On April 22, 2019 Cedar Falls Community School District Board of Education per Iowa Code 279.6 appointed Susan Lantz to fill the open directors' seat of Eric Giddens until the next special or regular election. On April 30, 2019 at the James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa Denelle Gonnerman, Board Secretary administered the oath of office to newly appointed Susan Lantz. Susan Lantz answered in the affirmative.

May 13, 2019

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: Jeff Hassman, Susie Hines, Susan Lantz, Jenny Leeper, Jeff Orvis and Sasha Wohlpart. Others in attendance were: Dr. Andrew Pattee, Superintendent, Denelle Gonnerman CFO, Dan Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education, and Dr. Adrian Talbot, Director of Human Resources. Also present: Ed Olthoff, Bob Justice, Larry Wyckoff, McKenna Gleason, Kaelee Dean, Bob Manning, Floyd Winter, Maricko Yang, and Jed Batterson.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

President Coil welcomed Susan Lantz to the Cedar Falls Community School Board. Director Lantz is filling the vacated seat by Eric Giddens as he was elected to the Iowa Senate.

<u>Item No.1 – Approval of the Following Consent Agenda Items:</u>

Director Hines moved and Director Leeper seconded the motion to approve the consent agenda with the amended Human Resource report as presented:

- 1. Approval of Board of Education agenda as presented.
- 2. Approval of the April 22, 2019 Board of Education minutes
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Susie Hines
- 4. Approval of Human Resource Report
- 5. Open Enrollment
- 6. 2019-2020 Student Accident Insurance
- 7. Agreements:
 - Luther College MOU for Student Teaching
 - Upper Iowa Field Experience/Student Teaching Agreement
 - AEA Purchasing Agreement
 - PowerSchool

Human Resources Report May 13, 2019

2019-20 School Year

New Contracts* - Recommended for Approval

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Danae Dieken	Senior High	English/Language Arts	<i>BA 3</i>	SOSY 2019-20	\$41,509
Cassandra Fjerstad	Holmes/Peet	Social Studies	BA30 8	SOSY 2019-20	\$50,705
Coby Grothoff	Peet	Social Studies	BA 4	SOSY 2019-20	\$42,798
Ryan Kearney	Holmes/Sr. High	Social Studies	BA 9	SOSY 2019-20	\$49,244
Baily Klammer	Holmes	Art (.89 FTE)	BA 5	SOSY 2019-20	\$39,237
Jeff Spears	Peet	Special Education	MA 8	SOSY 2019-20	\$53,026

Resignations* - Recommended for Approval

Teacher:

Teacher

Keely Burks Hansen Fifth Grade EOSY 2018-19

**'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.

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

^{*}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.

Board of Education Minutes May 13, 2019 Page 2

Open Enrollment Report May 13, 2019

Cassandra Ann Saunders
Current resident district:
District requested:
Cedar Falls
Cedar Rapids
Effective date:
2018-2019 – C

Grace Olivia Boezinger 11th Grade Current resident district: Cedar Falls

District requested: CAM – IA Connections Academy

Effective date: 2019-2020

Jose Fernando-Gregory Andersen

Current resident district:

Waterloo

District requested:

Effective date:

2nd Grade

Waterloo

Cedar Falls

2018-2019 - C

Brier Elise Danielsen Kindergarten
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2019-2020

Cayden Michael Johnson 1st Grade
Current resident district: Waterloo
District requested: Cedar Falls
Effective date: 2019-2020

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

<u>Item No. 2 – Public Comment</u>

Larry Wyckoff, 4241 East Park Rd., Cedar Falls, expressed concerns regarding the new proposed high school.

Ed Olthoff, 1310 W. 7th Street, Cedar Falls expressed concerns regarding the affordability of a new proposed high school.

Bob Justice 409 Spruce Hill Dr., Cedar Falls thanked the Board and previous board members for all their facility decisions and expressed concerns over the current high school and is in support of a new high school.

Floyd Winter, 607 Star Way, Cedar Falls expressed support and the need of a new high school.

