

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 Deon Senchina in the chair, and the following named Directors: Jim Brown, Susan Lantz, Jenny Leeper, David Williams and Joyce Coil. Others in attendance were: Mike Wells, Superintendent, Douglas Nefzger, Director of Business Affairs, Adrian Talbot, Director of Human Resources and Pam Zeigler, Director of Elementary Education. Student representatives present were Andrew Stensland and Alyssa Vuong. Also in attendance: Brenda Patterson, Linda Schutte, Betty Luther, Gayle Bruene, Ryan Weiss, Megan Droste, Maxine Barrows, Brad Pierschbacher, Jane Harding, Larry Burger, Maggie Burger, Linda Sneed, David Grund, Sarah Eastman and Adam Reilly.

President Senchina called the meeting to order and reported that the business and action to be taken at tonight’s meeting will be focused on student achievement.

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

Director Coil moved and Director Lantz seconded the motion to approve the following items:

1. The January 28, 2013 Board of Education agenda as presented
2. Approval of the January 14, 2013 Board of Education meeting minutes as presented
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Jenny Leeper
4. Quarterly Transportation report
5. Human Resources report
6. Approval of Hubbard-Radcliffe CSD River Hills Agreement

**Human Resources Report**  
**January 28, 2013**

***Resignations - Recommended for Approval***

Jane Harding	North Cedar	Guidance Counselor	Reason: Retirement
Jewell Hays	Peet JH	Talented & Gifted	Reason: Retirement

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

Item No. 2 – Communications

None

Item No. 3 – Approval of Substantial Completion of 2012 High School Window Project

Mr. Nefzger reviewed the 2012 High School window project and recommended that the Board accept substantial completion of the project. The original budget for the window project was set at \$301,158. The final costs were \$297,070. Mr. Nefzger reported that final costs were \$4,088 under the original estimated budget. Director Coil moved and Director Brown seconded the motion that the Cedar Falls Board of Education to accept as complete the 2012 high school window replacement project for all claims, materials furnished, labor performed and service on this contract must be filed within the next 30 days. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Lantz and Williams. Those voting “no” none. Motion carried.

Item No. 4 – Approval of 2012-2013 School Calendar

Superintendent Wells reviewed the 2013-2014 school calendar. The first day of school is scheduled for August 14, 2013 and the final day will be May 22, 2014, assuming no more than one snow day is used. Director Coil moved and Director Leeper seconded the motion to approve the 2013-2014 school calendar as follows: Directors voting in favor of the motion: Brown, Coil, Senchina, Leeper, Williams, and Lantz. Those voting “no” none. Motion carried.

**Cedar Falls Community Schools**  
**2013-2014 Calendar**



July 2013		January 2014																																																																																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td></tr> <tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td></tr> <tr><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr> <tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td></tr> <tr><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td></tr> </table>	S	M	T	W	T	F	S		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				<p>Aug. 5, 6, &amp; 9 ..... New Teacher Orientation                      Aug. 12-13 ..... Teacher Workshop                      Aug. 14 ..... First Day of School</p> <p>Sept. 2 ..... Labor Day: No School                      Sept. 13 ..... Professional Development</p> <p>Oct. 18 ..... End 1st Quarter - 46 days                      Oct. 22 ..... 7-12 Evening P/T Conf                      Oct. 24 ..... 7-12 Evening P/T Conf                      Oct. 25 ..... 7-12 No School</p> <p>Nov. 1 ..... Professional Development                      Nov. 12 ..... PK-6 Evening P/T Conf                      Nov. 14 ..... PK-6 No School - P/T Conf                      Nov. 15 ..... PK-6 No School                      Nov. 28-29 ..... Thanksgiving: No School</p> <p>Dec. 20 ..... End 2nd Quarter - 42 days                      Dec. 23-Jan 1 ..... Winter break: No School</p> <p>Jan. 2 ..... PK-6 Students Return to School                      Jan. 2 ..... 7-12 No School - Tchr Wkday                      Jan. 3 ..... 7-12 Students Return to School                      Jan. 20 ..... MLK Jr. Day: No School</p> <p>Feb. 28 ..... Professional Development</p> <p>March 7 ..... End 3rd Quarter - 44 days                      March 10 ..... PK-6 Evening P/T Conf                      March 11 ..... PK-12 Evening P/T Conf                      March 13 ..... PK-6 No School                      March 13 ..... PK-6 Afternoon P/T Conf                      March 13 ..... 7-12 Evening P/T Conf                      March 14 ..... PK-12 No School                      March 17-21 ..... Spring Break: No School</p> <p>April 18 ..... Professional Development  <b>April 21 ..... No School/ Snow Make-up Day</b></p> <p>May 14 ..... PK-6 Noon Dismiss/                      ..... Performance Reporting                      May 18 ..... Commencement                      May 22 ..... End 4th 9 weeks - 47 days                      May 23 ..... Teacher Workday                      May 26 ..... Memorial Day</p> <p>*****</p> <p><input type="checkbox"/> Vacation  <input type="circle"/> Holidays  <input type="circle"/> Professional Development /                      No school for students  <input type="hexagon"/> Workshop/Workday</p> <p>*****</p> <p>April 21 is designated snow make-up days. Additional make-up days, if necessary, will be scheduled on subsequent week days at the end of the school year.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td></tr> </table>	S	M	T	W	T	F	S				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31								
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Item No. 5 – Informational Report: Revenue Bonds – Larry Burger

