

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: Eric Giddens, Jeff Hassman, Jenny Leeper, Jeff Orvis and Sasha Wohlpart. Others in attendance were: Dr. Andrew Pattee, Superintendent, Denelle Gonnerman, Chief Financial Officer, Daniel Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education, and Dr. Adrian Talbot, Director of Human Resources. Susie Hines, Director joined at 5:32p.m.

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 Hassman moved and Director Wohlpart seconded the motion that the Board approves the following items:

1. The agenda of the March 11, 2019 Board of Education agenda
2. Approval of February 25, 2019 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, President Leeper
4. Approval of the Open Enrollment requests
5. Approval of Human Resource report
6. Early graduation request
7. Approval of Agreements:
 - a. MercyOne Nursing Agreement
 - b. Western Governors University Student Teaching Agreement

Human Resource Report
March 11, 2019

Resignations* - Recommended for Approval

**All resignations will be effective End of School Year (EOSY) 2018-19 unless otherwise noted.

Teacher:

Janadee Williams	Peet JH	Special Education	EOSY 2018-19
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*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.

OPEN ENROLLMENT REPORT – OUT

March 11, 2019

2019-2020

Cassandra Ann Saunders	11 th Grade
Current Resident District:	Cedar Falls – currently is not in school
District Requested:	Dunkerton
Effective Date:	2019-2020
Breiane Sue Adelmund	10 th Grade
Current Resident District:	Cedar Falls – currently attends Peet Jr High
District Requested:	Union
Effective Date:	2019-2020
Jax Maximus Grovier	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2019-2020
Nolan Samuel Hohenberger	PK-5 year old class
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2019-2020

Callie Jo Furland Current Resident District: District Requested: Effective Date:	Kindergarten Cedar Falls Aplington-Parkersburg 2019-2020
Gabriel Lee Dengler Current Resident District: District Requested: Effective Date:	12 th Grade Cedar Falls – currently attends CFHS Waverly-Shell Rock 2019-2020
Cooper Thomas Monroe Current Resident District: District Requested: Effective Date:	Kindergarten Cedar Falls Waverly-Shell Rock 2019-2020 11 th Grade
Cassandra Ann Saunders Current Resident District: District Requested: Effective Date:	Cedar Falls – currently not in school Waverly-Shell Rock 2019-2020
Olivia Kathleen Burgess Current Resident District: District Requested: Effective Date:	10 th Grade Cedar Falls – currently not in school CAM – IA Connections Academy 2019-2020
Alexander James Miller Current Resident District: District Requested: Effective Date:	8 th Grade Cedar Falls – currently attends Holmes Jr High CAM – IA Connections Academy 2019-2020
Hannah Elaine Geving Current Resident District: District Requested: Effective Date:	12 th Grade Cedar Falls – currently is homeschooled CAM – IA Connections Academy 2019-2020
Laura Starbeck Current Resident District: District Requested: Effective Date:	12 th Grade Cedar Falls – currently is open enrolled into Dike-New Hartford CAM – IA Connections Academy 2019-2020
Hannah Elaine Geving Current Resident District: District Requested: Effective Date:	12 th Grade Cedar Falls – currently is homeschooled Clayton Ridge – IA Virtual Academy 2019-2020
Emilyne Tidwell Current Resident District: District Requested: Effective Date:	3 rd Grade Cedar Falls – currently attends Aldrich Clayton Ridge – IA Virtual Academy 2019-2020
Madeline Elizabeth Dye Current Resident District: District Requested: Effective Date:	12 th Grade Cedar Falls – currently attends High School Clayton Ridge – IA Virtual Academy 2019-2020
Heston John Everling Current Resident District: District Requested: Effective Date:	1 st Grade Cedar Falls – currently is homeschooled Clayton Ridge – IA Virtual Academy 2019-2020 10 th Grade

Rachel Mehmen	
Current Resident District:	Cedar Falls – currently open enrolled into Waverly from Nashua-Plainfield (change in resident districts)
District Requested:	Waverly-Shell Rock
Effective Date:	2019-2020
Kaylyn Mehmen-Massman	6 th Grade
Current Resident District:	Cedar Falls – currently open enrolled into Waverly from Nashua-Plainfield (change in resident districts)
District Requested:	Waverly-Shell Rock
Effective Date:	2019-2020

OPEN ENROLLMENT REPORT - IN

March 11, 2019

2019-2020

Paige Allison Grainger	10 th Grade
Current Resident District:	Denver
District Requested:	Cedar Falls
Effective Date:	2019-2020
Braxten William Weidman	8 th Grade
Current Resident District:	Dunkerton
District Requested:	Cedar Falls
Effective Date:	2019-2020
Cooper Lawson Dodd	4 th Grade
Current Resident District:	Gladbrook-Reinbeck
District Requested:	Cedar Falls
Effective Date:	2019-2020
Laney Mae Dodd	Kindergarten
Current Resident District:	Gladbrook-Reinbeck
District Requested:	Cedar Falls
Effective Date:	2019-2020
William Draper Dodd	6 th Grade
Current Resident District:	Gladbrook-Reinbeck
District Requested:	Cedar Falls
Effective Date:	2019-2020
Sydney Tatum Hughes	10 th Grade
Current Resident District:	Hudson
District Requested:	Cedar Falls
Effective Date:	2019-2020
Grace Ann Kurtz	Kindergarten
Current Resident District:	Hudson
District Requested:	Cedar Falls
Effective Date:	2019-2020
Ariella Beverly Crew	9 th Grade
Current Resident District:	Janesville
District Requested:	Cedar Falls
Effective Date:	2019-2020
Adel Cecelia Scherrer	11 th Grade
Current Resident District:	North Tama County
District Requested:	Cedar Falls
Effective Date:	2019-2020