Bob Manning, 2908 W. 3rd Street, Cedar Falls expressed support of a new high school and reiterated the need for a new high school.

Dr. Pattee reported on the school facility needs and the flexibility necessary to have a community that grows as a region.

The Board took a short recess at 5:50 p.m.

The Board reconvened at 5:52 p.m.

Item No. 3 – Communications

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

- Prom "Night at the Gala"
- Completion of AP exams
- School blood drive
- Seniors honors
- Walk out to raise awareness for mental health issues on May 17, 2019

Board of Education Minutes May 13, 2019 Page 3

President Coil presented Ms. Yang a plaque of appreciation and thanked her for all the work she has done as a student member of the Cedar Falls Community School District Board of Education.

Dr. Pattee reported that May is school Board appreciation month. He distributed the Iowa Association of School Board recognition certificates to the Board members and thanked each them for their dedication, leadership and passion ensuring student focus and achievement.

Janelle Darst reported on the District newsletter:

- John Milton Overman Business and Industry awarded to the District for Aldrich Elementary
- Teacher of the week Lisa Klenske
- Kenton Swartley named CF Lions Club "Outstanding Educator"
- Target grant to CF Police officers for reading program
- Mystery Skype
- Google Expeditions
- Farm to School program
- STEM and Project Lead the Way
- Hansen 5th grader essays
- Holmes 9th graders and Kindergarten
- 4A All State Jazz festival
- CAPS Innovation on May 15th at Central Rivers AEA
- Information for June 25th election
- Absentee Ballots available June 10
- Pat Mitchell Golf outing June 27, 2019
- Sturgis Falls half marathon and 5k walk/run June 30, 2019
- Fall sports kick-off August 20, 2019
- Tiger Pride Magazine

Item No. 4 – Secretary's Monthly Financial Report

Mrs. Gonnerman reviewed the April 2019 fund balances for general, schoolhouse, student activity, and food service. President Coil stated that the report would be filed subject to audit.

Item No. 5 – Receipt and Filing of Notice and Recommendation to Terminate Employment Contract

Dr. Pattee provided a sealed written notice to the Board regarding a Notice and Recommendation to Terminate Teacher Contact pursuant to Iowa Code Chapter 279. As permitted by Iowa Code the individual has exercised the right to request a private hearing before the Board. The date, time and location will be determined and provided to the individual, Board and District representation at a later date. President Coil accepted the sealed notice and provided to the Board Secretary.

Item No. 6 – Superintendent's Report

Dr. Pattee reported on the following:

- 1. Retirement reception for school district employees, May 21, 2019 at 4:30 p.m. at Pheasant Ridge
- 2. Commencement May 26, 2019, 2:00 p.m. at the University of Northern Iowa McLeod Center
- 3. Board Retreat: June 12, 2019, 9:30 a.m.
- 4. Update High School bond

Director Wohlpart commented that our buildings need to be safe and adequate for our students and the cost of a new facility will only increase in time.

Item No. 7 – Questions, Comments, and Concerns

None

Board of Education I	Minutes
May 13, 2019	
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Item No. 8 – Closed Session of the Board Under Iowa Code 21.5(1)(j)

Director Hassman moved and Director Hines seconded the motion that the Cedar Falls Board of Education enter into closed enter into closed session to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed under 2011 Iowa Code 21.5(1)(j). Directors voting in favor of the motion: Coil, Hassman, Lantz, Leeper, Orvis, Hines, and Wohlpart. Those voting "no" none. Motion carried.

"no" none. Motion carried.	per, or vis, rimes, and wompatt. Those voting
Board room was cleared at 6:23 p.m.	
Board entered closed session at 6:26 p.m.	
Board returned to open session at 6:44 p.m.	
<u>Item No. 9 – Adjournment</u>	
Director Hines moved and Director Leeper seconded the motion to adjourn. Hines, Lantz, Leeper, Orvis and Wohlpart. Those voting "no" none. Motion ca	
The meeting was adjourned at 6:45 p.m.	
President	Secretary