

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 Joyce Coil in the chair, and the following named Directors: Jeff Hassman, Allan Heisterkamp, Susie Hines, Susan Leeper, Jeff Orvis, and Sasha Wohlpert. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, and Pam Zeigler, Associate Superintendent of Instruction/Learning. Also present: Jerry Hageman, Ryan Dabney, Chuck Reed, Maggie Burger-Speer, Nate Gruber, Mark Iehl, Deanna Scglitter, Savannah Roquet, Susan Sims, Jeanne Schmidt, Lara Hilpiper, and Sarah Eastman.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

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

Director Orvis moved and Director Leeper seconded the motion to approve the consent agenda as presented:

1. The agenda of the September 23, 2019 Board of Education meeting
2. Approval of the September 9, 2019 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Leeper

Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 2 – Public Comment

Mark Iehl of 23 Primrose Dr., Cedar Falls, thanked the Board and staff for all they do and encouraged continued communication and monthly updates to the public regarding the new High School project.

Item No. 3 – Communications

The Cedar Falls Community School Board of Education welcomed new student board liaison member, Rachel Brokenshire.

Ms. Brokenshire reported on the following:

- Homecoming week activities
- Senior Sunrise
- Tiger Pride moments
- High School rocket club activities
- Upcoming NE Iowa food drive:
  - Chick-fil-A Day on Oct 16, 2019
  - Trunk or Treat encouraging food donations in drop off boxes

Ms. Darst reported on the following District news activities:

- Bus safety and evacuation
- September 11<sup>th</sup>
- Hello Week
- Kindergarten Safety City
- Tiger Time
- CF CAPS Education Students
- Professional Development
- Spirit Day and Homecoming Week
- Anchor Day Dedicated to Mr. David Meyer

Item No. 4 – Secretary’s Monthly Financial Report

Mrs. Gonnerman reviewed the August 2019 monthly balances for the general fund, schoolhouse, student activity and food service. President Coil reported that the report would be filed subject to audit.

Item No. 5 – Approval of Placement Agent Agreement

Mrs. Gonnerman introduced Maggie Burger, Sr. Vice President, of Speer Financial. Mrs. Gonnerman and Ms. Burger explained the process and terms associated with the School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2019, including a placement agent for the sale such bonds. Director Wohlpart moved and Director Hines seconded the motion that the Cedar Falls Community School Board of Education approve the engagement letter and term sheet with D.A. Davidson to assist in the process of soliciting bids for the \$10,000,000 bond issuance as presented. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 6 – Approval of Property Purchase

Dr. Pattee reviewed the proposed land purchase of 19.5 acres and boundaries of the land for the high school project. Director Hines moved and Director Heisterkamp seconded the motion that the Cedar Falls Community School Board of Education approve the Real Estate contract as presented. In addition, move the President and Secretary are hereby authorized and directed to execute the Real Estate contract on behalf of the Board of Directors. Directors voting in favor of the motion: Coil, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Abstained Director Hassman. Those voting “no” none. Motion carried.

Item No 7 - Superintendent's Report:

Dr. Pattee shared the following:

1. IASB State Convention – November 20-21, 2019
2. October 14 School Board will include:
  - a. Certified Annual Report (CAR)
  - b. Possible ECT presentation and Senior Year Plus

Item No 8 – Questions, Comments and Concerns

Director Leeper stated the CAPS program is great exposure to student teaching or field experience students.

Director Hines commented that she applauds the character building being taught and instilled in our students as it is showing in the sportsmanship of our students.

Dr. Pattee gave an update on Orchard Hill and North Cedar building projects.

Item No 9 – Adjournment

Director Orvis moved and Director Wohlpart seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

The meeting was adjourned at 6:29 p.m.

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Secretary

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President