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 7:12 p.m. The meeting was called to order by the Vice-president and the roll being called there were present Doug Shaw in the chair, and the following named Directors: Joyce Coil, Susie Hines, Susan Lantz, Jenny Leeper and Jeff Hassman by electronic means. Others in attendance were: Dr. Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Adrian Talbot, Director of Human Resources, Dan Conrad, Director of Secondary Education and Pam Zeigler, Director of Elementary Education. Others present include: Sarah Eastman, Susan Langan, Jen Hartman, Michelle Peters, Rebecca Lins, Angela Wittmer and Heidi Guse.

Vice-president Shaw reported that all decisions made at tonight's meeting will benefit all students.

Vice-president Shaw reported a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means is due to out-of-town travel.

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

Dr. Talbot provided an update to the Human Resource report. Upon receipt and review of the updated information, Director Coil moved and Director Lantz seconded the motion to approve the consent agenda with the updated human resources report as presented:

- 1. Approval of April 11, 2016 Closed Session, Work Session, and regular Board Meeting Minutes
- 2. Approval of the bills as presented for payment as reviewed by the designated Board member, Doug Shaw
- 3. Approval of Open Enrollment Requests
- 4. Quarterly Transportation Report
- 5. Approval of Updated Human Resource Report
- 6. Approval of Agreements:
 - Upper Iowa University Student Teaching Agreement
 - Buena Vista University Student Teaching Agreement
 - 2016-2017 Activity Sharing Agreements
 - Marcia Brenner Associates, LLC
 - Harris

OPEN ENROLLMENT REPORT - IN

April 25, 2016

2016-2017

Blake Eastman Kindergarten
Current Resident District: Denver
District Requested: Cedar Falls
Effective Date: 2016-2017

Charles Lorenz 10th Grade

Current Resident District: Dike-New Hartford

District Requested: Cedar Falls Effective Date: 2016-2017

Isabella Lorenz 7th Grade

Current Resident District: Dike-New Hartford

District Requested: Cedar Falls Effective Date: 2016-2017

Carly Jankowski Kindergarten

Current Resident District: Hudson
District Requested: Cedar Falls
Effective Date: 2016-2017

Ashlynn Moore 9th Grade
Current Resident District: Hudson

District Requested: Cedar Falls
Effective Date: 2016-2017

Alexander C Porter

Current Resident District: District Requested: Effective Date:

Tyler G Porter

Current Resident District: District Requested: Effective Date:

Zane VanSlyke

Current Resident District: District Requested: Effective Date:

Jonah Yoken

Current Resident District: District Requested: Effective Date:

Tristan Becerra

Current Resident District: District Requested: Effective Date:

Brakke Bryan

Current Resident District: District Requested: Effective Date:

Danielle Marie Carr

Current Resident District: District Requested: Effective Date:

Ethan Hundley

Current Resident District: District Requested: Effective Date:

Michael Smith

Current Resident District: District Requested: Effective Date:

Taylor Newman

Current Resident District: District Requested: Effective Date:

Marjorie Birgen

Current Resident District: District Requested: Effective Date:

Sabina Han Meacham

Current Resident District: District Requested: Effective Date: 3rd Grade Hudson Cedar Falls 2016-2017

5th Grade Hudson Cedar Falls 2016-2017 Kindergarten Hudson Cedar Falls 2016-2017

Kindergarten Hudson Cedar Falls 2016-2017

Kindergarten Waterloo Cedar Falls 2016-2017

Kindergarten Waterloo Cedar Falls 2016-2017

10th Grade Waterloo Cedar Falls 2016-2017

Kindergarten Waterloo Cedar Falls 2016-2017

Kindergarten Waterloo Cedar Falls 2016-2017

Kindergarten Waterloo Cedar Falls 2016-2017

11th Grade

Waverly-Shell Rock

Cedar Falls 2016-2017

Kindergarten

Waverly-Shell Rock Cedar Falls

2016-2017

Emma Merrick

Kindergarten Waverly-Shell Rock **Current Resident District:**

8th Grade

District Requested: Cedar Falls Effective Date: 2016-2017

**Ayden T McDaniel

Current Resident District: Hudson District Requested: Cedar Falls Effective Date: 2016-2017

