mr. Wells reviewed the student mobility report for the Cedar Falls Community School District for the 2011-2012 school year. In summary, the report stated there were a total of 418 elementary transfers, 154 junior high transfers, and 184 senior high transfers, and total alternative school transfers of 80, for a total of 836 transfers. This includes transfers in and out of the school district. Other data reviewed included where transfer students came from and went to, as well as historical data of transfer students for the Cedar Falls Community Schools from 2002/03 school year to the present.

Item No. 9 - Superintendent's Report

Mr. Wells reported on the following:

- IASB Annual Convention will be November 14th – 16th, 2012
Board work sessions are scheduled for October 1 at 6:00 p.m. on the subject of technology and November 12 at 6:00 p.m. on finance of the upcoming revenue bond sale and potential future high school renovations.
- September 24, 2012 Board agenda will include informational reports of the Annual Progress Report and River Hills School
- School Board wellness challenge

Board discussed the possibility of adding a Student Board Representative from the High School.

Item No. 10 – Questions, Comments, and Concerns

None

Item No. 11 – Book Study:

Mr. Wells led the Board on a continued structured study of the book “Switch” by Chip and Dan Heath. The Board reviewed chapters 5-7. The Board also reviewed chapter 3 of the book “All Systems Go” by Michael Fullan.

Item No. 12 – Adjournment

Director Coil moved and Director Lantz 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 8:35 p.m.

Secretary

President