

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, April 12, 2021, at 5:30 p.m. in Council Chambers at Cedar Falls City Hall, 220 Clay St, Cedar Falls, Iowa. To protect against the spread of the COVID-19, the public may access/participate in the meeting electronically by the following ways and all participants will be muted by the presiding officer when not actually speaking:

1. By dialing the phone number +1 312 626 6799 US, +1 646 558 8656 US (New York), and when prompted, enter the Meeting ID (access code): 948 9804 8274 or Find your local number: <https://zoom.us/j/94898048274>
2. Join via smartphone or computer using this link: <https://zoom.us/j/94898048274>, Meeting ID: 948 9804 8274
3. View the live stream on Channel 15 YouTube using this link: <https://youtu.be/n48N222qr2w> (view only)
4. Watch on Cedar Falls Cable Channel 15 (view only)

(A) Meeting called to order by President Hassman

(B) Public Hearing: 2021-2022 School Year Budget

(C) Public Hearing: 2020-2021 School Year Budget Amendment

(D) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of March 8, 2021 Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Approval of Agreements:
 - AEA Purchasing Agreement
 - Print Services Maintenance Agreement

Sasha Wohlpart

(E) Public Comment

(F) Communications

- Newsletter

(G) Secretary's February Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(H) Secretary's March Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(I) Motion to Approve the 2021-2022 Budget

Gonnerman

	2021-2022 Estimated Expenditures	Estimated Amount Necessary to be Raised by Property Taxation
General Operating Fund	\$ 68,334,237	\$ 22,922,358
Student Activity Fund	1,219,050	0
Management Fund	939,584	750,000
Fiduciary Funds	45,200	0
Capital Projects	0	0
Capital Projects (SAVE)	31,660,708	0
Physical Plant & Equipment Levy	4,381,316	3,828,558
Debt Service Fund	6,313,167	2,371,300
Nutrition Fund	2,577,389	0
TOTAL	\$ 115,470,651	\$ 29,872,216

(J) Approval of 2020-2021 School Year Budget Amendment

Gonnerman

(K) Approval of Budget Guarantee

Gonnerman

(L) Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales
Service and Use Tax Revenue Bonds, Series 2013

Gonnerman

(M) Approval of Placement Agent or Underwriter Agreement and Term Sheet

Gonnerman/Burger

(N) Approval of 2021-2022 School Year Calendar

Pattee

(O) Approval of 2021-2022 CFEA Contract

Talbot

(P) Issuance of Contracts and Letters of Assignment

Gonnerman

(Q) Accept Resignation of School Board Member: Effective May 10, 2021 (after Board Meeting)

Pattee

(R) Superintendent's Report:

- (1) May 24, 2021 Board Meeting
- (2) Commencement – May 30, 2021
- (3) Board Retreat – June 9, 2021; 9:30 a.m. – 12:00 p.m.

(S) 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
Initiate a survey 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

(T) Adjournment