

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 James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa, at 7:00 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: Susan Lantz, Jim Brown, David Williams, Jenny Leeper, Doug Shaw and James Kenyon. Others in attendance were: Dr. Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dr. Adrian Talbot, Director of Human Resources, Dan Conrad, Director of Secondary Education and Pam Zeigler, Director of Elementary Education. Also in attendance: Sarah Eastman and Dawn AskMartin.

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 Brown moved and Director Lantz seconded the motion that the Board approved the consent agenda items as presented:

1. The agenda of the February 23, 2015, Board of Education
2. Approval of the February 6th, 2015 special and February 9, 2015 regular Board of Education meeting minutes as presented.
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Doug Shaw
4. Open Enrollment

Open Enrollment Report

February 23, 2015

<p>Chloe Amundson Current resident district: District requested: Effective date:</p>	<p>Kindergarten Waterloo Cedar Falls 2014-2015 - C</p>
<p>Elizabeth Amundson Current resident district: District requested: Effective date:</p>	<p>5th Grade Waterloo Cedar Falls 2014-2015 - C</p>
<p>Ny’Kerrion D Kemp Current resident district: District requested: Effective date:</p>	<p>4th Grade Waterloo Cedar Falls 2014-2015 - C</p>
<p>NiKyah Christie Current resident district: District requested: Effective date:</p>	<p>10th Grade Cedar Falls Iowa Connections Academy 2014-2015</p>

Directors voting in favor of the motion: Brown, Shaw, Williams, Leeper, Coil, Kenyon and Lantz. Those voting “no” none. Motion carried.

Item No. 2 – Public Comment

None

Item No. 3 – Communications

Dr. Pattee substituted for student representative, Andrew Stensland and reported on the following:

1. First round of boys’ basketball district tournament will be held tonight with Cedar Falls versus Waterloo East
2. Cedar Falls girls’ basketball regional finals are February 24th with Cedar Falls girls playing Cedar Rapids Kennedy
3. Dance marathon was a huge success. The final dollar amount as to funds raised is not yet available.
4. Blood drive is scheduled for March 10, 2015.
5. Three wrestlers qualified for the state wrestling tournament with one wrestler finishing second in their weight class.

Item No. 4 – Informational Report: Health Services Update

Pam Zeigler introduced Shannon Ingamells, program manager for the Black Hawk County Health Department. The District contracts nursing and health services for students through Black Hawk County Public Health. Ms. Ingamells reported on the health services provided to students throughout the District. The nursing staff consists of four registered nurses plus nine health assistants. One health assistant is assigned to each school building throughout the District. All nurses carry a cell phone and travel from one building to the next as necessary. Ms. Ingamells discussed the following health services provided:

- Classroom education
- One-on-one time with students
- Health screenings
- Assistance with the Lions Club's vision screening
- Dental screenings

Ms. Ingamells reviewed the following variety of different health issues and office visits for assistance for the following situations:

- Diabetic students
- Allergy concerns/Epi pens
- Specialized nursing service care
- Asthma

For example in January 2015 the health offices throughout the District received 1,789 visits on the elementary level and 528 visits on a secondary level. The health service team participates in a variety of activities including:

- Safety committees
- Monthly administrative meetings
- Professional development for staff and employees
- CPR update
- District's exposure control and allergy and sensitive environment plan
- Boys and girls night out program

Janet Williams, RN commented that she really appreciated the District's commitment to the health services program in providing laptops and technical support to nurses, so they have the ability to access and record data for individual students through the District's student management system. Ms. Williams also thanked the Board for their support in CPR training that is available for all staff. After a question and answer period the Board of Education thanked all the nurses for their continued support to the school district.

Item No. 5 –Approval of Holmes Junior High School Pavement Bids

Mr. Nefzger reviewed the bids received for the extension of the bus loading lane along the east side of Holmes Junior High School. This loading lane extension would allow all the buses to appropriately pull into the lane. Currently, half the buses that load every afternoon park in the drive way around the building and are pulled off to the side which creates a traffic bottleneck as there is not enough room in the current bus lane. The District received a total of three bids for the project. It was the recommendation to accept the low bid of \$91,500 from Cunningham Construction of Cedar Falls, Iowa for the extension of the bus loading/unloading lane at Holmes Junior High School. This project will be funded through the 2015-2016 school year Physical Plant and Equipment Levy. Director Shaw moved and Director Lantz seconded the motion to approve the bid from Cunningham Construction for the Holmes Junior High bus loading lane extension in the amount of \$91,500. Directors voting in favor of the motion: Brown, Shaw, Coil, Leeper, Kenyon, Williams and Lantz. Those voting "no" none. Motion carried.

Item No. 6 – Approval of SBRC Application - Modified Allowable Growth – River Hills Administrative Expenses

Mr. Nefzger reviewed the School Budget Review Committee application for additional allowable growth to cover special education administrative expenses associated with the River Hills Consortium program. There is a total of 104 students that are estimated to be in the program next year and Cedar Falls Community School District share of that total cost for the special education administration costs would be \$12,300.01. The conversation then ensued on the development of the new River Hills Consortium and back ground information was supplied to the Board on the set up and operation of the River Hills Consortium. The River Hills Consortium is one of the first special education programs to be operated in the State of Iowa. Director Brown moved and Director Kenyon seconded the motion that the Board of Directors of the Cedar Falls Community School District approve the application to the School Budget Review Committee for special education administrative costs for the 2015-2016 school year in the amount of \$12,300.01. Directors voting in favor of the motion: Lantz, Shaw, Coil, Kenyon, Leeper, Williams and Brown. Those voting "no" none. Motion carried.

Item No. 7 – Approval of Attendance Boundary Line Committee

Dr. Pattee reviewed the list of individuals that are being recommended for the attendance boundary line committee. Dr. Pattee reported that a few more names will be added and will be brought before the Board at the March 9, 2015 school board meeting. The first attendance boundary line committee meeting is scheduled for March 3, 2015. Director Lantz moved and Director Kenyon seconded the motion that the Board of Directors of the Cedar Falls Community School District approve the list of boundary line committee members as presented. Directors voting in favor of the motion: Lantz, Shaw, Coil, Kenyon, Leeper, Williams and Brown. Those voting “no” none. Motion carried.

Boundary Line Committee - 2015

Jessica Nauholz	Tyrone McCray
Emily Christensen	Emerson Linney
Craig Schaul	Cliff Sacco
Heidi Burnett	Polly Jacobson
Michelle Beecher	Jim/Wendy Jermier
Michelle Tortorella	Gabrielle DeWitt
Barb Schilt	Jim Kenyon
Betsy Ratchford	Dave Williams
Laurel Shaw	Michael Hager
John Benton	David Hlas
Jill White	Randy Miller
Kathy Venem	

Item No. 8 – Superintendent’s Report

Dr. Pattee reported on the following:

- February 24th a group will be attending the UEN Legislative Advocacy meeting in Des Moines
- Board meeting scheduled for March 9, 2015 with tentative plans to present the 2015-2016 school year budget

Item No. 9 – Questions, Comments, and Concerns from Board Members

Director Shaw began a discussion on the world language program. Other Board members expressed their thoughts concerning the speed at which the world language program is scheduled to be implemented at the elementary and junior high schools.

Item No. 10 – Adjournment

Director Kenyon moved and Director Brown seconded the motion to adjourn. Directors voting in favor of the motion: Brown, Coil, Kenyon, Leeper, Williams, Lantz and Shaw. Those voting “no” none. Motion carried.

The meeting adjourned at 8:36 p.m.

Secretary

President