

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: Joyce Coil, Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, and Sasha Wohlpert. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources and Pam Zeigler, Associate Superintendent of Instruction/Learning. Also present: Andrew Wind.

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

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

1. The agenda of the August 12, 2019 Board of Education meeting
2. Approval of the July 8, 2019 regular and July 22, 2019 special Board of Education minutes
3. Approval of the bills as presented for payment and reviewed by Director Jeff Orvis
4. Approval of Open Enrollment requests
5. Approval of Annual Transportation report
6. Approval of Agreements:
 - CUCCC Preschool Program
 - Success Link
 - Bond Counsel Engagement
 - Business Property Lease with PC Management, LLC

Open Enrollment
August 12, 2019

Trevor Cooper	8 th Grade
Current resident district:	Cedar Falls
District requested:	Iowa Virtual Academy – Clayton Ridge
Effective date:	2019-2020 – C
Morgan Jade Domeyer	Kindergarten
Current resident district:	Cedar Falls
District requested:	Janesville
Effective date:	2019-2020
Ella Marie Lindell	8th Grade
Current resident district:	Cedar Falls
District requested:	Waverly-Shell Rock
Effective date:	2019-2020 – C
Danika Jo Petersen	3 rd Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2019-2020 – C
Kale Matthew Petersen	7 th Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2019-2020 – C
Karter Dean Petersen	4 th Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2019-2020 – C
Madisen Marlene Theel	9 th Grade
Current resident district:	Cedar Falls
District requested:	Dike-New Hartford
Effective date:	2019-2020 – C
Amor V Barron	10 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2019-2020 – C

Bentley D Borseth Current resident district: District requested: Effective date:	1 st Grade Hudson Cedar Falls 2019-2020 – C
Mariah D Darden-Davis Current resident district: District requested: Effective date:	7 th Grade Waterloo Cedar Falls 2019-2020 – C
Elijah William Darden-Davis Current resident district: District requested: Effective date:	1 st Grade Waterloo Cedar Falls 2019-2020 – C
Isabelle Bianca Frese Current resident district: District requested: Effective date:	3 rd Grade Waverly-Shell Rock Cedar Falls 2019-2020 – C
Aaliyah L Graciani Current resident district: District requested: Effective date:	10 th Grade Hudson Cedar Falls 2019-2020 – C
Caleb Hunt Current resident district: District requested: Effective date:	11 th Grade Waterloo Cedar Falls 2019-2020
Ariele Mae Hutchins Current resident district: District requested: Effective date:	7 th Grade Waterloo Cedar Falls 2019-2020 – C
Arkel Ashawn Hutchins Current resident district: District requested: Effective date:	8 th Grade Waterloo Cedar Falls 2019-2020 – C
Keon Lawrence Current resident district: District requested: Effective date:	8 th Grade Waterloo Cedar Falls 2019-2020 – C
Aubree Grace Meyer Current resident district: District requested: Effective date:	2 nd Grade Waterloo Cedar Falls 2019-2020 – C
Ava Grace Powers Current resident district: District requested: Effective date:	7 th Grade Union Cedar Falls 2019-2020
Brandon Rhoades Current resident district: District requested: Effective date:	12 th Grade Hudson Cedar Falls 2019-2020

