

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 Jeff Hassman in the chair, and the following named Directors: Nate Gruber, Dr. Allan Heisterkamp, Susie Hines, Jenny Leeper, Jeff Orvis, and Sasha Wohlpart. Others in attendance were: Dr. Andrew Pattee, Superintendent, Denelle Gonnerman, Chief Financial Officer. Also present: Brian Sanderman and Monica Haag.

Item No. 1 – Public Hearing: 2020 Roofing Projects

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the proposed 2020 roofing project(s) having been published in the Waterloo/Cedar Falls Courier January 15, 2020. The Board will now hold a hearing for the 2020 roofing project(s). No public comments were offered. No written were received. President Hassman then declared the public hearing closed.

Item No. 2 – Public Hearing: North Cedar Playground Project

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the proposed North-Cedar Playground Project having been published in the Waterloo/Cedar Falls Courier January 15, 2020. The Board will now hold a hearing for North Cedar Playground Project. No public comments were offered. No written were received. President Hassman then declared the public hearing closed.

Item No. 3 – Approval of the Following Consent Agenda Items:

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

- The January 27, 2020 Board of Education agenda
- Approval of the January 13, 2020 Board of Education meeting minutes
- Approval of the bills as presented for payment as reviewed by the designated Board member, Alan Heisterkamp
- Approval of Human Resource Report

**Human Resources Report  
January 27, 2020  
2019-2020 School Year**

**New Contracts\* - Recommended for Approval**

**Teacher:**

Fisher Woodley	Aldrich	Fifth Grade	BA 3*	02/03/2020	\$17,914
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**Coach:**

Sally Quillin	Senior High	Asst Women’s Tennis Coach
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*\*Employment with the Cedar Falls Community School District is contingent upon acceptable verification of employment, licensure, reference, education, criminal background, child and adult abuse registry, release from current contract (if applicable), and other pre-employment checks deemed necessary.*

**Resignations\* - Recommended for Approval**

\*\*All resignations will be effective End of School Year (EOSY) 2019-20 unless otherwise noted.

**Coach:**

John Joachim	Peet JH	Head 8 <sup>th</sup> Grade Football
Jeremiah Longnecker	Senior High	Asst Varsity Football

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

Item No. 4 – Public Comment

There were no requests for public comment.

Item No. 5 – Communications

Janelle Darst reported on the District newsletter:

- Wrestling program: 4 Cedar Falls girls participated in the Iowa Girls State Wrestling Tournament two of them placed for the first time in school history.
- Iowa State Bar Association Young Lawyers Division: Seven finalist from Cedar Falls Community Schools
- Pre-school registration: January 31, 2020
- Speech Showcase fundraiser
- Revenue Purpose Statement election March 3, 2020
- Cedar Falls High School facilities website: The website is a hub of information as it relates to the High School facility needs process. The website will be continually updated as new information becomes available and students, staff and community members are highly encouraged to review the information.
- Gold Star teacher award
- Cedar Falls Community Schools text notifications
- Choral Pops concert tonight

Item No. 6 – High School Facilities Update

President Hassman introduced Mr. Brian Sanderman from InVision Architecture. Mr. Sanderman reviewed the process of planning the new high school, including discovery, strategy and the implementation processes. Mr. Sanderman reviewed the meetings which were held including consultants, community, employees. Discussions have included schematic design visioning-exterior/interior, building layout, accessibility mechanical systems, space adjacencies and sustainability. Mr. Sanderman presented a timeline for conception and commented on the next phases in development.

Item No. 7 – Approval of 2018-2019 School Year Audit

Mrs. Gonnerman introduced Monica Haag from Carney Alexander & Marold Inc. Ms. Haag and Mrs. Gonnerman reviewed the summary of the Independent Auditor's results reporting that this 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. Gonnerman highlighted notes of financial statements including:

- Revenue expenditures for all funds for fiscal year 2019
- Three-year historical explanation of revenue expenditures
- 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

Ms. Haag reviewed the summary of finding. Mrs. Gonnerman thanked Ms. Haag and her staff from Carney, Alexander and Marold, Inc. as well as the business office for on all their hard work and assistance in completing the audit. Ms. Haag expressed her gratitude and thanked to the business office for their courtesies they offered during the audit. Director Gruber moved and Director Hines seconded the motion to approve the 2018-2019 school year audit report as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 8 – Report on District Financial Health

Mrs. Gonnerman presented the end of the 2018-2019 school year District financial health report, including information on the following:

- Revenue and expenditures
- Four Key factors for the Iowa Public School Foundation Formula: Enrollment, Equalization, Supplemental State Aid Growth, and Balance
- Fund balances
- Current and projected unspent budget authority
- Enrollment
- Assessed valuation
- Other financial indicators

Mrs. Gonnerman noted unspent budget authority decreased by \$326,527 and will need to be reviewed in the near future.

President Hassman and the Board thanked Mrs. Gonnerman and the business office for all they do for the District.

Item No. 9 – Superintendent’s Report

Dr. Pattee reported on the following:

- Legislative Update
- Informational report at the February 24, 2020 Board meeting: Teacher Libraries

Item No. 10 – Questions, Comments, and Concerns

Director Gruber commented on records requests.

Item No. 11 – Work Session: IASB

The Board reviewed and discussed the Iowa Association of School Board and the services and benefits of membership.

Item No. 12 – Adjournment

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

The meeting was adjourned at 8:19 p.m.

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Board Secretary

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President