Larry Burger and Maggie Burger from Speer Financial reviewed the funding options to complete the current Hansen and Southdale Elementary School projects. Funding options include a \$7 million revenue bond sale. The Board discussed with Mr. Burger and Ms. Burger the long-term planning for the state secure and advanced vision for education fund, as well as a time lines for the project and sale of the revenue bonds. Mr. Nefzger distributed information concerning current cash flows related to the project and current revenues. No final decisions were made.

Item No. 6 – Informational Report: Industrial Technology

Industrial Technology presenters included Brad Pierschbacher, Ryan Weiss, David Grund, Adam Reilly and Linda Sneed. The Industrial Technology staff briefly reviewed the courses at both Holmes and Peet Junior High Schools, which include the following:

- 7<sup>th</sup> grade introduction into technology
- 8<sup>th</sup> grade introduction into industrial technology
- Communication Technology
- 9<sup>th</sup> grade Construction and Home Maintenance
- 9<sup>th</sup> grade Manufacturing
- Introduction into Engineering Design

Staff members showed various samples of junior high student projects produced during class.

High School class offerings include:

- Woods Technology I and II
- Construction Technology
- Metal Technology I and II
- MIG welding (dual credit course through Hawkeye Community College)
- Consumer and Advanced Autos
- Introduction into Engineering Design
- Two Project Lead the Way Courses: POE and CIM

The Industrial Technology team was also pleased to announce that starting in the 2013-2014 school year Introduction to CNC machining will be offered. They are currently working with local colleges to continue to offer more classes for students.

The team then reported on their participation in Professional Learning Community (PLC) meetings, smart goals, essential learnings and assessments. The team discussed aligning with other high schools in the area to form a regional PLC.

Highlights for the Industrial Technology team include a recent donation of a CNC mill by Hawkeye Community College (HCC), students participating in a HHC welding competition and the opportunity to host University of Northern Iowa students.

After a question and answer period the Board thanked the Industrial Technology staff for their presentation.

Item No. 7 – Informational Report: Family and Consumer Science

The Family and Consumer Science team included Maxine Barrows, Betty Luther, Megan Droste, Brenda Patterson, Gayle Bruene and Linda Schutte. The team started by reviewing the Professional Learning Community process including review of Essential Skills, 21<sup>st</sup> Century skills and summative and formative assessments. At Holmes Junior High students are currently working on Read Aloud Think Aloud and at Peet Junior High and the High School students are continuing to work on authentic intellectual work. The team reviewed course offerings at the junior high schools that include:

- 7<sup>th</sup> grade exploratory
- 8<sup>th</sup> grade elective
- 9<sup>th</sup> grades electives consisting of food and interior design and fashion and child development

The team reviewed the following course offerings at the High School:

- Adult Living 1& 2
- Fashion Merchandising 1 & 2
- Foods and Nutrition 1 & 2
- Food Service Co-op
- Housing and Interior Design
- Child Development 1
- Human Growth and Development (HCC dual credit course)

After a question and answer period the Board thanked the Family and Consumer Science Team for their presentation.

Item No. 8 – Student Board Member Report

Student Board member Andrew Stensland discussed with the Board student thoughts as the High School prepares to move towards an 8<sup>th</sup> period class day for the 2013-2014 school year and planning for the dance marathon to benefit University of Iowa Hospital and Clinics on February 15<sup>th</sup>, 2013. Mr. Stensland also reported on current athletic activities in the High School.

Item No. 9 – Closed Session of the Board of Education Under Iowa Code Section 21.5(1)(i)

Director Lantz moved and Director Coil seconded the motion that the Cedar Falls Board of Education enter into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session under the 2009 Code of Iowa 21.5 (i). Directors voting in favor of the motion: Lantz, Brown, Coil, Williams, Leeper and Senchina. Those voting "no" none. Motion carried.

Board room cleared at 8:48 p.m.

Board entered closed session at 8:53 p.m.

Board returned to open session at 9:34 p.m.

Item No. 10 – Questions, Comments, and Concerns

None

Item No. 11 – Adjournment

Director Coil moved and Director Williams seconded the motion to adjourn. Directors voting in favor of the motion: Lantz, Brown, Coil, Leeper, Williams, and Senchina. Those voting "no" none. Motion carried. The meeting was adjourned at 9:30 p.m.

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Secretary

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President