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: Brenda Fite, Susie Hines, R.J. Meyer, Lowell Stutzman, and Nate Gruber. 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, Director of Communications and Community Relations. Also in attendance: Beth Forcum, Dan Jensen, Maggie Burger, Shelly Steva, Michele Wetzel, Brittney Merrick, Michelle Konrardy, Lori Lee, Betsy Haht, Lynette Beckner, Martin Beckner, Heidi Rewerts, Jo McDougle, Emily Ackerson, Chrsti Jeys, Michelle Kremer, Amber Gordon, Joseph Becker, Linda Moore, Caleb Baruth, Kelly Welter, Cathrine McGovern, Chris Corkery, Kristi Lienhard, Sheila Rudin, Renae Hockmeyer, Lily Woodrick, Kathy Bath, Heidi Kieler, Lindsey Van Oort, Nicole Canfield, Emily Ackerson, and Michelle Droe.

Item No. 1 – Public Hearing: 2021-2022 School Year Calendar

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 2022-2023 School Year Calendar. This notice was published in the <u>Waterloo/Cedar Falls Courier</u> March 8, 2022. The Board will now hold a hearing. No public comments were offered. No written comments were received. President Hassman then declared the public hearing closed.

Item No. 2 – Approval of the Following Consent Agenda Items:

Director Hines moved and Director Stutzman seconded the motion that the Board approves the following items:

- 1. The agenda of the March 22, 2022 Board of Education agenda
- 2. Approval of February 14, 2022 Board of Education minutes
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Leeper
- 4. Approval of the Open Enrollment requests
- 5. Approval of Human Resource report
- 6. Cooperative Agreement with UNI for Pre-Service Clinical Placement
- 7. Cooperative Agreement with Wartburg College for Field Experience and Student Teaching
- 8. AEA Purchase Agreement

Human Resource Report March 22, 2022

New Contracts* - Recommended for Approval

Teacher:						
Micah Smith	Peet JH	Art	BA 3	04/01/2022	\$9,860**	
**Pro-rated for the remainder of the 2021-22 School Year						
Anna Bentley	Aldrich	Sixth Grade	BA 5	SOSY 2022-23	\$45,231*	
Alaine Brucher	Holmes JH	Social Studies	BA 3	SOSY 2022-23	\$42,578*	
Danae Dieken	Holmes JH	English/Language Arts	BA 5	SOSY 2022-23	\$45,231*	
Lisa Johnson	Administration	Curriculum PD Leader	MA45 31	Continuing EE(.89 FTE)	\$73,550*	
Abby Luehmann	Orchard Hill	Grade TBD	BA15 9	SOSY 2022-23	\$51,952*	
Ryleigh Schnell	Orchard Hill	First Grade	BA 3	SOSY 2022-23	\$42,578*	
Administrator:						
Jaymie Odell	North Cedar	Principal	\$92,000	07/01/2022		
Joseph Carney	Hansen	Associate Principal	\$75,000			

^{*}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.

NOTE: Salary amounts are projections based on placement on the 2021-22 CFEA Total Salary Schedule; actual salary will be finalized once the 2022-23 schedule is determined through collective bargaining.

Resignations - Recommended for Approval

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

Teacher:

Ryan Balara Senior High Special Education EOSY 2021-22
Wendy Johnson North Cedar Preschool EOSY 2021-22
Katie Simpson Lincoln Instructional Coach EOSY 2021-22

Open Enrollment Report

March 22, 2022

Alex Johnson 11th Grade
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2021-2022

Noriyah McFarland 3rd Grade
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2021-2022 – C

Brandon Dale Smith 10th Grade
Current resident district: Cedar Falls
District requested: Waterloo
Effective date: 2021-2022

Samuel Joseph Weliver 2nd Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2021-2022 - C

Sharlette Marie Weliver
Current resident district:

District requested:
Effective date:

2nd Grade
Waterloo
Cedar Falls
2021-2022 - C

OPEN ENROLLMENT REPORT - OUT

March 22, 2022

2022-2023

Gavin Michael Klang Kindergarten
Current Resident District: Cedar Falls

District Requested: Dike-New Hartford

Effective Date: 2022-2023

Aubrey Mracek 8th Grade

Current Resident District: Cedar Falls – currently attends Holmes

District Requested: Dike-New Hartford

Effective Date: 2022-2023

Macy Mracek 11th Grade

Current Resident District: Cedar Falls – currently paying tuition to DNH

District Requested: Dike-New Hartford

Effective Date: 2022-2023

Layton John Krambeer Kindergarten

Current Resident District:Cedar FallsDistrict Requested:HudsonEffective Date:2022-2023

Lenora Nicole Von Wald Kindergarten

Current Resident District:Cedar FallsDistrict Requested:HudsonEffective Date:2022-2023