OPEN ENROLLMENT REPORT – OUT

April 25, 2016

2016-2017

Dane David Ackerson Kindergarten Cedar Falls **Current Resident District:** District Requested: Dike-New Hartford

Effective Date: 2016-2017

Mason DeWall 5-year old Preschool

Current Resident District: Cedar Falls

Dike-New Hartford District Requested:

Effective Date: 2016-2017

12th Grade Tessa Petefish

Current Resident District: Cedar Falls - currently attends Cedar Falls HS

Kindergarten

7th Grade

Dike-New Hartford District Requested:

Effective Date: 2016-2017

Wyatt Baltz

Current Resident District: Cedar Falls District Requested: Hudson Effective Date: 2016-2017

Kale Berky-Johnson

Kindergarten **Current Resident District:** Cedar Falls District Requested: Janesville Effective Date: 2016-2017

Kyrah Deserano-McKee

Current Resident District: Cedar Falls – currently attends Lincoln Elementary

District Requested: Janesville Effective Date: 2016-2017

7th Grade Nathan R Olmstead

Cedar Falls – currently attends North Cedar Elementary Current Resident District:

District Requested: Janesville Effective Date: 2016-2017

5th Grade Jackson C Olmstead

Cedar Falls – currently attends North Cedar Elementary **Current Resident District:**

District Requested: Janesville Effective Date: 2016-2017

2nd Grade Calei Weekley

Cedar Falls – currently at Waterloo (moved) Current Resident District:

District Requested: Janesville 2016-2017 Effective Date:

Jack Weekley, Jr.

Current Resident District: District Requested: Effective Date:

Chase Morris

Current Resident District: District Requested: Effective Date:

Shaniyah Kelly

Current Resident District: District Requested: Effective Date:

NiKyah L Christie

Current Resident District: District Requested: Effective Date:

Hannah Geving

Current Resident District: District Requested: Effective Date:

Alayah Martinez

Current Resident District: District Requested: Effective Date:

Alyssa Martinez

Current Resident District: District Requested: Effective Date:

Abigail M Miller

Current Resident District: District Requested: Effective Date:

Anthony Joseph Cordaro
Current Resident District:
District Requested:
Effective Date:

Orion Starr Cordaro

Current Resident District: District Requested: Effective Date:

Hannah Geving

Current Resident District: District Requested: Effective Date: 5th Grade

Cedar Falls – currently at Waterloo (moved)

Janesville 2016-2017

Kindergarten Cedar Falls

North Tama County

2016-2017

Kindergarten Cedar Falls Waterloo 2016-2017

10th Grade

Cedar Falls – currently doing IPI CAM – Iowa Connections Academy

2016-2017

9th Grade

Cedar Falls – currently dual-enrolled CAM – Iowa Connections Academy

2016-2017

Kindergarten Cedar Falls

CAM - Iowa Connections Academy

2016-2017

9th Grade

Cedar Falls – currently doing IPI CAM – Iowa Connections Academy

2016-2017

8th grade

Cedar Falls – currently attends Holmes Junior High

CAM - Iowa Connections Academy

2016-2017

7th grade

Cedar Falls - currently attends Valley Lutheran

Clayton Ridge – Iowa Virtual Academy

2016-2017

11th grade

Cedar Falls – currently attends Valley Lutheran

Clayton Ridge - Iowa Virtual Academy

2016-2017

9th Grade

Cedar Falls – currently dual-enrolled Clayton Ridge – Iowa Virtual Academy

2016-2017

Human Resources Report April 25, 2016

2016-17 School Year New Contracts* - Recommended for Approval

Teacher:

Ethan Jennings Peet Physical Education BA15 16 SOSY 16-17 \$56,271***
Erin Sliwinski Peet/Holmes Science BA15 8 SOSY 16-17 \$46,959***

Resignations** - Recommended for Approval

Teache	r:
Patricia	Carlso

T. . . 1.

Southdale	Fifth Grade	EOSY 2015-16
Peet	Special Education	EOSY 2015-16
Holmes	Science	EOSY 2015-16
Holmes	Special Education	EOSY 2015-16
Hansen	Physical Education	EOSY 2015-16
Senior High	Special Education/Alternative Program	EOSY 2015-16
	Peet Holmes Holmes Hansen	Peet Special Education Holmes Science Holmes Special Education Hansen Physical Education

Administrator:

David Welter Holmes JH Principal 06/30/2016

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

Item No. 2 - Public Comment

None

Item No. 3 – Communications

Dr. Pattee relayed the report from High School Student Senate representative Michael Flanscha as he was not able attend the board meeting:

- Annual Tiger Trot fundraiser on April 16, 2016was very successful and proceeds will be distributed to a high school staff member and local families
- Staff appreciation breakfast will be held May 5, 2016
- There were 96 students that received division I ratings at the solo ensembles festival on April 16, 2016
- Annual blood drive will be held on May 11, 2016
- Update on activities: music, track, soccer and tennis.
- Prom was held on April 23, 2016 and it went very well
- There are 18 days left for the graduating seniors

^{***}NOTE: Salary amounts are projections based on placement on the 2015-16 CFEA Total Salary Schedule; actual salary will be finalized once the 2016-17 schedule is determined through collective bargaining.

^{*}Employment with the Cedar Falls Community School District is contingent upon confirmation of medical examination and 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.

Item No. 4 – Informational Report: Character/Leadership Education

Ms. Zeigler introduced elementary teachers Michelle Peters, Heidi Guse and Principal Jen Hartman. The ladies reported on Character Counts and "Leader in Me" education throughout the elementary school system. Angela Wittmer and Rebecca Lins reported on character education activities in the junior high schools and Susan Langan reported on character education opportunities at the high school. A question and answer session followed the presentations. Board members thanked all presenters for their time.

<u>Item No. 5 – Joint Facility Discussion</u>

Mr. Nefzger shared information and photographs concerning the current state of the tennis courts at the Robinson Dresser Athletic Complex. The tennis courts are in desperate need of repair with multiple cracks and uneven surfaces of the courts. Mr. Nefzger provided historical information on tennis team usage since 2011 including the approximate number of hours the tennis courts are used in practice, as well as meets throughout the season. A preliminary estimate to replace the existing tennis courts with a four inch asphalt new surface including the removal of the existing fence and replacing is approximately \$602,700 to \$627,700. That estimate does not include any electrical power or lighting to the tennis courts. The estimate does not include any storm water pollution prevention plan costs that maybe associated with the replacement of the tennis courts.

Michael Hager, Vice-president of Finance at the University of Northern Iowa and Mark Ripplinger, Recreation and Park Division Manager at the City of Cedar Falls were in attendance. Because of the large cost associated with the project the District has been in discussions with both the University of Northern Iowa and the City of Cedar Falls concerning tennis court needs. The three entities have developed a partnership to construct and maintain a shared tennis court facility. The preliminary cost to construct an eight court facility is approximately \$1,523,000. This tennis facility includes a tensioned concrete slab court surface instead of the four inch asphalt slab surface, as well as provide electrical conduit to the courts for future lighting. All three parties are working jointly to present an application to the Black Hawk County Gaming Association for funding. The application will be a joint application between the City of Cedar Falls and the Cedar Falls Community School District. Other types of grant applications and contributions are being explored. The remaining costs would be a shared cost between, City of Cedar Falls, University of Northern Iowa and the Cedar Falls Community School District. A question and answer session developed between board members concerning potential costs of partnerships and usage of existing and potential new tennis court facility.

