

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: Joyce Coil, Jeff Hassman, Allan Heisterkamp, Susie Hines, Jeff Orvis, and Sasha Wohlpert. Others in attendance were: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, and Pam Zeigler, Associate Superintendent of Instruction/Learning. Also present: Mary Kellis, Lexis Kalkwarf, Daphne Harting, John Kleitsch, Shylo Patterson, Kim Daisy, Laura Duggan, Matt Shurdal, Kasey Fahey, Sarah Eastman, Kassai Pow, Susan Sims, Nate Gruber, Rachel Hahn, Brian Sanderman, Jeanne Schmidt, and Charissa Wright.

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

Item No. 1 – Public Hearing: Issuance of Approximately \$10,000,000 School Infrastructure Sales, Services, and Tax Revenue Bonds

President Coil reported that she had in her possession an affidavit of publication showing the notice of time and place of the hearing for the issuance of approximately \$10,000,000 School Infrastructure Sales, Services, and Tax Revenue Bonds having been published in the Waterloo/Cedar Falls Courier August 23, 2019. The Board will now hold a hearing for the issuance of approximately \$10,000,000 School Infrastructure Sales, Services, and Tax Revenue Bonds. No public comments were offered. No written were received. President Coil then declared the public hearing closed.

Item No. 2 – Approval of the Following Consent Agenda Items:

Director Hines moved and Director Orvis seconded the motion to approve the following items:

1. The agenda of the September 9, 2019 Board of Education meeting
2. Approval of the August 12, 2019 regular and August 12, 2019 closed Board of Education minutes
3. Approval of the bills as presented for payment and reviewed by Director Jenny Leeper
4. Approval of auction items for September 12, 2019 auction
5. Approval of Open Enrollment requests
6. Approval of Agreements:
 - HCC Field Experience
 - Transition Alliance Program TAP
 - Swimming Pool Agreement with the City of Cedar Falls
 - 2019-20 Athletic Training agreement with Cedar Valley Medical Specialists

Open Enrollment Report

September 9, 2019

Ramya Evans	7 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2019-2020 – C

Ni'Areeyah Jones	7 th Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2019-2020 – C

Demi Nichol Ross	9 th Grade
Current resident district:	Cedar Falls
District requested:	CAM – IA Connections Academy
Effective date:	2019-2020

Mason Joshua Taylor	6 th Grade
Current resident district:	Cedar Falls
District requested:	CAM – IA Connections Academy
Effective date:	2019-2020

Mia Lataki Thomas	1 st Grade
Current resident district:	Cedar Falls
District requested:	Waterloo
Effective date:	2019-2020 – C

Elijah Edwin Johnson
Current resident district:
District requested:
Effective date:

1st Grade
Waterloo
Cedar Falls
2019-2020 – C

Theodore Earl Johnson

2nd

Grade Current resident district:
District requested:
Effective date:

Waterloo
Cedar Falls
2019-2020 – C

Tiffany Fay Johnson
Current resident district:
District requested:
Effective date:

10th Grade
Waterloo
Cedar Falls
2019-2020

Wyatt Eugene Johnson
Grade Current resident district:
District requested:
Effective date:

4th
Waterloo
Cedar Falls
2019-2020 – C

Keon T Lawrence
Current resident district:
District requested:
Effective date:

8th Grade
Waterloo
Cedar Falls
2019-2020 – C

Alan James Mishler
Current resident district:
District requested:
Effective date:

7th Grade
Waterloo
Cedar Falls
2019-2020 – C

Jade Marie Mishler
Current resident district:
District requested:
Effective date:

8th Grade
Waterloo
Cedar Falls
2019-2020 – C

*Alexander Clifford Johnson
Current resident district:
District requested:
Effective date:

9th Grade
Waterloo
Cedar Falls
2019-2020

*NaSaiah Jade Baker
resident district:
District requested:
Effective date:

4th Grade Current
Cedar Falls
CAM – IA Connections Academy
2019-2020

*These will be denied

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

Item No. 3 – Public Comment

No public comments.

Item No. 4 – Communications

Janelle Darst reported on the following events from the District newsletter:

- Enrollment growing first day had 107 more than first day of last year=
- #CFFirstDay
- Orchard Hill preschool
- New high school planning kick off
- Congratulations to Matt Johnson, Volleyball coach 500th win
- CAPS program update

Item No. 5 – Secretary’s Monthly Financial Report

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

Item No. 6 – Approval of the Construction Manager Agreement

Dr. Pattee reported the administration is recommending the usage of a Construction Manager for the development of the new high school due to the magnitude of the project. Through an RFP process the administration is recommending Story Construction of Ames, Iowa. The construction manager will help oversee the project and will have 2-5 full time individuals on site at all times. Story Construction will also help with the bid process as there will be different bid packages. The cost for this service will be 1.7% of the construction costs. Dr. Pattee stated this is not a new model to have a construction manager. This concept is a popular design team process and has showed great efficiencies in other large construction projects. After discussion, Director Orvis moved and Director Heisterkamp seconded the motion that the Cedar Falls Community School Board of Education approve the construction manager contract with Story Construction of Ames, Iowa for work associated with the new high school project as presented. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

Item No. 7 – Approval of Architect Contract

Dr. Pattee thanked the community for approving the Bond referendum and stated this is the final component of the design team for the architect. Dr. Pattee stated Invision Architecture was very mindful of their bid and the District is very thankful for that. Within the contract there are multiple consultants for this project to help with the processes in all areas of need. The base bid from Invision Architecture was of 5.1% for a total rate of 6.7% due to additional consultants. After discussion, Director Hines moved and Director Orvis seconded the motion that the Cedar Falls Community School District Board of Education approve the architectural contract with Invision Architects for design and oversight work associated with the new high school as presented. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

