

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: Jenny Leeper, James Kenyon, Jim Brown, Doug Shaw and Susan Lantz. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance were Larry Wyckoff, Brent Bane, Sarah Eastman and Stan Smith.

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 Kenyon moved and Director Lantz seconded the motion to approve the following items:

1. The agenda of the July 20, 2015, Board of Education meeting
2. Approval of the June 8th, 10th and 15th, 2015 Board of Education minutes.
3. Approval of the end of the year accounts payable as presented for payment and reviewed by Director Lantz
4. Approval of Accounts Payable
5. Approval of Open Enrollment Requests
6. Approval Human Resource Report
7. Quarterly Transportation Report
8. Approval of Agreements:
 - Buena Vista University Field Experience and Student Teaching Agreement
 - Beverage Contract
 - Black Hawk County Health Department School Nursing Agreement

**Open Enrollment Report
July 20, 2015**

Tianna Chant-Von Barga Current resident district: District requested: Effective date:	Kindergarten Cedar Falls Janesville 2015-2016
Taylyn Heinzerling Current resident district: District requested: Effective date:	7 th Grade Cedar Falls Janesville 2015-2016
Alexander B Riley Current resident district: District requested: Effective date:	Kindergarten Cedar Falls Waverly-Shell Rock 2015-2016
Kenneth Schmitz Current resident district: District requested: Effective date:	1 st Grade Cedar Falls Waterloo 2015-2016 – C
Kazia Horst Current resident district: District requested: Effective date:	11 th Grade Cedar Falls Union 2015-2016
Landyn S Ackles Current resident district: District requested: Effective date:	1 st Grade Waterloo Cedar Falls 2015-2016
Andrew W Blasberg Current resident district: District requested: Effective date:	Kindergarten Independence Cedar Falls 2015-2016

Nic'Kysha Haley	2 nd Grade
Current resident district:	Hudson
District requested:	Cedar Falls
Effective date:	2015-2016
Khamani Hayes-Armstrong	4 th Grade
Current resident district:	Hudson
District requested:	Cedar Falls
Effective date:	2015-2016
Noah R Stickfort	4 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2015-2016 – C
Michael R Stickfort	5 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2015-2016 – C
Sarah Betz	10 th Grade
Current Resident District:	Cedar Falls – currently dual enrolled at High School
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-2016
Katie M Gerken	10 th Grade
Current Resident District:	Cedar Falls – currently doing Independent Private Instruction
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-2016
Zachary N Gerken	9 th Grade
Current Resident District:	Cedar Falls – currently dual enrolled at Peet
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-2016
Hannah Geving	8 th Grade
Current Resident District:	Cedar Falls – currently dual enrolled at Holmes
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-2016
Ian Kamenov	5 th Grade
Current Resident District:	Cedar Falls – currently dual enrolled at Hansen
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-2016
Nehemiah Kremer	5 th Grade
Current Resident District:	Cedar Falls – currently attends Valley Lutheran
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-2016
Aubrianna Leinbaugh	6 th Grade
Current Resident District:	Cedar Falls – currently attends Orchard Hill
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-2016
Abigail M Miller	7 th Grade
Current Resident District:	Cedar Falls – currently attends Holmes
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-2016
Keegan Wright	5 th Grade
Current Resident District:	Cedar Falls – currently attends Orchard Hill
District Requested:	CAM – IA Connections Academy
Effective Date:	2015-16

**Human Resources Report
July 20, 2015**

**New Contracts - Recommended for Approval
2015-16 School Year**

Daniel Reid	Social Studies	Holmes	BA 3	(\$39,552)
Callie Bergen	Special Education	Southdale	BA 3	(\$39,552)
Samantha Eilers	Vocal Music	Peet	BA 3	(\$39,552)
Amy Kohlhaas	Instructional Coach	Elementaries	MA 7	(\$49,157)

Employment with the Cedar Falls Community School District is contingent upon confirmation of medical examination and acceptable verification of employment, licensure, reference, education, criminal background, child abuse registry, release from current contract (if applicable), and other pre-employment checks deemed necessary.

Resignations - Recommended for Approval

Sarah Deutsch Vocal Music Peet JH EOSY 2014-15

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

Annual Meeting:

Item No. 2 – Approval of Depository Banks and Maximum Deposit Resolutions

Mr. Nefzger recommended the following depository banks and maximum deposit resolutions for fiscal year 2016 with no changes. Director Lantz moved and Director Leeper seconded the motion to approve the Depository Banks and Maximum Resolution amounts for the 2015-2016 school year as follows: Directors voting in favor of the motion: Kenyon, Leeper, Coil, Brown, Shaw, and Lantz. Those voting “no” none. Motion carried.

<u>Banks</u>	<u>2015-2016</u>	<u>2014-2015</u>
Wells Fargo, Iowa, NA	35,000,000	35,000,000
US Bank Iowa, NA	20,000,000	20,000,000
Regions Bank	20,000,000	20,000,000
First National Bank of C.F.	20,000,000	20,000,000
Bank Iowa	20,000,000	20,000,000
Liberty bank	20,000,000	20,000,000
Community National Bank	20,000,000	20,000,000
Lincoln Savings Bank	30,000,000	30,000,000
Farmers State Bank	20,000,000	20,000,000
ISJIT	20,000,000	20,000,000
Education liquidity Fund/Miles Capital	20,000,000	20,000,000

Item No. 3 – Approval of Appointment of School District Board Secretary

Director Lantz moved and Director Leeper seconded the motion to reappoint Mr. Douglas Nefzger as the District’s Board of Education Secretary for the 2015-2016 school year. Directors voting in favor of the motion: Kenyon, Coil, Leeper, Brown, Shaw, and Lantz. Those voting “no” none. Motion carried. President Coil then administered the oath of office to Mr. Nefzger. Mr. Nefzger answered in the affirmative. President Coil thanked Mr. Nefzger for his willingness to serve in this capacity.