Anabella Marie Rutter Current resident district: District requested: Effective date:	6 th Grade Waterloo Cedar Falls 2019-2020 – C
Sabastian Jeremy Rutter Current resident district: District requested: Effective date:	3 rd Grade Waterloo Cedar Falls 2019-2020 – C
Alajiah C Sawyers-Jackson Current resident district: District requested: Effective date:	1 st Grade Waterloo Cedar Falls 2019-2020 – C
Vontrell D Sawyers-Jackson Current resident district: District requested: Effective date:	3 rd Grade Waterloo Cedar Falls 2019-2020 – C
Melia Mae Stone Current resident district: District requested: Effective date:	8 th Grade Waterloo Cedar Falls 2019-2020 – C
Annabelle Sundwall Current resident district: District requested: Effective date:	6 th Grade Waverly-Shell Rock Cedar Falls 2019-2020 – C
Hunter Sundwall Current resident district: District requested: Effective date:	5 th Grade Waverly-Shell Rock Cedar Falls 2019-2020 – C
Bryn Ryan Wiebensohn Current resident district: District requested: Effective date:	1 st Grade Waterloo Cedar Falls 2019-2020 – C
*David Aslamov Current resident district: District requested: Effective date:	12 th Grade Cedar Falls Iowa Virtual Academy – Clayton Ridge 2019-2020
*Kyle Bradley Graves Current resident district: District requested: Effective date:	11 th Grade Cedar Falls Janesville 2019-2020
*Jacob Eugene Richards Trask Current resident district: District requested: Effective date:	7 th Grade Cedar Falls Iowa Virtual Academy – Clayton Ridge 2019-2020

*These will be denied

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

Item No. 2 – Public Comment

None

Item No. 3 – Communications

Janelle Darst reported on the following:

- CF Marching Band selected as best band at State Fair Parade and received the Governor’s Cup for 2019
- All sports kick-off will be August 20, 2019
- Backpack night scheduled August 22, 2019
- First day of school is August 26, 2019
- First day of Preschool is September 3, 2019
- RST Mobile app
- Gold Age Pass
- Para Educator positions CF Connect donations
- 2018-19 school year new teacher orientation

Director Orvis asked what we use for emergency notification to parents. Dr. Pattee stated there is an application we pull from our PowerSchool software to alert the parents.

Item No. 4– Approval of Substantial Completion of Orchard Hill Food Service Equipment Project

Dr. Pattee reviewed the substantial completion for the Orchard Hill food service equipment project. The original contract sum was \$132,716. There was an additional cost of \$3,134 for a water softener. The final cost for the project was \$135,850. Director Hines moved and Director Orvis seconded the motion that the Cedar Falls Community School District Board of Education accepts, as complete, the Orchard Hill food service equipment project. 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: Coil, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 5– Set Public Hearing Date, Time and Location of Bond Issuance

Dr. Pattee stated this is the first step or phase of the high school project. This is the process that sets the public hearing date and time for the utilization of the one cent sales tax and revenue bonds through 2029. Director Heisterkamp moved and Director Orvis seconded the motion that the Cedar Falls Community School District Board of Education to adopt the resolution to set September 9, 2019, 5:30 p.m., at the City of Cedar Falls City Hall 220 Clay Street, Cedar Falls Iowa as the date and time for the public hearing on the proposed issuance of approximately \$10,000,000 school infrastructure sales, service and use tax revenue bonds as presented.

Ayes: Coil, Hines, Heisterkamp, Leeper, Orvis, Wohlpert

Nays: None

Motion carried

Item No. 6 – Discussion of 2019-2020 Legislative Priorities

Dr. Pattee and the Board reviewed the proposed list of Legislative priorities as developed by the Iowa Association of School Boards (IASB) for the 2019 Iowa Legislative session and approved the following priorities.

3) PRESCHOOL

Supports continued funding to ensure that all 4-year-olds have access to the Statewide Voluntary Preschool Program.

Supports an increase in funding from the current weighting of 0.5 to 1.0 full-time equivalent to increase the ability of districts to provide services such as full-day programming and transportation to ensure that all 4-year-olds have the ability to attend the Statewide Voluntary Preschool Program.

Districts should be given maximum flexibility to assign costs to the program.

7) MENTAL HEALTH

Supports efforts to establish comprehensive community mental health systems to offer preventative and treatment services and comprehensive school mental health programs that include in-school access for students to mental health professionals and provisions for reimbursement by Medicaid and private insurers.