Item No. 8 – Approval of Resolution Supporting the Proposed issuance of Approximately \$10,000,000 of School Infrastructure Sales, Services, and Use Tax Revenue Bonds

Mrs. Gonnerman stated per Iowa Code the administration is requesting approval of the resolution supporting the proposed issuance of \$10,000,000 of revenue bonds. Director Hassman moved and Director Hines seconded the motion to adopt the resolution supporting the proposed issuance of approximately \$10,000,000 of school infrastructure sales, services and use tax revenue bonds. A discussion was held amongst Board members and Mr. Brian Sanderman, Invision Architecture. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried.

Item No. 9 – Approval of 2019-2020 Board of Education Goals

President Coil reviewed the following Board of Education goals as presented for the 2019-2020 school year. After discussion, Director Hassman moved and Director Hines seconded the motion to approve the 2019-2020 Board goals as presented. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Goal 1 Student Achievement: The Board will focus on student achievement and undertake a culture of learning and participate in the following:

- Plan, discuss and assist in finalization of building plans for a new Cedar Falls High School
- Create a process to and begin a survey of graduates who are 1 year and 5 years removed from high school. The focus will be on preparation, programs and supports that helped prepare (or not) for college and career readiness.
- Create a process to set benchmarks and delineate data to be collected (survey of graduates, college retention rates, etc.) regarding what success means for our graduates.
- Create opportunities to visit new High School buildings to explore:
 - Utilization of space for unique and enriching programs
 - How efficiency of collaborative spaces are utilized to enhance the learning environment Safety and security enhancements developed and employed
- Discuss best practice and learn about student grading, magnet schools, project based learning, etc., following IASB Annual Conference and throughout the year

Goal 2 Culture/Climate: The Board will “model learning” and enhance support and expansion of a positive climate and culture across our District:

- Participate monthly in an article review where each board members selects a month (second meeting of the month) and then provides an educational article regarding best practice, area of interest and/or area of relevance to the work that is taking place in education.
- Advocate for a joint meeting with the Cedar Falls City Council and CFU Board of Directors
- Participate in an episode of Parent University or Currents Up Close to discuss:
 - Updates on the CF High School process and design
 - Recent graduates and the impact of Cedar Falls in preparing them for their future
- Focus on Team Building through either a Strength Finder or attribute/DISC profile to allow new and current Board Members to gain further knowledge on the individuals that make up the Board team.

Goal 3 Professional Learning Communities (PLC): The Board will continue to build and support awareness of the PLC process and enhance its engagement and visibility at the building level and at PTO/PTA meetings:

- Attend PTO/PTA meetings to discuss, provide information and gather feedback
- Visit buildings during the regular school day, PLC time and staff training to see work that is ongoing throughout our District

Item No.10 – Approval of Superintendent Goals

Dr. Pattee reviewed the following Superintendent goals for the 2019-2020 school year. Director Hassman moved and Director Orvis seconded the motion to approve the 2019-2020 Superintendent goals as presented. Directors voting in favor of the motion: Coil, Hassman, Heisterkamp, Hines, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

Student Achievement:

- Expansion of STEM/Computer Science opportunities for students by finalizing, growing and enhancing K-12 opportunities for all students
- Continue to grow and enhance the CAPS experience and program through additional strands and deeper partnerships
- Deeper Learning Opportunities and exploration:
 - Personalized Learning
 - Project/Magnet Elementary School Exploration/Options
- Refining and refocusing the work at Admin Council to explore and create building collective commitments, mission, vision and goals
- Work with state groups to grow my learning and explore best practice

- o Executive Leaders
 - o IASB Advisory Board
 - o Chamber and Alliance
 - o SAI Statewide Conference Planning
- Undertake group learning activities with the Administrative Council regarding leadership, culture and change process:
 - o Student Centered Coaching professional development and discussion with instructional coaches on student and staff impact
 - o Article reflection and discussion
 - o Best Practice Discussion and Implementation Professional Learning Communities (PLC):

Culture/Climate

- Finalize the design development for a new Cedar Falls High School and start construction
- Enhance and engage in Social Media to showcase the work that is ongoing in our Buildings
- Increase Community and Parent Engagement/Knowledge
 - Parent University
 - o Partners in Education Development
 - o Encourage a joint meeting with the City of Cedar Falls and CFU

Item No. 11 - Superintendent's Report

Dr. Pattee reported on the following:

- IASB State Convention is November 20-21, 2019 in Des Moines.
- Board meetings are scheduled for October 14 & 28, 2019
 - September 23, 2019 Board meeting will include informational reports on ACT and Sr. Year Plus
 - October 14, 2019 Board meeting will include Certified Annual Report (CAR)

Item No. 12– Questions, Comments, and Concerns

Dr. Pattee provided comment on the new District organizational structure.

Director Wohlpert reported three of the four priorities our board requested came to the top at the Iowa Association of School Board Legislative Resolution committee meeting. The top four priorities for the Legislative session include mental health, school funding, supplemental State aid, and preschool.

Item No. 13 – Adjournment

Director Hines moved and Director Hassman seconded the motion to adjourn. Directors voting in favor of the motion Coil, Hassman, Heisterkamp, Hines, Orvis, and Wohlpert. Those voting “no” none. Motion carried

The meeting was adjourned at 6:24 p.m.

Secretary

President