

Cedar Falls Community Schools
Cedar Falls, Iowa

AGENDA

I. Board Meeting:

The regular business meeting of the Cedar Falls Board of Education will be held Monday, May 9, 2022, at 5:30 p.m. at the Cedar Falls Community Center, 528 Main Street, Cedar Falls, Iowa

(A) Meeting called to order by President Hassman

(B) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of April 11, 2022 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Human Resource Report
- (5) Open Enrollment
- (6) 2022-2023 Student Accident Insurance
- (7) Quarterly Transportation Report
- (8) Auction Items for May 21, 2022 Auction
- (9) Agreements:
 - MercyOne Waterloo Nursing Contract Agreement
 - 2022-2023 Activity Sharing Agreements
 - River Hills FY23 Lease Agreement

R. J. Meyer

(C) Public Comment

(D) Communications

- Student Board Representative
- Club Kids for a Cause Inc.
- Presentation of IASBO 2022 Iowa Professional Leadership Award
- Newsletter

(E) School Board Recognition

(F) Approval of 2021-22 Depository Maximums

Gonnerman

<u>Banks</u>	<u>2021-2022</u>	<u>2020-2021</u>
Bank Iowa	\$20,000,000	\$20,000,000
Collins Community Credit Union	\$50,000,000	\$20,000,000
Community Bank and Trust	\$20,000,000	\$20,000,000
Dupaco Credit Union	\$20,000,000	\$20,000,000
Farmers State Bank	\$50,000,000	\$35,000,000
First National Bank of Cedar Falls	\$20,000,000	\$20,000,000
Great Western Bank	\$20,000,000	\$20,000,000
PMA/Iowa Schools Joint Investment Trust (ISJIT)	\$75,000,000	\$25,000,000
Lincoln Savings Bank	\$30,000,000	\$30,000,000
Regions Bank	\$35,000,000	\$35,000,000
US Bank Iowa, NA	\$20,000,000	\$20,000,000
Veridian Credit Union	\$20,000,000	\$20,000,000
Wells Fargo, Iowa, NA	\$20,000,000	\$20,000,000

- (G) Proposed List of 2022 Graduates Pattee
- (H) Approval of 2022-2024 CFESP Contract Talbot
- (I) Approval of 2022-2025 AFSCME Memorandum of Understanding (MOU) Talbot

(J) Superintendent’s Report:

- (1) May 11, 2022 Special Board Meeting; 12:00 p.m.: Approval of sale of GO Bonds
- (2) May 22, 2022: Commencement
- (3) May 23, 2022: Board Meeting
- (4) Service Recognition: Wednesday, May 25, 2022; 4:30 p.m. at Pheasant Ridge

(K) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):
Explore options and needs regarding future facility upgrades, efficiencies and expansions to serve PreK-12 students in the future
Continue a survey of graduates who are 1 year and 5 years removed from high school; focusing on preparation, programs and supports that helped prepare (or not) for college and career readiness
Support continued improvement of the quality and efficacy of virtual learning opportunities as viable options for students, families and teachers
Model reflective learning, tolerance, shared understanding and collaboration in support of a positive climate and culture across the District and community
Support District initiatives, seeking intentional opportunities for engagement, interaction, transparency and communication

(L) Adjournment