

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 Administration Building, 1002 West First 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 Jeff Hassman in the chair, and the following named Directors: Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, Sasha Wohlpart and Nate Gruber by teleconference. Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources and Janelle Darst, Director of Communications and Community Relations. Also, in attendance by teleconference: Jason Wedgbury, Jill White, Kathy Butler, Brian Cross, Andrew White, and Darrell Smith.

President Hassman stated that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means: Due to COVID-19 and the recommendation by the CDC/Iowa Department of Public Health to social distance.

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

Director Wohlpart moved and Director Leeper seconded the motion to approve the following consent agenda items:

1. Approval of the December 14, 2020 Regular and December 21, 2020 Special Board of Education meeting minutes
2. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Leeper
3. Open Enrollment
4. Early Graduation Request
5. Human Resources Report
6. Morningside College Student Teaching and Field Experience Placement Agreement

**Open enrollment Report
January 11, 2021**

Alexandria Jade Knipp Current resident district: District requested: Effective date:	4 th Grade Cedar Falls Dike-New Hartford 2020-2021 – C
Chance Nicholas Knipp Current resident district: District requested: Effective date:	9 th Grade Cedar Falls Dike-New Hartford 2020-2021 – C
Addyson Mae Mayer Current resident district: District requested: Effective date:	5 th Grade Cedar Falls Hudson 2020-2021 – C
Kaylee M Winterscheidt Current resident district: District requested: Effective date:	11 th Grade Cedar Falls Janesville 2020-2021

**Human Resource Report
January 11, 2021**

Resignations* - Recommended for Approval

**All resignations will be effective End of School Year (EOSY) 2020-21 unless otherwise noted.

Teacher:

Christina Gerber	Senior High	Mathematics	EOSY 2020-21
Theresa Kenser	Peet JH	School Counselor	EOSY 2020-21

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

Item No. 2 – Public Comment

No public comments.

Item No. 3 – Communications

Welcome new District Resource Officer, Liesel Reimers
Virtual Campus
Free meals program extended to end of school year
On-line Preschool registration begins at 12:00 p.m. January 29, 2021
Winter athletic activities
CAPS program

Dr. Pattee provided an update on COVID and reported we continue to work with the Black Hawk County Health Department.

Item No. 4 – Approval of Plans, Specifications and Set Public Hearing for 2021 Roofing Projects

Dr. Pattee introduced Darrell Smith, Project Engineer, Terracon Consultants. Mr. Smith provided a review of the District's recommended summer 2021 roof and masonry improvement projects and timeline. Recommended replacements include Orchard Hill Elementary SW classroom area, Southdale Elementary and Central Administration masonry repairs. After a short question and answer period, Director Wohlpert moved and Director Heisterkamp seconded the motion that the Cedar Falls Community School District approve the plans, specifications and form of contract and set January 25, 2021 at 5:30 p.m. as the date and time to hold a public hearing for the 2021 summer roofing project. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting "no" none. Motion carried.

Item No. 5 – Informational Report on ACT and Senior Year Plus

Mr. Wedgbury, Principal at Cedar Falls High School reviewed Senior Year Plus program including college credit opportunities for Cedar Falls High School students through the Advanced Placement (AP) courses, Postsecondary Enrollment Options (PSEO) and concurrent enrollment partnering through Hawkeye Community College and University of Northern Iowa. Mr. Wedgbury reported that 25% of Cedar Falls students are enrolled in AP courses.

Mr. Wedgbury reviewed ACT test scores from the graduating class of 2020 in English, Reading, Math, Science and overall composite score. The total composite score for Cedar Falls was 24.3, slightly higher than 23.0 from the previous year. The State's composite score was 21.1. Mr. Wedgbury reviewed the overall history of composite scores of graduating seniors and individual scores in English, Reading, Math and Science in suggested ACT readiness, percent of graduates taking the ACT test and the breakdown of test scores. After a question and answer session the Board thanked Mr. Wedgbury for his time and presentation.

Item No. 6 – Approval of 2021/22 Allowable Growth for Drop-Out/At-Risk Prevention Application

Mrs. White reviewed the application for modified allowable growth for Drop-Out/ At-Risk prevention for the 2021-22 school year.

Mrs. White provided an overview of the different ways in which the District provides resources and support specifically intended to mitigate the risk some students face of dropping out of school. After discussion, Director Heisterkamp moved and Director Gruber seconded the motion that the Cedar Falls Community School District approve the application to the School Budget Review Committee for modified supplemental amount of \$961,418 for the At-Risk and Drop-Out students for the 2021-2022 school year. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting "no" none. Motion carried.

Item No. 7 – Approval of Bus Bids

Mrs. Gonnerman reviewed the bids received for the purchase of two transit style 84 passenger buses, including two trade-in transit buses. The recommendation is to accept the bids from School Bus Sales for both buses. The purchase of these buses will be funded through the 2021-2022 Physical Plant and Equipment Levy. After discussion, Director Gruber moved and Director Orvis seconded the motion that the Cedar Falls Community School District Board of Education approve the bids from School Bus Sales, Waterloo, Iowa for two 2022 transit passenger buses in the amount of \$225,962. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting "no" none. Motion carried.

Item No. 8 – Approval of Plans, Specifications and Set Public Hearing for Southdale and Lincoln Kitchen Projects

Mrs. Gonnerman reviewed the District decentralized kitchen plans for Southdale and Lincoln Elementary buildings. After discussion, Director Orvis moved and Director Wohlpart seconded the motion that the Cedar Falls Community School District Board of Education approve the proposed plans, specifications, proposed form of contract, and set a public hearing date of January 25, 2021, at 5:30 p.m. as the date and time to hold a public hearing for the Southdale and Lincoln kitchen projects. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 9 – Superintendent’s Report

Dr. Pattee reported on the following:

- January 13, 2021 Board Admin Council retreat
- January 13, 2021 Board work session: 5:30 p.m. – Board goals
- Legislative Update – Legislation session begins January 11, 2021 and encouraged all to advocate for support for education during the legislative session

Item No. 10 – Questions, Comments, and Concerns

Director Leeper asked how snow days will be processed. Dr. Pattee reviewed the district weather policy and how the community receives communication for postponements, cancelations, etc.

Item No. 11 – Adjournment

Director Heisterkamp moved and Director Wohlpart seconded the motion to adjourn Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.
The meeting was adjourned at 6:59 p.m.

Secretary

President