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John James Hamil

Kindergarten Current Resident District: Cedar Falls Janesville District Requested: Effective Date: 2022-2023

Onica Blackledge

Current Resident District: Cedar Falls - currently attends CFHS District Requested: Janesville

Effective Date:

12th Grade **Emmett Own Nuehring**

Cedar Falls – currently paying tuition to Oelwein Current Resident District: District Requested: Oelwein Online 2022-2023

11th Grade

2022-2023

9th Grade

2022-2023

2022-2023

Waterloo

Effective Date:

Effective Date:

Effective Date:

Legend McFarland Kindergarten

Current Resident District: Cedar Falls – currently tuition in District Requested: Waterloo 2022-2023

Effective Date: Sohia Kay Cooley

> Cedar Falls – currently attends Peet Current Resident District: District Requested: Waterloo 2022-2023 Effective Date:

10th Grade Lucas David Buskohl

> Cedar Falls - currently home schooled Current Resident District: District Requested: Waterloo

10th Grade Nohle Edward Cooley

Cedar Falls – currently attends Peet Current Resident District: District Requested: Waterloo

10th Grade Alexander Michael Donaldson

Current Resident District: Cedar Falls – currently attends Valley Lutheran

District Requested: Effective Date: 2022-2023 10th Grade Tiffany Johnson Current Resident District: Cedar Falls Waterloo

District Requested: Effective Date: 2022-2023 10th Grade Ella Elizabeth Johnston

Current Resident District: Cedar Falls – currently attends Peet District Requested: Waterloo 2022-2023 Effective Date:

10th Grade Levi Tori Niedert

Current Resident District: Cedar Falls – currently attends CFHS District Requested: Waterloo

2022-2023 Effective Date: 10th Grade Roni Jane Burt

Current Resident District: Cedar Falls – currently pays tuition toWSR

Waverly-Shell Rock District Requested:

2022-2023 Effective Date:

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OPEN ENROLLMENT REPORT - IN March 22, 2022

2022-2023

Kyrie Theodore Brown Kindergarten

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Kenna Rae Conrad Kindergarten

Current Resident District:WaterlooDistrict Requested:Cedar FallsEffective Date:2022-2023

Arian Coragic Kindergarten

Current Resident District:WaterlooDistrict Requested:Cedar FallsEffective Date:2022-2023

Hunter Ray Grandon Kindergarten

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Natas Alabaster Hildebrant Kindergarten

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

George Vernon Holland Kindergarten

Current Resident District:

District Requested:

Effective Date:

BCLUW

Cedar Falls

2022-2023

Colin Joseph Inman Kindergarten

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Autumn Elisa Jewett Kindergarten

Current Resident District:WaterlooDistrict Requested:Cedar FallsEffective Date:2022-2023

Kali Jae Johnson Kindergarten

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Lucille Joy Kirkpatrick Kindergarten

Current Resident District:

District Requested:

Effective Date:

Hudson

Cedar Falls

2022-2023

Lidija Lynn Maxwell Kindergarten

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Nicholas Maddox Miller Kindergarten

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

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Porter Lee Reed

Leed Kindergarten
Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Andre C Tate, Jr.

e, Jr. Kindergarten
Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Norah Jane Taylor

ΓaylorKindergartenCurrent Resident District:WaterlooDistrict Requested:Cedar FallsEffective Date:2022-2023

Amelia Jo Wiertzema

Viertzema Kindergarten
Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Norah Renee Wilson

e Wilson Kindergarten
Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Daris Zonic

Kindergarten
Current Resident District:
Waterloo
District Requested:
Cedar Falls
Effective Date:
2022-2023

1st Grade

1st Grade

2nd Grade

Mason Richard Boyd

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Paisley Dahl

Current Resident District:WaterlooDistrict Requested:Cedar FallsEffective Date:2022-2023

Braxtyn Johnson

nson 1st Grade
Current Resident District: Waverly-Shell Rock
District Requested: Cedar Falls
Effective Date: 2022-2023

Sofia Mustedanagic

danagic 1st Grade
Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Dillon Tanner Jewett

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Bennett Lee Steele

Steele2nd GradeCurrent Resident District:WaukeeDistrict Requested:Cedar FallsEffective Date:2022-2023

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Taelyn Johnson 3rd Grade

Current Resident District: Waverly-Shell Rock

District Requested: Cedar Falls Effective Date: 2022-2023

Liam David Warrior 3rd Grade
Current Resident District: Waterloo

District Requested: Cedar Falls
Effective Date: 2022-2023

Cooper M Wendling
Current Resident District:
Hudson

District Requested: Cedar Falls Effective Date: 2022-2023

Aldin Mustedanagic 4th Grade

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Ella Mae Young
4th Grade
Current Resident District:
Hudson

Current Resident District:

District Requested:

Effective Date:

