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 Lowell Stutzman in the chair, and the following named Directors: Nate Gruber, RJ Meyer, Bett Peterson, Jenny Stipe, and Jeff Orvis. Others in attendance were: Dr. Andrew Pattee, Superintendent, Denelle Gonnerman, Chief Financial Officer/Board Secretary, Dr. Adrian Talbot, Executive Director of Human Resources, Amber Youngblut, Executive Director of Human Resources, Dr. Jill White, Director of Student Services and Janelle Darst, Communications. Also in attendance: Janel Ruzicka.

#### Item No.1 – Approval of the Following Consent Agenda Items:

Director Meyer moved and Director Peterson seconded the motion to approve the consent agenda as presented.

- 1. Approval of January 27, 2025 agenda
- 2. Approval of the January 13, 2025 Board of Education meeting minutes
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Orvis
- 4. Open Enrollment
- 5. Human Resources Report
- 6. Early Graduation Request

# **OPEN ENROLLMENT REPORT**

February 10, 2025

Madisyn Elizabeth Hunt			1 <sup>st</sup> Grade
Current Resident District:			Waterloo
District Requested:			Cedar Falls
Effective Date:			2024-2025 – C
Tristyn James Hunt			1 <sup>st</sup> Grade
Current Resident District:			Waterloo
District Requested:			Cedar Falls
Effective Date:			2024-2025 – C
Mia Baruth			4 <sup>th</sup> Grade
Current Resident District:			Waterloo
District Requested:			Cedar Falls
Effective Date:			2024-2025 – C
Fayth Joens			4 <sup>th</sup> Grade
Current Resident District:			Cedar Falls
District Requested:			Clayton Ridge – IA Virtual Academy
Effective Date:			2024-2025
Analicia Eladia Vazquez			4 <sup>th</sup> Grade
Current Resident District:			Cedar Falls
District Requested:			Cam – IA Connections Academy
Effective Date:			2024-2025
<b>Denied:</b> Aveilow Dillard Royalty Dillard NaVaeh Holmes Jakayla Rogers	Kindergarten 2 <sup>nd</sup> Grade 5 <sup>th</sup> Grade 3 <sup>rd</sup> Grade	Cedar Falls Cedar Falls Cedar Falls Cedar Falls	

### Human Resources Report (amended) February 10, 2025 2024-25 School Year

### **Resignations - Recommended for Approval**

**Teacher:** 

All resignations will be effective the End of School Year (EOSY) 2024-25 unless otherwise noted.

Katelynn Rude	Peet	English	End of SY 2024-25
Scott Striegel	Peet	Special Education	End of SY 2024-25
Amanda Johnson	Holmes	Science	End of SY 2024-25

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Coach:

Scott Striegel	Peet	Head 9th/JV 2 Football	End of SY 2024-25
Scott Striegel	Peet	Assistant Jr. High Track Men	End of SY 2024-25

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.

Directors voting in favor of the motion: Gruber, Leeper, Meyer, Orvis, Peterson, and Stutzman. Those voting "no" none. Motion carried.

## Item No. 2 - Public Comment

No public comments.

## Item No. 3 – Communications

Janelle Darst reported on the following District news activities:

- Preschool Registration 1/31/2025
- Rocket Club event February 5, 2025 at High School
- Gold Star Nominations Open
- Poetry Out Loud
- NEISTA Orchestra Honors
- Elementary/Jr High Band Festival
- First Lego Teams to State
- 1<sup>st</sup> Graders using the Star Lab at AEA
- 4<sup>th</sup> Grade Indy Cars with teacher Luke Wagner
- Hansen Elementary students Authentic Learning
- Women's wrestling NVC Conference Champions
- Men's swimming NVC Conference Champions
- Update on Natatorium
- Congratulations to Speech State Champions

### Item No. 4 - Approval of the 2023-2024 School Year Audit

President Stutzman introduced Janel Ruzicka, partner with Carney Alexander & Marold Inc. Mrs. Ruzicka reviewed the summary of the Independent Auditor's results reporting that the audit was an unqualified opinion and the audit did not disclose any deficiencies in internal controls or non-compliance that are material to the financial statements.

Mrs. Ruzicka highlighted notes of financial statements including:

- Revenue and expenditures for all funds for fiscal year 2024
- Condensed statement of net position
- Historical net position for the previous three school years
- Condensed balance sheet of governmental funds
- Condensed statement of net position for proprietary funds
- Capital assets

- Revenue and debt obligations including:
- Compensated absences
- OPEB liability
- Net pension liability
- School infrastructure Sales, Service and Use tax debt
- Debt coverage for District's revenue bonds
- Component unit: Cedar Falls Community School's Foundation

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Mrs. Ruzicka reviewed the summary of findings and expressed their gratitude and thanked the business office for their courtesies they offered during the audit. After discussion, Director Orvis moved and Director Meyer seconded the motion the Cedar Falls Community School Board of Education accept the 2023-2024 school year audit as presented. Directors voting in favor of the motion: Gruber, Stipe, Meyer, Orvis, Peterson, and Stutzman. Those voting "no" none. Motion carried.

# Item No. 5 - Superintendent's Report

Dr. Pattee reported on the following: Legislative Update:

- Possible SSA of 2%, within budget proposal
- Possible Pre K Grant for All Day Daycare
- Possible calendar change: Start date for school is 1<sup>st</sup> Wednesday following State Fair
- Bills filed do not have a primary focus on PreK-12 education
- Day on the Hill

# Item No. 6 - Questions, Comments, and Concerns

Director Peterson inquired on immigrant students and guidance. Dr. Pattee reported addressing concerns as they arise.

President Stutzman reported that Director Witt has handed in her resignation from the Board due to relocation outside of Cedar Falls.

Dr. Pattee introduced the new Executive Director of Human Resources, Amber Youngblut.

The Board thanked Dr. Talbot for his service to the Cedar Falls Community School District.

## Item No. 7 – Adjournment

Director Gruber moved and Director Orvis seconded the motion to adjourn Directors voting in favor of the motion: Directors voting in favor of the motion: Gruber, Stipe, Meyer, Orvis, Peterson, and Stutzman. Those voting "no" none. Motion carried.

The meeting was adjourned at 6:05 p.m.

President

Secretary