Supports additional ongoing teacher, administrator, and support staff training to improve the awareness and understanding of child emotional and mental health needs.

Supports incentives for workforce development for mental health professionals in schools.

20) SUPPLEMENTAL STATE AID

Supports setting supplemental state aid:

- For FY 2020, by January 31, 2019;
- For FY 2021 and future budget years, at least 14 months prior to the certification of the school's district budgets; and
- at a rate that sufficiently supports local districts' efforts to plan, create and sustain world-class schools.

Setting supplemental state aid within the statutory requirements allows districts to make sound financial decisions on programs, staffing levels, and providing the best possible education to all students.

IASB supports a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements.

29) EXPANDING EDUCATIONAL OPPORTUNITIES

Supports providing the flexibility to expand educational opportunities and choices for students and families. Educational options must remain under the sole authority of locally elected school boards charged with representing community interests and accountability. IASB supports efforts including:

- Investment in magnet and innovation schools; expansion in flexible program offerings; and greater partnerships among schools and community organizations
- Establishment of charter schools;
- Establishment or use of on-line schools or classes.

Supports opportunities for continued collaboration between public and non-public schools; however, the association opposes the use of additional taxpayer funds for the creation of vouchers or educational savings accounts or an increase in tax credits or deductions directed toward non-public schools.

Item No. 7 – Board of Education Goals and Superintendent Goals

President Coil led a discussion on committees for the Board of Education and Superintendent Goals. Board members then volunteered for each committee for Board goals and Superintendent goals.

Item No. 8 – Approval of Superintendent Contract

President Coil thanked Dr. Pattee for all his work in leading the District to a successful bond referendum for the new high school and so appreciates having him as our Superintendent.

Dr. Pattee thanked the Board and the community for all they do to support the kids. Dr. Pattee reiterated what Dr. Daniel Smith, former Superintendent had told him that in his mind Cedar Falls Community School District is the best District in the State. Dr. Pattee stated we have the best staff and thanked the District and the Board for their support.

Director Leeper thanked Dr. Pattee for his leadership in leading the way of innovative teaching changes and applications that will benefit the students into their future.

Director Wohlpart thanked Dr. Pattee for his tremendous ability to build communities and to encourage collaboration throughout the buildings and our community.

Director Hines moved and Director Orvis seconded the motion that the Board of Education of the Cedar Falls Community School District issue a three (3) year contract to Dr. Andrew R. Pattee as Superintendent of schools with a total package increase of 2.53%, including a salary of \$198,600 and other applicable benefits. Directors voting in favor of the motion: Coil, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion carried.

Item No. 9 – Superintendent's Report

Dr. Pattee reviewed the following:

1. All school welcome is scheduled for August 21, 2019 at the High School
2. On-going facility discussion
3. Next school Board meeting will be on September 9, 2019

Item No. 10 – Questions, Comments and Concerns

Director Leeper reported on how great of an impact the summer CAPS program has had on our students and it would be nice to have the CAPS students present at our board meeting. Dr. Pattee stated how wonderful the CAPS program is and it will be presented on an upcoming board meeting.

Director Hines stated she will start a schedule for board members to sign up for visits to Parent Teacher Organization meetings for the 2019-2020 school year.

Item No. 11 – Closed Session of the Board Under Iowa Code 21.5(1)(j)

Director Leeper moved and Director Hines seconded the motion that the Cedar Falls Board of Education enter into closed enter into closed session to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed under 2011 Iowa Code 21.5(1)(j). Directors voting in favor of the motion: Coil, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. Those voting "no" none. Motion carried.

Board room was cleared at 6:21 p.m.

Board entered closed session at 6:26 p.m.

Board returned to open session at 7:08p.m.

Item No. 12 – Adjournment

Director Heister moved and Director Orvis seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Heisterkamp, Hines, Leeper, Orvis, and Wohlpart. The meeting was adjourned at 7:09 p.m.

Secretary Pro tem

President