Hudson

Cedar Falls

2022-2023

Sophia Thi Ha 5th Grade Current Resident District: Waterloo

District Requested: Cedar Falls
Effective Date: 2022-2023

Annie Mae Natvig
Current Resident District:

6th Grade
Waterloo

District Requested: Cedar Falls Effective Date: 2022-2023

Logan Boyd 10^{th} Grade

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2022-2023

Isabel Faye Conner 10th Grade
Current Resident District: Ames

Current Resident District: Ames

District Requested: Cedar Falls

Effective Date: 2022-2023

Mason McNamara 10th Grade
Current Resident District: Waterloo

District Requested: Cedar Falls
Effective Date: 2022-2023

Kaley Marie Russell-Schulze 10th Grade
Current Resident District: Waterloo

District Requested: Cedar Falls Effective Date: 2022-2023

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The following students will be denied:

Samuel Klaus Harken	3 rd Grade	Waterloo
Zerek Duane Young	6 th Grade	Hudson
Brady James Carroll	7 th Grade	Waterloo
Gavin James	8 th Grade	Waterloo
Natalie Rose Juarez-Ha	7 th Grade	Waterloo
Aidin Mustedanagic	8 th Grade	Waterloo
Jadyn Lamont Perkins	7 th Grade	Waterloo
Kevantae Reed-Walker	8 th Grade	Waterloo
Diyanna Jameelah Cody	9 th Grade	Waterloo
Davian Joseph Jones	9 th Grade	Waterloo
Shaun Heidt	9 th Grade	Waverly-Shell Rock
Zachary August Young	12 th Grade	Hudson

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

Item No. 3 – Public Comment

Public comments were received from Chris Corkery, Dan Jensen, and Emily Ackerson in support and sustainability of para educators.

President Hassman expressed the Boards appreciation for the para educator support and dedication.

Item No. 4 – Communications

Molly Boevers Student Board Liaison reported on the following:

- School play "Adams Family" great turn out
- Speech had 8 students make it to individual All-State
- Spring sports have begun
- March Madness 3-on-3 fundraiser
- Robotics regional competition for world championship
- State testing
- Prom set for April 9, 2022
- Do Better Be Better 5K Aril 16, 2022

Update on Robotics

Students from the 525 FRC Robotics team provided a current update and historical review of the Cedar Falls Community School District robotics program. The students invited all to attend the Robotics regional competition at University of Northern Iowa. The Board thanked the students for their presentation and wished them much success.

District News Letter

Janelle Darst reported on the following District news activities:

- Congratulations to Carley Reiter, Holmes Jr. High student as her Peace Poster is in the running for International Lions Club Peace Poster contest.
- Iowa Regional Robotics competition March 23-26, at the campus of UNI
- Congratulations to student Dylan Whitt placing third at State wrestling
- Women's Bowling placed third at State
- CFHS Choir performed in Chicago at the Midwest American Choral Directors Association Conference
- HS and Peet student traveled to Des Moines to visit with Iowa Legislators for Advocacy Days
- New athletic trainer for all sports, Pete Watters
- Congratulations to the eight students that won individual All-State honors
- Kindergarten Registration

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- Virtual Campus Registration
- Thank you to Martin Bros for their donation of \$750,000 to the Tiger Performance Center
- District Equity Resources
- Congratulations to Denelle Gonnerman for her Iowa Association of School Business Officials Iowa Professional Development Award

<u>Item No. 5 – Secretary's February Financial Reports</u>

Mrs. Gonnerman reviewed with the Board the February 2022 fund balances for general, schoolhouse, student activity, and food service. President Hassman stated the report would be filed subject to audit.

Item No. 6 - Approval of a Statewide Voluntary Preschool Program Partner Agreement Orchard Hill Church

After discussion, Director Hines moved and Director Gruber seconded the motion to approve the Statewide voluntary preschool program partner agreement at Orchard Hill Church. Directors voting in favor of the motion: Gruber, Hassman, Fite, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No. 7 – Set Public Hearing on Proposed Conveyance of the McMahill Property

Dr. Pattee explained the history of the McMahill property between the City of Cedar Falls and the Cedar Falls Community School District, pointing out the areas of conveyance of ownership. Director Stutzman moved and Director Fite seconded the motion to approve the resolution setting date of public hearing and directing publication of notice of public hearing on the proposed conveyance to the City of Cedar Falls of certain Real Estate owned by the Cedar Falls Community School District and located in the McMahill First Addition in the City of Cedar Falls, Black Hawk County, Iowa. Directors voting in favor of the motion: Gruber, Hassman, Fite, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No. 8 – Approval of Substantial Completion of Lincoln and Southdale Elementary Kitchen Projects

