

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 Jeff Hassman in the chair, and the following named Directors: Nate Gruber, Joyce Coil, Susie Hines, Jenny Leeper, R.J. Meyer, and Lowell Stutzman. Others in attendance were: Dr. Andy Pattee, Superintendent, Dr. Adrian Talbot, Executive of Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, and Jill White, Director of Student Services. Also, in attendance: Jo McDougle.

Item No. 1 – Public Hearing: 2023 Roofing Projects

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 proposed 2023 roofing project(s) having been published in the Waterloo/Cedar Falls Courier December 22, 2022. The Board will now hold a hearing for the 2023 roofing project(s). No public comments were offered. No written 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 Coil seconded the motion to approve the consent agenda as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman. Those voting “no” none. Motion carried.

1. Approval of January 9, 2023 agenda
2. Approval of the December 12, 2022 Board of Education meeting minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Stutzman
4. Open Enrollment
5. Revised Human Resources Report
6. Change Order – New CFHS

Open Enrollment Report

January 9, 2023

James Butler Hickok	6 th Grade
Current resident district:	Union
District requested:	Cedar Falls
Effective date:	2022-2023

Lakota James Hickok	8 th Grade
Current resident district:	Union
District requested:	Cedar Falls
Effective date:	2022-2023

Piper Jaclyn Friedrich	10 th Grade
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2022-2023

Lilly Lou Jean McNamee	11 th Grade
Current resident district:	Hudson
District requested:	Cedar Falls
Effective date:	2022-2023

Human Resources Report **Revised January 9, 2023** **2022-23 School Year**

New Contracts - Recommended for Approval

Teacher:

Amy McCabe	Senior High	English/Language	BA30 21	\$19,638.25*	01/13/2023
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*Salary is pro-rated based on official start date and part time schedule.

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.

Resignations - Recommended for Approval

All resignations will be effective End of School Year (EOSY) 2022-23 unless otherwise noted.

Teacher:

Lori Boyer	Peet JH	Mathematics	EOSY 2022-23
Stacy Gary	North Cedar	Second Grade	EOSY 2022-23

Pursuant to Iowa Code 279.19A, 8(b) termination of or resignation from a contract with a teacher constitutes an automatic termination of or resignation from an extracurricular contract in effect between the teacher and the Board.

'EOSY': End of School Year is the final day of teacher service, as determined by the official school calendar. In the event the school year is extended due to weather make up days, or other unanticipated causes, the Superintendent may, at his sole discretion, approve an employee request to terminate employment prior to the end of the school year if the request had been previously approved by the Board to take effect at the end of the school year.

Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman. Those voting “no” none. Motion carried.

Item No. 3 – Public Comment

No public comments.

Item No. 4 – Communications

Anna Scannell, stand in for Student Board Liaison reported on the following:

- Finals week
- Candy Cane Sales \$300.00. Proceeds will go to Eli Flint
- Dorian Music Festival
- DECA first Business competition
- Pack the Dome

Janelle Darst reported on the following District news activities:

- Tim Dodd astronaut Dear Moon Crew
- TED Talks
- CF Jazz One
- CAPS Alumni Social
- CF Women’s wrestling
- CAPS Med program
- CF High School Orchestra and Band
- 2023 Images of Greatness
- CF High School Updates
- Winter weather notices

Item No. 5 – Secretary’s December Financial Reports

Mrs. Gonnerman reviewed with the Board the December 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 2023/24 Allowable Growth for Drop-Out/At-Risk Prevention Application

Mrs. White reviewed the application for modified allowable growth for Drop-Out/ At-Risk prevention for the 2023-24 school year. Mrs. White provided an overview of the different ways in which the District provides resources and support specifically intended to mitigate the risk some students face of dropping out of school. After discussion, Director Coil moved and Director Stutzman seconded the motion that the Cedar Falls Community School District Board of Education approve the 2023-2024 application to the School Budget Review Committee for Dropout prevention and At-Risk modified supplemental aid in the amount of \$1,023,013 as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman. Those voting “no” none. Motion carried.

Item No. 7 – Approval of Cedar Falls High School Scoreboard Bids

Dr. Pattee reviewed the plans, budget and bids received for the new high school score boards. After discussion, Director Gruber moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education accept the bid from H2I Group of Cedar Falls, Iowa for the High School scoreboard, Alternate #8 in the amount of \$334,900 as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Meyer, and Stutzman. Those voting “no” none. Abstaining: Leeper. Motion carried.

Item No. 8 – Superintendent’s Report

Dr. Pattee reported on the following:

- January 11, 2023 Board /Admin Council retreat
- Legislative Update –
- UEN handout on priority issues

Item No. 9 – Questions, Comments, and Concerns

Dr. Pattee explained the partnership with the City of Cedar Falls concerning the new pool.

Item No. 10 – Adjournment

Director Gruber moved and Director Coils seconded the motion to adjourn Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman. Those voting “no” none. Motion carried.

The meeting was adjourned at 6:07 p.m.

Secretary

President