

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: Jim Brown, Dave Williams Jenny Leeper. Others in attendance were: Dr. Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Adrian Talbot, Director of Human Resources, Dan Conrad, Director of Secondary Education and Pam Zeigler, Director of Elementary Education. Others present include: Sarah Eastman and Jeanne Schmidt.

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 Williams seconded the motion that the Board approves the following items:

1. The agenda of the March 9, 2015 Board of Education agenda
2. Approval of the February 23, 2015 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, President Coil
4. Approval of the open enrollment requests
5. Approval of human resource report
6. Approval of Agreements:
  - McMahill property farm lease
  - Storm Water Management Maintenance and Repair Agreement
  - Luther College Clinical Field Experience Agreement

**OPEN ENROLLMENT REPORT – IN**  
March 9, 2015

**2015-2016**

Vada Boyer Current Resident District: District Requested: Effective Date:	Kindergarten Hudson Cedar Falls 2015-2016
Joshua Frazee Current Resident District: District Requested: Effective Date:	5 <sup>th</sup> Grade Waterloo – currently attends Denver Cedar Falls 2015-2016
Samantha G Frazee Current Resident District: District Requested: Effective Date:	8 <sup>th</sup> Grade Waterloo – currently attends Denver Cedar Falls 2015-2016
Abigail R Fulton Current Resident District: District Requested: Effective Date:	8 <sup>th</sup> Grade Dike-New Hartford Cedar Falls 2015-2016
Chanley Koenen Current Resident District: District Requested: Effective Date:	Kindergarten Janesville Cedar Falls 2015-2016
Tade G Roberts Current Resident District: District Requested: Effective Date:	Kindergarten Hudson Cedar Falls 2015-2016

**OPEN ENROLLMENT REPORT – OUT**

March 9, 2015

Addison Ames	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2015-2016
Levi Baltz	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Hudson
Effective Date:	2015-2016
Nicholas Bitterlie	10 <sup>th</sup> Grade
Current Resident District:	Cedar Falls – currently attends Holmes
District Requested:	Clayton Ridge – Iowa Virtual Academy
Effective Date:	2015-2016
Tiffany Britton	9 <sup>th</sup> Grade
Current Resident District:	Cedar Falls – currently does online schooling
District Requested:	Clayton Ridge – Iowa Virtual Academy
Effective Date:	2015-2016
Noah Connolly	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2015-2016
Hannah Geving	8 <sup>th</sup> Grade
Current Resident District:	Cedar Falls – currently attends the Holmes Junior High
District Requested:	Clayton Ridge – Iowa Virtual Academy
Effective Date:	2015-2016
Cleo Neumann	11 <sup>th</sup> Grade
Current Resident District:	Cedar Falls – currently attends the High School
District Requested:	Clayton Ridge – Iowa Virtual Academy
Effective Date:	2015-2016
Tristan Sievers	9 <sup>th</sup> Grade
Current Resident District:	Cedar Falls – currently doing IPI
District Requested:	Clayton Ridge – Iowa Virtual Academy
Effective Date:	2015-2016
Justice Spears	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2015-16
Memphis Staton	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2015-16

**Open Enrollment Report**

March 9, 2015

Vernon McNeal	9 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C

**Human Resources Report  
 March 24, 2014**

**Coaching Contracts**

Heidi Anderson	Senior High	Assistant Girls Soccer	\$3,198
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**Resignations - Recommended for Approval**

Jon Wiebers	Cedar Heights	Principal	EOSY 2014-15
Karen McAlister	North Cedar	Preschool	EOSY 2014-15

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

**Item No. 2 – Public Comment**

None

**Item No. 3 – Secretary’s Monthly Financial Report**

Mr. Nefzger reviewed with the Board the February 2015 fund balances for general, schoolhouse, student activity, and food service. President Coil stated that the report would be filed subject to audit.

**Item No. 4 – Communications**

Student representative Andrew Stensland reported on the following:

- Winter sports are complete and the girls basketball team made it to State competition
- The dance marathon raised approximately \$2,500.00.
- Student centered blood drive is scheduled for March 10, 2015

**Item No. 5– Approval of the 2015-2016 Proposed Budget for Publication and Set Public Hearing Date**

Mr. Nefzger presented the 2014-2015 proposed budget to the Board of Education including information on operating fund revenues from local, state, federal sources and required expenditures for these funds. Mr. Nefzger reviewed the budget tax summary comparison for the budget year, highlights and key elements of the proposed budget and reported on the following dates: Establish proposed budget on March 9, 2015, publication of proposed budget on March 30, 2015, public hearing on April 13, 2015 at 7:00 p.m., adoption of the budget and file the budget with the county auditor on April 15, 2013. Director Brown moved and Director Leeper seconded the motion that the Cedar Falls Board of Education to 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 2015-2016 proposed budget be held at 7:00 p.m. on Monday, April 13, 2015 at the James L. Robinson Administration Center, 1002 West First Street, Cedar Falls, Iowa 50613. Directors voting in favor of the motion: Brown, Williams, Leeper and Coil. Those voting “no” none. Motion carried.