<u>Item No. 6 – Proposed List of 2016 Graduates</u>

Dr. Pattee reviewed the list of proposed graduates for the 2015-2016 school year. Superintendent Pattee reported that commencement exercises for the 140th graduating class of Cedar Falls Community School District will be held at 2:00 p.m. on Sunday May 22, 2016 at the University of Northern Iowa McLeod Center. The following is a preliminary list of candidates for graduation. Director Hines moved and Director Coil seconded the motion to approve awarding the diplomas for the graduating class of 2016 contingent upon satisfactory completion of graduation requirements as attested to by the High School principal. Directors voting in favor of the motion: Coil, Hassman, Hines, Lantz, Leeper, and Shaw. Those voting "no" none. Motion carried.

Cedar Falls High School – 2016 Graduates (Diploma Type 1)

Michael Benjamin Abbas McKenzie Leigh Adams Brian David Adrian Rabia Afzal Chase Ross Ager Annebeth Ahrenholz Zuhayr Saadat Alam Billie-Ann Albert

Taylen Troy Domic Alexander

Aiden M. Anderson Avri Lynn Anderson Mary Michelle Anton Freja Arildsen * Jasmina Arnaut Sara Ashar Haamid Ashraf * Jason James Azbill Jr. MyQuawn Deon Bailey Isaiah Christopher William Barney
Jacob Michael Barrett
Nolin Scott Bartlett
Matthew Walter Bauman
Daphne Sophia Becker
Luke David Beisner
Noah James Beisner
Madison Jean Belden
Elizabeth Marie Bensend
Trevor Robert Benson
Angelica Jo Bentley
Lacey Lynn Bergmeier

Kayla Nicole Baker

Courtney Rose Banwart

Elizabeth Marie Bensend Trevor Robert Benson Angelica Jo Bentley Lacey Lynn Bergmeier Kade Michael Berry Erika Susann Bienfang Anne Clarice Bigler Jesse William Blakesley Landry Nicole Boerhave

Rylee Jean Bond

Bailey Anne Borcherding Braden Kent Bowden Mitchell Aaron Bower Megan Marie Bradford

Laura Elizabeth June Brammer

Alyssa Lynn Brass Emily Elizabeth Braun Meredith Florence Brich Ameen K. Bridges Ashley Erin Brimacomb Trevor Alen Brimeyer Leo Stone Brocka Emily Anastasia Bruss Jacob Robert Brustkern Elizabeth Faye Burken Board of Education Minutes April 25, 2016

Page 7

Noah Samuel Burroughs Zachary John Buss Ashley Nicole Bute Paige Marie Canfield Austin Johnathon Carlson Mikayla Shelby Carpenter Olivia Jo Carpenter Serena Pearl Carter Basil Chatha

Sonya Elizabeth Chaudhry

Jianan Chen

Jason Sanders Cheng Claire Christian Chenoweth Gabriel Shawn Chestnut Alanna Marie Chiattello Benjamin Watson Christiason

Stephen James Church
Brady Christopher Clapp
Miranda Elizabeth Cole
Sydney Mae Coloff
Brianne Claire Combs
Molly Matheson Conway
David Joseph Cook
Kilee Morgan Corcoran
Konner Mihkel Crew
Amanda Jane Crockett

Carley L. Cross

Kelly Elizabeth Custer Sommer Ranae Danielsen

Luiza deJesus *

Mitchell Robert Dekutoski Chloe Dean Den Herder

Chloe Dean Den Herder
Terry L. Denney
Adrian Alberto Diaz
Austin Allen Dickinson
Dalton James Dickinson
Alexa Renae Doyle
Nathaniel Robert Doyle
Alexander Dreesman
Anjah Marie Droe
Daniel Robert Duggan
Leydi Rose Eagan
Charles Mark Eastman