Item No. 4 – Approval of Appointment of School Business Official

Director Brown moved and Director Leeper seconded the motion that the Cedar Falls Community School District Board of Education approve the appointment of Mr. Douglas Nefzger as the authorized school business official for the Cedar Falls Community School District for the 2015-2016 school year. Directors voting in favor of the motion: Kenyon, Coil, Leeper, Brown, Shaw, and Lantz. Those voting “no” none. Motion carried.

Regular Meeting:

Item No. 5 – Public Comment

None

Item No. 6 – Secretary’s Monthly Financial Reports

Mr. Nefzger reviewed the monthly balances for June 2015 for the general fund, schoolhouse, student activity and food service. President Coil reported that the report would be filed subject to audit.

Item No. 7 – Communications

Dr. Pattee informed the Board the new student representative will begin attending Board meetings in September. This member will be the new President of high school student senate.

Item No. 8 – Approval of Printer Services Contract

Mr. Nefzger presented a proposal to enter in to a printer service contract for all computer printers within the District. The goal of the printer service contract is to reduce printing costs throughout the District and free up time for the Information Technology staff to focus on other technology repairs and needed updates. A total of five bids were received. The recommendation is to enter into an agreement with Marco Inc. The agreement includes the following:

1. Supply of all toner for approximately 126 black/white and 15 color laser printers throughout the District
2. All general maintenance and repair
3. All repair parts
4. All replacement of equipment should printer not be repairable and the replacement would remain the property of the school district.
5. Manage print software

The total monthly cost is \$1,828.32. It is projected the District will save \$1,797.92 at the end of the first year of this agreement. The agreement is a three year agreement and the District has the option to discontinue the agreement for any reason after the first year. After further discussion, Director Kenyon moved and Director Brown seconded the motion to approve the print service agreement with Marco Inc. Directors voting in favor of the motion: Kenyon, Leeper, Coil, Brown, Shaw, and Lantz. Those voting “no” none. Motion carried.

Item No. 9 – Approval of Technology Equipment Purchase

Mr. Nefzger reviewed the need to replace the District’s SonicWall internet filter system. The quote received is from Dell Inc., which is now the owner of SonicWall in the amount of \$73,904.64, plus an additional \$6,209.00 for onsite general operations and use training of the device. The device is used to filter internet content for all students and staff within the Cedar Falls Community School District. The filter is applicable no matter where the district issued technology is being used. Mr. Nefzger stated the District originally looked into a three year payment plan for this device. However, language within the agreement from Dell Inc. conflicts with the Code of Iowa language as to how a school district can enter into a lease purchase agreement. Due to that fact the District will need to purchase the system. Director Lantz moved and Director Kenyon seconded the motion to approve the technology purchase. Directors voting in favor of the motion: Kenyon, Leeper, Coil, Brown, Shaw, and Lantz. Those voting “no” none. Motion carried.

Item No. 10 – Approval of 2015-2016 IASB Legislative Priorities

Dr. Pattee distributed the 2015-2016 Legislative resolution actions as developed by the Iowa Association of School Boards (IASB) for school districts to make recommendations to be included in the 2015-2016 IASB Legislative action priorities list. There were a total of 42 resolutions submitted by IASB for school districts to review. It was the consensus of the Board to finalize 2015-2016 list of Legislative priorities at the August 10, 2015 school board meeting.

Item No. 11 – Superintendent’s Report

Dr. Pattee updated the Board on the June 30, 2015 bond election results. The District fell 209 votes short of passing for the construction of a new elementary school, as well as the additions and remodeling of Orchard Hill and North Cedar Elementary school buildings. Dr. Pattee reported the earliest date the District could hold another bond election would be February 2, 2016 , with April 5, 2016 as the next earliest date. Dr. Pattee went on to report that the current focus of the administration is the start of school, which begins on August 24, 2015. However, the District will continue to focus on how to accommodate the ever increasing number of students entering the Cedar Falls Community School District.

Dr. Pattee reported the Back to School gathering for staff will be August 21, 2015 at the High School auditorium at 7:30 a.m.

Item No. 12 – Questions, Comments, and Concerns

None

Item No. 13 – Closed Session of the Board of Education Under Iowa Code Section 21.5(1)(i)

Director Brown moved and Director Lantz seconded the motion to move that the Cedar Falls Board of Education enter into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session under 2011 Iowa Code 21.5(1)(i). Directors voting in favor of the motion: Brown, Lantz, Shaw, Coil, Leeper and Kenyon. Those voting “no” none. Motion carried.

Board room cleared at 7:37 p.m.

Board entered closed session at 7:39 p.m.

Board returned to open session at 9:15 p.m.

Item No. 14 – Adjournment

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

The meeting was adjourned at 9:16 p.m.

Secretary

President