

Cedar Falls Community Schools
Cedar Falls, Iowa

AGENDA

I. Board Meeting:

The regular business meeting of the Cedar Falls Board of Education will be held Monday, April 13, 2020, at 5:30 p.m. To protect against the spread of the COVID-19, the public may access/participate in the meeting electronically by the following ways:

1. By dialing the phone number +1 312 626 6799 US, +1 646 558 8656 US (New York), and when prompted, enter the Meeting ID (access code): 976 658 785 or Find your local number: <https://zoom.us/j/976658785>
2. Join via smartphone or computer using this link: <https://zoom.us/j/976658785>, Meeting ID: 976 658 785
3. View the live stream on Channel 15 YouTube using this link: <https://www.youtube.com/watch?v=L2w9LtTw1zA> (view only)
4. Watch on Cedar Falls Cable Channel 15 (view only)

To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press *9 if connected by telephone. All participants will be muted by the presiding officer when not actually speaking.

(A) Meeting called to order by President Hassman

(B) Public Hearing: 2020-2021 School Year Budget

(C) Public Hearing: 2019-2020 School Year Budget Amendment

(D) Public Hearing: Food Service Equipment

(E) Consent Agenda:

- (1) Approval of Agenda
- (2) Approval of March 9, 2020 Board Meeting Minutes
Approval of March 20, 2020 Special Board Meeting Minutes
- (3) Approval of Accounts Payable
- (4) Open Enrollment
- (5) Human Resource Report
- (6) Approval of Agreements:
 - AEA Purchasing Agreement
 - 28E Agreement with Wapsie Valley for 2020-2021 CV CAPS
 - 28E Agreement with Cedar Valley Catholic Schools for 2020-2021 CV CAPS
 - 28E Agreement with Jesup for 2020-2021 CV CAPS
 - Timberline Billing Service LLC

Jenny Leeper

(F) Approval of Resolution IASB Pandemic Response and Emergency Suspension of Policy Pattee

(G) Secretary's February Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(H) Secretary's March Financial Reports:

- (1) Monthly Financial Report
- (2) General Fund
- (3) Schoolhouse Fund
- (4) Student Activity Fund
- (5) Food Service Fund

(I) Motion to Approve the 2020-2021 Budget

Gonnerman

	2020-2021 Estimated Expenditures	Estimated Amount Necessary to be Raised by Property Taxation
General Operating Fund	\$ 65,725,054	\$ 22,922,068
Student Activity Fund	1,135,000	0
Management Fund	846,683	500,000
Fiduciary Funds	52,500	0
Capital Projects	0	0
Capital Projects (SAVE)	11,540,937	0
Physical Plant & Equipment Levy	4,107,600	3,708,701
Debt Service Fund	5,201,255	2,403,900
Nutrition Fund	2,906,674	0
TOTAL	\$ 91,515,703	\$ 29,534,669

(J) Approval of 2019-2020 School Year Budget Amendment

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(K) Approval of Budget Guarantee

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(L) Official Notification of Election Results from the County Auditor's Office

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(M) Approval of Food Service Equipment Bids for Hansen, North Cedar, Orchard Hill

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(N) Approval of Substantial Completion of Phase 2 & 3 Furniture Bid

Gonnerman

(O) Approval of 2020-2022 AFSCME Contract

Talbot

(P) Approval of 2020-2021 CFESP Contract

Talbot

(Q) Issuance of Contracts and Letters of Assignment

Gonnerman

(R) Superintendent's Report:

- (1) Commencement – May 24, 2020
- (2) Board Retreat – June 10, 2020; 9:30 a.m. – 12:00 p.m.
- (3) District Update

(S) Questions, comments, concerns from Board members

Specific Leadership Goals (The Board will):
Plan, discuss and assist in finalization of building plans for a new Cedar Falls High School
Create a process to survey graduates who are 1 year and 5 years removed from high school; focusing on preparation, programs and supports that helped prepare (or not) for college and career readiness
Create opportunities to visit new High School buildings to explore: utilization of space, collaborative spaces, and safety and security enhancements
Discuss best practice and learn about student grading, magnet schools, project based learning, etc., following IASB Annual Conference and throughout the year
"Model learning" and enhance support and expansion of a positive climate and culture across the District
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

(T) Adjournment