Andrew John Edgeton Austin Michael Edgeton Carly Shea Ekstrom Keaton Drew Elliott Haley Danielle Erickson Lacie Marie Evans Tra'Von Martae Fagan Sean Timothy Fernholz Rawley August Ficklin Hanna Michelle Flack Michael David Flanscha

Keeley Rae Fober
Abigail Jayne Fobian
Mitchell Lee Franklin
Kyle Alan Frost
Samantha Jo Fry
Hannah Marie Gaffney
Sydney Rae Galles

Guadalupe Rae Galvez-Rodriguez

Sarah Gao

Cristian Luis Garcia Megan Michelle Gardner Nicholas Robert Gasser Travis Gregory Geisler Emma Leigh Gerdes Tyle Matthew Gerdes Leo Jonas Impola Gibson Samantha Raye Sadie Glaspie

Eric Andrew Gogola Camryn Christian Grubic Emma Danielle Gruhn Grace K. Gubbrud Larissa Ann Haan Meghan Michelle Hackett Andrew Aaron Hager

Amna Haider Madison Chase Hall

Jamison Dean Hampton Samantha Jo Hanson Katelyn Michele Hanson Isabella Janelle Harper Alicia Marie Harrington Denison Charles Harrington Madison Marie Harris

Esther Hartanto *

Jacob Matthew Hartman Seth Franklin Harwood

Majda Hasic

Karsten J. Hassman
Abigail Sue Hays
Aaron Grant Heimbuck
Erin Nichole Hendrickson
Hanna Lynne Hensing
Taylorann Nicole Herman
Noah Taylor Hermansen
Benjamin Joel Hertz
Taya Eileen Herum
Ryan Michael Hilby
Collin James Hill
Sianna Marie Hingtgen

Rodney Len Hinton Christopher Douglas Hintzman Gabriella Marie Holtzman Amie Suzanne Holzapfel Abigail Marie Horstman Richard Deon Lee Horton, Jr. Connor Robert Houlihan Jacob Michael Hovanec Jessica Marie Huffman Rebecca Lynn Hughes Dakota Jordan Hulse Alex Edward Hunt Taylor Nicole Hylton

Aaron Michael Anderson Iehl

Mary Jessie Ingalls Syed Zaki Jafferi Brandon Dean Jerome Jonah Scott Johnson Josie Ann Johnson Kierston Charlese Johnson Olivia Marie Johnson

Paige Elizabeth Johnson

Marquise Jo'Nell Jones

Morgan Ann Jungers-Johansen

Ashtyn Marie Keller Destiny Alana Kelley Cameron Joseph Kelly Ethan Paul Kern

Christopher Stone Keys Rachel Yeseo Ki Bennett D. King Tori Laine King

James Michael Kingsley Brandie Nicole Kinman Isaac Jerome Kippes Ilsa Fedeler Knivsland Jaret Wade Knudson Sadie Louise Kolpek Bryce Jacob Kolthoff

Valentine Yiapoyo Chebet Komen Kaylene Renee Konigsmark

Tyler Gary Korte Kyle Sean Kramer

Brandon Lee Kucera-Schriner Jonathan David Kuehner Abbey Marie Kuntz Coty Joe Kurth Jace Christian Lang Charlie Marlin Langner Hunter Austin Lavallee

Isaac Steven Lawrence Luke William Lawson Christopher Hayes Leasure II Jacob Arthur Leisinger Alexandra Lynn Lenaerts Terrance S. Lewis

Jacob Caballero Lilly Jordyn Nicole Lines Nathan Michael Llewellyn Kathryn C. Lockard Theodeore Lewis Loeckle Kelcie Ann Loughren Benjamin Jacob Louviere

Tyrese S. Lewis

Paige M. Loy Toby James Ludden Brodie Rivers Lusson Merlin Ganter MacGillivray Samuel Lawrence Magee Vineel Mallavarapu Olivia Fabos Martin Ry Allen Martinson