Grace Charlotte Golly	
Current Resident District:	Waverly-Shell Rock
District Requested:	Cedar Falls
Effective Date:	2019-2020
Caidince Jo Stovall-McMullen	Kindergarten
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2019-2020

Open Enrollment Report

March 11, 2019

Bransen James Cabalka	7 th Grade
Current resident district:	Cedar Falls
District requested:	Union
Effective date:	2018-2019 – C
Kalysa Dare Cabalka	4 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2018-2019 – C
Lejla Mehmedovic	8 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2018-2019 – C
Abigail Margaret Smith	7 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2018-2019 – C
Aleesha Gertrude Smith	5 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2018-2019 – C
Annaliss Judith Smith	4 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2018-2019 – C
Michael John Smith	2 nd Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2018-2019 – C

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

Item No. 2 – Public Comment

No public comments

Item No. 3 – Communications

The Cedar Falls Community School Board of Education student board liaison member, Marika Yang reported on the following:

- Do Better Be Better Color Dash
- Volunteering at the Hearst Center for Earth Day
- High School musical “Cinderella”
- Rocket Club presented at the John Deere STEM festival
- CF Boys basketball won State championship
- Mentors in Violence Protection next round of health class

Dr. Pattee reported on the District newsletter:

- Boys won State basketball championship
- CF Tigers Special Olympics
- Read Across America Day
- Holmes students through technology interacting outside the building
- AP Environmental Science students participated in NE Iowa Youth Institute at Hawkeye Comm. College
- CAPS students presented at Iowa Regents
- Robotic Swartdogs won the Northern Lights Regional
- School calendar update
- Tour of Aldrich Elementary
- “Let’s Talk Mental Health” community conversation, April 1, 2019 at High School

Item No. 4 – Set Public Hearing for 2019-2020 School Year Calendar

Dr. Pattee reviewed the proposed 2019-2020 school year calendar. The first day of school is scheduled for August 26, 2019 and the last day of school is tentatively scheduled for June 1, 2020. There are no snow or make-up days scheduled within the calendar. All make-up days will be added on to the end of the year. Director Orvis moved and Director Hines seconded the motion to approve April 8, 2019 at 5:30 p.m. as the date and time to hold a public hearing for the 2019-2020 school year calendar. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 5– Approval of the 2019-2020 Proposed Budget for Publication and Set Public Hearing Date

Mrs. Gonnerman presented the 2019-2020 proposed budget to the Board of Education including information on operating fund revenues from local, state, federal sources and required expenditures for these funds. The proposed tax rate for the 2019-2020 school year would be \$13.84501 per thousand dollars of assessed valuation, down from \$13.94694 for the current 2018-2019 school year. After discussion, Director Wohlpart moved and Director Orvis seconded the motion that the Cedar Falls Board of Education direct the secretary to publish the budget estimate and notice of public hearing, as required by law, in the Waterloo/Cedar Falls Courier, and that the public hearing for the 2019-2020 proposed budget be held at 5:30 p.m. on Monday, April 8, 2019 at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls Iowa 50613. Directors voting in favor of the: Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

	2019-20 Estimated Expenditures	Estimated Amount Necessary to be Raised by Taxation
General Operating Fund	\$62,718,178	\$22,479,849
Student Activity Fund	\$1,193,043	\$0
Management Fund	\$817,157	\$500,000
Fiduciary Fund	\$55,000	\$0
Capital Projects	\$0	\$0
Capital Projects (SAVE)	\$5,768,437	\$0
Physical & Plant Equipment Levy	\$3,812,119	\$3,626,295
Debt Service Fund	\$4,836,025	\$2,423,800
Nutrition Fund	\$2,856,824	\$0
Total	\$82,056,783	\$29,040,944

Item No. 6– Approval of the 2018-2019 School Year Budget Amendment and Set Public Hearing

Mrs. Gonnerman reviewed the proposed expenditure amendment to the 2018-2019 school year for instructional programs from \$44,433,887 to \$45,104,706. This increase is for expenditures due to instructional start-up costs for Aldrich Elementary. An increase in support services from \$17,872,961 to \$18,906,284 for Aldrich Elementary start-up, transportation, and utility costs. An increase in Non-instructional programs of \$2,747,660 to \$2,833,809 for Aldrich Elementary food service start-up costs and an increase in other expenditures from \$20,255,841 to \$25,386,366 due to the shift in North Cedar and Orchard Hill project timeline to fiscal year 2019. The amendment to the 2018-2019 school year budget will not raise property taxes, but will give the District the legal authority to spend the additional dollars necessary for the additional expenses. After discussion, Director Hassman moved and Director Leeper seconded the motion that the Cedar Falls Board of Education set 5:30 p.m. Monday, April 8, 2019 at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls Iowa 50613 as the time, date, and place to hold a public hearing to amend the current 2018-2019 school year estimated budget expenditures. Directors voting in favor of the motion Coil, Giddens, Hassman, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 7 – Superintendent Report

Dr. Pattee reported on the following:

Presentation on petition review processes, principles, and questions.

April 8, 2019 Board meeting will include:

- Public hearing and approval of the 2019-20 school year budget
- Public hearing and approval of the 2018-19 school year budget amendment
- Public hearing and approval of 2019-2020 calendar
- Informational report on CAPS

Item No. 8 – Questions, Comments, and Concerns

None

Item No. 9 – Adjournment

Director Hassman moved and Director Hines seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried. The meeting was adjourned at 7:00 p.m.

Secretary

President