

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 7:12 p.m. The meeting was called to order by the President and the roll being called there were present Joyce Coil in the chair, and the following named Directors: Jenny Leeper, James Kenyon, Jim Brown, Dave Williams and Susan Lantz. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance were Floyd Winter and Sue Green.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

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

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

1. The agenda of the August 11, 2014 Board of Education meeting
2. Approval of the July 21, 2014 regular and August 5, 2014 special Board of Education minutes
3. Approval of the bills as presented for payment and reviewed by Director Dave Williams
4. Approval of Open enrollment requests
5. Approval of Human Resource report
6. Approval of Agreements:
  - School Administrators of Iowa: School Administration Manager (SAM)
  - 28E Agreement with Woodward Granger CSD Grandwood Program Agreement
  - CUCCC Transportation Services
  - SucessLink Mental Health Services

**Open Enrollment**  
**August 11, 2014**

<p>Mari Burk                      Current resident district:                      District requested:                      Effective date:</p>	<p>10<sup>th</sup> Grade                      Cedar Falls                      Waterloo                      2014-2015 – C</p>
<p>Ruth Burk                      Current resident district:                      District requested:                      Effective date:</p>	<p>9<sup>th</sup> Grade                      Cedar Falls                      Waterloo                      2014-2015 – C</p>
<p>Esteban Engelhardt                      Current resident district:                      District requested:                      Effective date:</p>	<p>6<sup>th</sup> Grade                      Cedar Falls                      Waterloo                      2014-2015 – C</p>
<p>Nicole Schwaab                      Current resident district:                      District requested:                      Effective date:</p>	<p>10<sup>th</sup> Grade                      Cedar Falls                      Iowa Connections Academy (CAM)                      2014-2015</p>
<p>Gabriella M Tellez                      Current resident district:                      District requested:                      Effective date:</p>	<p>10<sup>th</sup> Grade                      Cedar Falls                      Waterloo                      2014-2015 – C</p>
<p>Abbey K Buss                      Current resident district:                      District requested:                      Effective date:</p>	<p>10<sup>th</sup> Grade                      Waterloo                      Cedar Falls                      2014-2015 – C</p>
<p>Hailey N Carlock                      Current resident district:                      District requested:                      Effective date:</p>	<p>4<sup>th</sup> Grade                      Waterloo                      Cedar Falls                      2014-2015 – C</p>

Danielle Carr	8 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Gabrielle C Carr	10 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Zachary A Carr	10 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Brodie J Christensen	6 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Eva DuPont	1 <sup>st</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Kelsey L Eastman	Kindergarten
Current resident district:	Denver
District requested:	Cedar Falls
Effective date:	2014-2015
Quandas R Jackson	6 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Quatarius M Jackson	5 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Dalton A Johnston	10 <sup>th</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Ethan M Rogers	1 <sup>st</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Anabella M Rutter	1 <sup>st</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Laynie Schmidt	Kindergarten
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2014-2015

Layten Schmidt	Kindergarten
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2014-2015
Kloe Schmidt	3 <sup>rd</sup> Grade
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Emma Schmidt	5 <sup>th</sup> Grade
Current resident district:	Janesville
District requested:	Cedar Falls
Effective date:	2014-2015 – C
Aleesha G Smith	1 <sup>st</sup> Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015
Annalissa JW Smith	Kindergarten
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2014-2015

**Human Resources Report**  
**August 13, 2012**

**2014-15 School Year**

Michelle Jones   Southdale   Kindergarten   BA Step 11   (\$47,750\*)

\*Pro-rated at 187/190 days

*Employment with the Cedar Falls Community School District is contingent upon confirmation of medical examination required by the Iowa Department of Education, and acceptable verification of employment, licensure, reference, education, criminal background, child abuse registry, release from current contract (if applicable), and other pre-employment checks deemed necessary.*

**Coaching Contracts**

Amanda Kuiken   Senior High   Head 9<sup>th</sup> Grade Basketball   \$3,198

**Coach Resignations – Recommended for Approval**

Brian Tschertter   Peet JH   Assistant Girls Track   EOSY 2013-14

*\*\*Pursuant to Iowa Code 279.19A (8) any and all coaching contracts in effect with this teacher shall automatically terminate at the end of the current school year.*

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

Item No. 2 – Public Comment

None

Item No. 3 – Secretary’s Monthly Financial Report

Mr. Nefzger reviewed with the Board the July 2014 fund balances for general, schoolhouse, student activity, and food service. President Coil stated the report would be filed subject to audit.

Item No. 4 – Communications

Mr. Floyd Winter, President of the Cedar Falls Schools Foundation presented a check to the Cedar Falls Community School Board of Education in the amount of \$6,300 to help defray the costs associated with sending staff to the Professional Learning Community (PLC) professional development training conference in Minneapolis, Minnesota. President Coil and the Board thanked the Cedar Falls Community School Foundation for all their efforts in providing additional funding to the school District and specifically to Mr. Winter and Ms. Lantz for volunteering countless hours of their time to the Cedar Falls Community Schools Foundation.

Item No. 5 – Approval of the 2014-2015 IASB Legislative Priorities

Dr. Pattee reviewed the proposed list of Legislative resolutions as developed by the Iowa Association of School Boards (IASB) for school districts to make recommendations to IASB to be included in the 2014-2015 IASB Legislative action priorities list. After careful consideration, Director Lantz moved and Director Kenyon seconded the motion to approve the following IASB Legislative resolutions for the 2014-2015 school year. Directors voting in favor of the motion: Leeper, Kenyon, Coil, Williams, Kenyon and Lantz. Those voting “no” none. Motion carried.

3. Supports continued progress in the development of rigorous content standards and benchmarks consistent with the Iowa Core focused on improving student achievement, including the following state actions:
  - Provide and fund technical assistance to help school districts fully implement the Iowa Core.
  - Develop or obtain high-quality summative and formative assessments, aligned to the skills students should know and be able to do to succeed globally and locally.
  - Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development.
11. Supports reform of Iowa’s K-12 education system that:
  - Is research-based;
  - Is focused on student achievement;
  - Includes comprehensive assessments to measure the full range and rigor of the Iowa Core;
  - Maintains oversight and control by locally elected boards of directors;
  - “Does not repurpose” existing education funds; and
  - Does not impose new mandates unless they are fully funded.
12. Supports returning to three-year school board member terms with less than a majority of the school board elected in any one year.
14. Supports setting supplemental state aid (replaces the term allowable growth) by the date specified in the Iowa Code at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase the state cost per pupil and the sending authority associated with it to build a strong base for future education.
39. Supports implementation of a rolling 20-year sunset clause of the state-wide one cent sales tax for infrastructure fund.

Item No. 6 - Superintendent's Report

Dr. Pattee briefly reviewed the following:

1. All school welcome is scheduled for 8:30 a.m. August 12, 2014
2. A special board work session is scheduled for August 12<sup>th</sup> at 9:30 a.m.
3. Next school Board meeting will be on August 25, 2014
4. There will be an open house planned for Hansen Elementary on September 4, 2014

Item No. 7 – Questions, Comments and Concerns

None

Item No. 8 – Adjournment

Director Williams moved and Director Lantz seconded the motion to adjourn. Directors voting in favor of the motion: Williams, Coil, Leeper, Brown, Lantz, and Kenyon. Those voting “no” none. Motion carried.

The meeting was adjourned at 7:50 p.m.

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Secretary

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President