	<b>2015-16 Estimated Expenditures</b>	<b>Estimated Amount Necessary to be Raised by Taxation</b>
General Operating Fund	\$52,500,983	\$17,594,089
Student Activity Fund	\$1,286,450	\$0
Management Fund	\$682,644	\$530,000
Fiduciary Fund	\$25,034	\$0
Capital Projects Fund	\$5,267,626	\$0
Physical & Plant Equipment Levy	\$3,420,128	\$3,176,043
Debt Service Fund	\$2,780,442	\$0
Nutrition Fund	\$2,606,368	\$0
<b>Total</b>	<b>\$68,569,675</b>	<b>\$21,300,132</b>

Item No. 6– Approval of the 2014-2015 School Year Budget Amendment and Set Public Hearing

Mr. Nefzger reviewed the proposed expenditure amendment to the 2014-2015 school year for non-instructional programs from \$2,378,320 to \$2,409,616 due to the increase in operational costs and the total for other expenditures from \$8,451,994 to \$9,766,988 due to the delay in completion of the Hansen Elementary project. The amendment to the 2014-2015 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. Director Williams moved and Director Brown seconded the motion that the Cedar Falls Board of Education set 7:00 p.m. Monday, April 13, 2015 at the James L. Robinson Administrative Building, 1002 West First Street, Cedar Falls, Iowa, as the time, date, and place to hold a public hearing to amend the current 2014-2015 school year estimated budget. Directors voting in favor of the motion: Brown, Leeper, Williams and Coil. Those voting “no” none. Motion carried.

Item No. 7– Approval of Summer 2015 Roof Projects

Mr. Nefzger reviewed the bids for the summer 2015 roof project consisting of metal roof replacement of the bus garage, warehouse and bakery areas of the Central Services building. A total of five bids were received for replacement of a steel roof on the bus garage, warehouse and bakery areas of the Central Services building. It was the recommendation of Terracon consultant, Darrel Smith, to approve the low quote from Black Hawk Roofing of Cedar Falls, Iowa in the amount of \$101,800. The District did request a quote for replacing the existing steel roof with a rubber roof. The design consultant did an economic cost analysis and the analysis showed there is minimal difference in the long term costs of a metal roof installation versus the EPD and rubber roof option. In addition, the projected longevity of a metal roof is 40-50 years and the rubber roof is 20 years making the metal roof base the most logical for installation at this time. Director Leeper moved and Director Brown seconded the motion to approve the low quote from Black Hawk Roofing in the amount of \$101,800. This project will be funded through the 2015-2016 physical plant and equipment fund. Directors voting in favor of the motion: Coil, Brown, Williams and Leeper. Those voting “no” none. Motion carried

Item No. 8 – Approval of Custodial Supply Proprietary Bids

Mr. Nefzger reviewed the custodial supply proprietary bid for the 2015-2016 school year from Martin Brothers Distribution. Proprietary bids are for products that can only be purchased from that proprietor due to proprietary nature of the items. Director Brown moved and Director Leeper seconded the motion to approve the following custodial proprietary supply bids from Martin Brothers Distributing in the amount of \$96,473.44 as presented: Directors voting in favor of the motion: Leeper, Brown, Coil and Williams. Those voting “no” none. Motion carried.

Proprietary items supplied by Martin Brothers

Item No.	Quantity	Unit	Description	Unit Price	Total Price
1	<b>Bona Crossliner #032505</b> <i>No charge with purchase of Bona-SuperSport gym finish)</i>	Each	35	\$0.00	\$0.00
2	<b>Bona Maintenance Gym Floor Cleaner #032520, 5 gal. pail</b>	Pails	6	\$124.19	\$745.14
3	<b>Bona Prep #032510, 5 gallon pails</b>	Pails	10	\$177.91	\$1,779.10
4	<b>Bona Supersport Gym Finish #032500, 5 gallon pails</b>	Pail	35	\$395.52	\$13,843.20
5	<b>18" Floor Pad Coater #012746</b>	Each	10	\$11.79	\$117.90
6	Hand Soap - Foaming <b>Pro Von - #024830 Only (2) 1200 ml/case</b>	Case	500	\$38.00	\$19,000.00
7	<b>IDP Wax Finish One Step #040400, 5 gallon pail</b>	Pail	60	\$87.50	\$5,250.00
8	<b>Multi-Clean Carpet Extraction #011188</b>	Gallon	40	\$11.87	\$474.80

9	<b>Multi-Clean Century Maintenance Only #022745</b> [4] 2.0L/Case	Case	60	\$59.69	\$3,581.40
10	<b>Multi-Clean 950 Bowl Cleaner Only #023760</b> [12] 32 oz/case	Case	30	\$25.88	\$776.40
11	<b>Multi Shine Glass Cleaner #022715</b> 4/2.0 L/Case	Case	25	\$63.06	\$1,576.50
12	Paper Towels #810610 <b>Rolls - Georgia Pacific EnMotion #89460-22 Only</b> 10"x800'/Roll - Touchless - 6 Rolls/Case	Case	800	\$48.28	\$38,624.00
13	Toilet Tissue - 9" Jumbo Roll - 1000' roll - 2 ply #801310 <b>Must be compatible</b> w/Ft. James Jumbo Roll Dispenser #860321 8/1000' rolls/case Only	Case	500	\$21.41	\$10,705.00
<b>TOTAL</b>					<b>\$96,473.44</b>

Recommend acceptance of bid pricing by Martin Brothers for proprietary items needed by custodial department.

Item No. 9 – Superintendent Report

Dr. Pattee reported on the following:

- Update on the 2015-2016 school year calendar: The start date for the 2015-2016 school year will be August 31<sup>st</sup> or 24<sup>th</sup>. With a decision needing to be made by the end of March or beginning of April when school Legislature comes to a decision on a school start date. The school calendar for the 2015-2016 will have 180 student contact days.
- World Language committee will reconvene to deliberate the next steps and expansion of the World Language program in school curriculum.

Item No. 10 – Questions, Comments, and Concerns

Director Leeper reported that she and President Coil will be attending the Orchard Hill PTA meeting on March 10, 2015.

Item No. 11 – Adjournment

Director Brown moved and Director Leeper seconded the motion to adjourn. Directors voting in favor of the motion: Brown, Leeper, Williams, Coil and Brown. Those voting “no” none. Motion carried. The meeting was adjourned at 8:10 p.m.

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Secretary

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President