Augustus Wilhelm Edward Marty Madison Elizabeth McCann Kylie Maureen McCaughey Sidney Nicole McClellan Brooklynn Jazaeri McClinton James Francis McGlaughlin Jessica Marie McMurrin

Ian Ray McVay
Alison Jewel Mettlin
Olivia Drew Klepfer Mickey
Alexandria Renee Miller
Jordan Trey Miller
Scott Anthony Miller
SeAira L. Mingo
McKayla Rae Mix

Board of Education Minutes

April 25, 2016

Page 8

Kate Elizabeth Moody Jonathan Stuart Morrow Logan Alexander Mozena Kamisha Labre Mure Cole Robert Murphy

Alec Navarro Kayla Rae Neese

Brandon Alexander Negus Duong Pham Thuy Nguyen Conrad David Nichols Jesse Dean Nicholson Nolan Douglas Nickerson Andrew Steven Nida

Julianna Elizabeth Drews Norby

Andrew Stephen Nurse Hannah Marcell Nyman Caleb Andrew O'Connor

Dino Odobašić

Gaven Thomas O'Hair Nicholas Conor O'Loughlin Joshua John Osterhaus Courtney Ileen Packard Amy Elizabeth Pattee Rachel Dawn Paup Dillon Michael Peters Anne Marie Petersen Brandon Allen Petersen Elora Rose Petersen Dylan James Peterson Justin Leonard Peterson Michael David Pfalzgraf Travis Allen Phelps Elizabeth Jane Pierce Keeley Jane Pinsonneault

Talon Laren Plum

Sam Bharat Vijay Karthikeyan Ponnada

Lexis Lane Powell

Carson Larry Ledeboer Quigley

Madison Christine Pitzenberger

Elissa Marie Radke Mary Nicole Radke Kayla Sarai Ramirez Aditi Lakshmibharathi Rao Abdul-Medzid Rasidagic Cayla Anne Rasmussen Jason Tyler Rathjen Mohammed Yahya Rawwas

Mohammed Yahya Rawwas Austin Michael Reyhons Jackson John Reynolds Jared Michael Rickard Kevin Patrick Rippentrop Kristen Rene'e Roed

Laura Melisa Roman Jimenez

Ryan Michael Roth Bethany Eden Rowland Bianca Elizabeth Ryckert Josiah Paul Sabino Hannah Marie Sanderman Ambrosia Hanna Sanders Dylan Coleten Sands

Autumn K. Saul Chayton Lee Schellhorn Dakota Scott Schiefelbein Lorraine Elise Schofield Michaela Ann Schoppe Andrea Lynn Schreiber Caleb Michael Schreiber David Lee Schroeder

Madison Rae See
Eric Steven Sesterhenn
Brenda Jane Sevcik
Samuel David Shepard
Dalton Lee LeQuatte Shock
Andrew Charles Shockley
Nathan Michael Shull
Dylan Thomas Simmons
Harrison Neil Sims
Ashley Renae Sires
Steven Hugh Skidmore
Ethan Clyde Smith

Ethan James Smith Isaac Raymond Smith Jarod Lemuel Smith

Lauren Shawn Sprague-Morlan

Justin Thomas Stanley Mattie Taylor Starbeck Sierra Mae Steen Annalisa Elaine Stillman Abigail Nicole Stolz

2016 Cedar Falls Core Diploma (Diploma Type 3)

Jamie Lois Blair Brittney Linda Howe Dakota Daniel Kelley Mikaela Ann-Marie Boge Rebecca Lea Kucera-Schriner Garret Vernon Geerdes Alexander Jacob Godbey Daniel Kyle Kupka Desiree Marie Livingston Matthew J. Halbmaier Michael Kaleb Harper Jade J. McBroom Hunter Vernon Haurum Garrett Daniel Metcalf Colton James Hoeppner Javon Isaiah Middleton