Mrs. Gonnerman reviewed the budget and costs of the projects and provided some pictures of the finished renovations. Director Gruber moved and Director Meyer seconded the motion that the Cedar Falls Community School District Board of Education accept the substantial completion of Lincoln and Southdale Elementary kitchen projects. All claims for materials furnished, labor performed and/or services provided on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Gruber, Hassman, Fite, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No. 9 – Approval of Substantial Completion of ESC Parking Lot Project

Mrs. Gonnerman reviewed the budget and costs of the project. Director Meyer moved and Director Gruber seconded the motion that the Cedar Falls Community School District Board of Education accept the substantial completion of the Educational Support Center parking lot. All claims for materials furnished, labor performed and/or services provided on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Gruber, Hassman, Fite, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

<u>Item No. 10 – Approval of Resolution Authorizing the Issuance of Not to Exceed \$69,900,000 General Obligation School Bonds</u> and Levying a Tax for the payment Thereof

Ms. Burger of Speer Financial gave an overview on the process of the issuance of the General Obligation Bonds. After discussion, Director Hines moved and Director Fite seconded the motion that the Cedar Falls Board of Education adopt the resolution authorizing the issuance of not to exceed \$69,900,000 General Obligation School bonds and levying a tax for the payment there of as presented. Directors voting in favor of the motion: Gruber, Hassman, Fite, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No. 11- Approval of the 2022-2023 Proposed Budget for Publication and Set Public Hearing Date

Mrs. Gonnerman presented the 2022-2023 proposed budget to 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 2022-2023 school year would be \$15.83886 per thousand dollars of assessed valuation. After discussion, Director Fite moved and Director Hines seconded the motion that the Cedar Falls Board of Education direct the secretary to publish the budget estimate and notice of public hearing, as required by law, in the Waterloo/Cedar Falls Courier, and that the public hearing for the 2022-2023 proposed budget be held at 5:30 p.m. on Monday, April 11, 2022 at the Cedar Falls Community Center, 528 Main Street, Cedar Falls, Iowa. Directors voting in favor of the: Gruber, Hassman, Fite, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

	2022-23 Estimated Expenditures	Est. Amount Necessary to be Raised by	
		Property Taxation	
General Operating Fund	\$71,886,937	\$23,486,524	
Student Activity Fund	\$1,255,622	\$0	
Management Fund	\$874,923	\$810,000	
Fiduciary Funds	\$52,500	\$0	
Capital Projects	\$41,045,153	\$0	
Capital Projects (SAVE)	\$3,851,035	\$0	
Physical Plant & Equipment Levy	\$5,084,286	\$3,978,394	
Debt Service Fund	\$11,393,820	\$7,432,700	
Nutrition Fund	\$2,964,769	\$0	
Total	\$138,409,045	\$35,707,618	

Item No. 12- Approval of the 2021 -2022 School Year Budget Amendment and Set Public Hearing

Mrs. Gonnerman reviewed the proposed expenditure amendment to the 2021-2022 school year for instructional programs from \$48,676,126 to \$49,612,081, due to State ESSER Allocations and new staff. An increase in support services from \$21,554,272 to \$22,398,948, due to utilities and fuel costs. No amendment to Non-instructional programs and an increase in other expenditures from \$42,345,989 to \$50,888,663 due to construction of new high school. The amendment to the 2021-2022 school year budget will not raise property taxes, but will give the District the legal authority to spend the additional dollars necessary for the additional expenses. After discussion, Director Gruber moved and Director Meyer seconded the motion that the Cedar Falls Board of Education set 5:30 p.m. Monday, April 11, 2022 at the Cedar Falls Community Center, 528 Main Street, Cedar Falls, Iowa. 50613 as the time, date, and place to hold a public hearing to amend the current 2021-2022 school year estimated budget expenditures. Directors voting in favor of the motion: Gruber, Hassman, Fite, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

<u>Item No. 13 – Superintendent Report</u>

Dr. Pattee reported on the following:

April 11, 2022 Board meeting will include:

- Public hearing and approval of the 2022-23 school year budget
- Public hearing and approval of the 2021-22 school year budget amendment
- May 11, 2022 special board meeting

Dr. Pattee congratulated Mrs. Gonnerman on her award from the Iowa Association of School Business Officials for the Iowa Professional Development Award.

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Item No. 14 – Questions, Comments, and Concerns
nem No. 14 – Questions, Comments, and Concerns
Dr. Pattee updated the board on bills that are in the Legislature.
Director Gruber thanked the Para Educators that spoke and thanked all para educators for their support and dedication.
Director Hines reported the second graduate survey will be distributed.
<u>Item No. 15 – Adjournment</u>
Director Hines moved and Director Gruber seconded the motion to adjourn. Directors voting in favor of the motion: Gruber, Hassman, Fite, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried. The meeting was adjourned at 7:20 p.m.

	Secretary
President	