

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, Susie Hines, Jenny Leeper, R.J. Meyer, Lowell Stutzman and Joyce Coil. Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Denelle Gonnerman, Chief Financial Officer, and Dr. Adrian Talbot, Executive Director of Human Resources.

**Item No. 1 – Public Hearing to Adopt the Fiscal Year 2023-2024 School Year Certified Budget**

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the 2023-2024 school year budget having been published in the Waterloo/Cedar Falls Courier on April 11, 2023. The Board opened the public hearing for the budget summary for fiscal year 2023-2024. No public comments were offered. No written comments were received. President Hassman then declared the public hearing closed.

**Item No. 2 – Public Hearing to Amend the 2022-2023 School Year Budget**

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the proposed school budget amendment for fiscal year 2022-2023 having been published in the Waterloo/Cedar Falls Courier on April 11, 2023. The Board opened the public hearing on the proposed budget amendment for fiscal year 2022-2023. No public comments were offered. No written were received. President Hassman then declared the public hearing closed.

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

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

1. The agenda for the April 24, 2023 Board agenda as presented
2. Approval of the April 10, 2023 Board of Education meeting minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Hines
4. Approval of open enrollment requests
5. Human Resource report
6. Street Smarts LLC Driver's Education Agreement

**Open Enrollment Report**

April 24, 2023

**2023-2024**

Hayden Robert Rausch	11 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Denver
Effective Date:	2022-2023
Laynee Lynn Walton	9 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Hudson
Effective Date:	2023-2024
Maggiano Fountain	11 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Clayton Ridge – IA Virtual Academy
Effective Date:	2023-2024
Kostadina Ivanova Valtchev	Kindergarten
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024
Autumn Ophelia Marie Arnold	4 <sup>th</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024
Claire LauRen Butler	10 <sup>th</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024

The following students will be denied:

Kloe Anne Nissen	9 <sup>th</sup> Grade	Waterloo
Tinslee Allen	1 <sup>st</sup> Grade	Waterloo
Brooklynn Thornton	2 <sup>nd</sup> Grade	Waterloo
Sawyer Allen	5 <sup>th</sup> Grade	Waterloo
Parker Allen	5 <sup>th</sup> Grade	Waterloo

**Human Resources Report**  
**April 24, 2023**  
**2022-23 School Year**

**New Contracts - Recommended for Approval**

**Teacher:**

Jake Bates	Peet	TAG	MA30 9	SOSY 2023-24	\$61,621
Ashli Derifield	Southdale	Second Grade	BA 3	SOSY 2023-24	\$45,185
Amberly Habhab	Senior High	Art	BA 7	SOSY 2023-24	\$50,603
Matthew Heinemann	Aldrich	Fourth Grade	BA 3	SOSY 2023-24	\$45,185
Kayla Newell	Aldrich	Special Education	BA 8	SOSY 2023-24	\$51,958
Alexis Urbanek	Elementary	TBD	BA 3	SOSY 2023-24	\$45,185
Cally Widen	Lincoln	Fourth Grade	BA 3	SOSY 2023-24	\$45,185

*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) 2022-23 unless otherwise noted.

**Teacher:**

Kimberly Kockler	Mathematics	Peet JH	EOSY 2022-23
Kristin Poppens	Kindergarten	Hansen	EOSY 2022-23
Ann Osborne	Orchestra	Aldrich/Southdale/Sr High	EOSY 2022-23

**Administrator:**

Joseph Carney	Associate Principal/ Preschool Coord	Hansen	06/30/2023
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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.

**Item No. 4 – Public Comments**

No public comments.

**Item No. 5 – Communications - News Letter**

Janelle Darst introduced speech coach Rob Chadges. Mr. Chadges spoke on the speech program and students shared highlights of a successful season. The Board thanked Mr. Chadges and the speech team.

Ms. Darst reported on the following:

- Gold Star Teachers: Meghan Bruns, Brenna Griffin and Shantel Kahrs
- Hearst Center for the Arts student exhibit
- Food Service student taste test
- Robotics attend World Championship
- Rocket Club at NASA Student launch
- Congratulations to Troy Becker and Keith Harms for their recognition of 25yrs of track
- Bass masters Championship
- Congratulations to the Science Team and the Holmes Jr. High Science Team
- Congratulations to the Speech team
- CAPS Innovation Celebration
- Thank you to CF School Foundation for \$350,000 donation from the Elna Christensen fund for furniture for the new high school
- High School Tour
- TPC with Green State Credit Union donation
- Last day of school will be June 1, 2023
- 1 Team 1 Dream
- Drake Relays CF students qualified in 15 events

Item No. 6 – Secretary’s Monthly Financial Report

Mrs. Gonnerman reviewed with the Board the March 2023 fund balances for general, schoolhouse, student activity, and food service. President Hassman stated the report would be filed subject to audit.

Item No. 7 – Approval of the Fiscal Year 2023-2024 Certified Budget

Mrs. Gonnerman reviewed the 2023-2024 proposed budget with the Board of Education including information on operating fund revenues from local, state, federal sources and required expenditures for these funds. The proposed tax rate for the 2023-2024 school year would be \$15.27920 per thousand dollars of assessed valuation. After discussion, Director Gruber moved and Directors Coil seconded the motion that the Cedar Falls Board of Education approve the proposed 2023-2024 school year budget as presented and the use of the 1% income surtax as required by Iowa Code. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting “no” none. Motion carried.

	<b>2023/24 Estimated Expenditures</b>	<b>Est. Amount Necessary to be Raised by Property Taxation</b>
General Operating Fund	\$75,076,126	\$22,700,196
Student Activity Fund	\$1,375,621	\$0
Management Fund	\$1,070,440	\$1,100,000
Fiduciary Funds	\$85,000	\$0
Capital Projects	\$23,932,321	\$0
Capital Projects (SAVE)	\$7,469,384	\$0
Physical Plant & Equipment Levy	\$13,998,828	\$4,005,218
Debt Service Fund	\$11,384,470	\$7,463,875
Nutrition Fund	\$3,322,885	\$0
Total	<u>\$137,715,075</u>	<u>\$35,269,289</u>

Item No. 8 – Approval of Amendment to the Fiscal Year 2022-2023 School Year Budget

Mrs. Gonnerman reviewed the proposed expenditure amendment to the 2022-2023 school year. After discussion, Director Hines moved and Director Meyer seconded the motion that the Cedar Falls Board of Education approve the proposed amendment of the 2022-2023 school year budget expenditures as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer and Stutzman. Those voting “no” none. Motion carried.

	From	To	Reason
Instruction	\$50,838,541	\$52,830,903	Reading curriculum, high school equipment
Total Support Services	\$23,061,508	\$23,249,068	Increased operational expense
Non-instructional Programs	\$2,970,515	\$3,196,452	Supply/Food increased costs
Total Other Expenditures	\$61,538,481	\$66,583,712	Natatorium construction, 27 <sup>th</sup> St.

Item No. 9 – Superintendent’s Report

Dr. Pattee reported on the following:

1. Commencement is May 28, 2023. Directors Hines will be attending.
2. Regular Board meeting will be May 8, 2023
3. No 2<sup>nd</sup> Board meeting in May
4. Board retreat is scheduled for June 14, 2023 at 10:30 a.m. to 12:00 p.m.

Item No. 10 – Questions, Comments, and Concerns

Item No. 11 – Adjournment

Director Leeper moved and Director Coil 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 6:02 p.m.

President\_\_\_\_\_

Secretary\_\_\_\_\_