Transistion Alliance Program Completions

Jessica Kay Burkhardt Peter William Keller
Xavier Robert Campbell Steven Anthony Wormser

Sarah Jane Stortz Saidi Tyrell Sula Isaac Arthur Svoboda Elizabeth Linn Swanson Elizabeth Jane Swartley Zachary William Sweet Allaire Isis Taiber

Jordan Lindsay Taylorson William Anthony Teague Nathan Daniel Tesfa

Camden Henry Alan Thomas Madisen Andrea Timmer Nicholas Timothy Tran Kaitlin Sue Trimble Isaac P. Turner-Hall Kailie Christine Valentine Grace Elizabeth Van Patten Matthew Steven Van Schoyck

Makayla Jo Vaughn Ariella Wendy Vernon

Carolina Ignacia Villavicencio Herrera

John Henry Wagner
Megan Marie Wagner
Andrew Lawrence Walker
Jasmine Rose Waller
Katarina Ann Walther
Jacob Scott Watters
Kameron L. Watts
Marley Michaela Weaver
Emily Elizabeth Weber
Monica Catherine Wessels

Cole Bryant Wetzel

McAllister Edward-Robert Wheeler

Weston Curtis White Emily Ann Wikner Spencer Reilly Williams Alexandra Kae Williams Perez

Isabella Riley Wilson Kayla Christine Wilson

Nathaniel James David Wilson

Troy Anthony Wilson Tyler J. Wilson Kayla M. Wolter Carissa Ann Wordel Madison Mallory Wright Garrett Matthew Yant Hexiang Zhang

> Mason Duane Miller Jonathan Wesley Potter Logan Michael Ryan Kelcie Mae Scott

Domunique Donte Clarence Smith Quechariontae Renee Thurmond

Micaela Mave Woock

Item No. 7 – Board Meeting Location

The Board continued their meeting location discussion from the April 11, 2016 meeting. Dr. Pattee recommended that the Cedar Falls Community School Board hold the July and the first meeting in August at the City of Cedar Falls city hall and reconvene back to the District board room for the second meeting in August to review the process. Director Coil commented that the District should have all school board meetings from the month of July through December at City of Cedar Falls city hall. Director Hassman stated that he applauded the recommendation. Director Hines stated that she would need to make sure while at city hall the current process for public input during school board meetings is publicized and presented to the community. After discussion, Director Hassman moved and Director Coil seconded the motion to hold board meeting as city hall for a six month trial basis starting in July 2016, if possible. Directors voting in favor of the motion: Coil, Hassman, Hines, Lantz, Leeper, and Shaw. Those voting "no" none. Motion carried.

<u>Item No. 8 – Superintendent Report</u>

Dr. Pattee presented on the following:

- 1. The May 9, 2016 Board meeting will include an informational report on Professional Learning Communities
- 2. Commencement is scheduled for May 22, 2016
- 3. Retirement reception will be May 25, 2016 at 4:00 p.m. at Pheasant Ridge
- 4. US News and World Report reported that Cedar Falls High School is the number 6th high school in the State of Iowa
- 5. Update on Iowa school legislation including progress on setting school funding for the 2015-2016 school year

<u>Item No. 9 – Questions, Comments, and Concerns</u>

Directors Leeper asked about the third grade retention. Dr. Pattee replied that more than likely there will be a one year delay as there is no funding.

Director Leeper asked about the state-wide assessment for the 2016-2017 school year. Mr. Conrad responded that there has been no direction given to the Cedar Falls Community School District from the Iowa Department of Education.

<u>Item No. 10 – Adjournment</u>

President

Director Hines moved and Director Lantz seconded the	Directors voting in favor of the motion:	Coil, Hassman	
Hines, Lantz, Leeper, and Shaw. Those voting "no" r	none. Motion carried.	The meeting was adjourned at 8:37 p.m.	,
	Secretary		