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: Joyce Coil, Nate Gruber, Susie Hines, RJ Meyer and Lowell Stutzman. Others in attendance: Dr. Andrew Pattee, Superintendent, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer. Also in attendance: Megan Witt, Jim Young, Janelle Darst, Communications Director, Jed Batterson, and Kindra Christensen from InVision Architecture.

President Hassman recognized Veterans Day and thanked all of our Veterans for their service.

President Hassman thanked those that ran for the school Board election and congratulated the newly elected Board members for their community service.

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

Director Hines moved and Director Coil seconded the motion the Board approves the following items:

- 1. The agenda of the November 13, 2023 Board of Education as presented.
- 2. Approval of the October 9, 2023 Board of Education meeting minutes as presented.
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Leeper
- 4. Approval of Open Enrollment
- 5. IA Workforce Development Teacher and Para Educator Registered Apprenticeship Program (TPRA)

Open Enrollment November 13, 2023

Haliey Lyn McCormick	8 <sup>th</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024 - C
Hallam Louis Smith	5 <sup>th</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024
Ramona Rosella Smith	1 <sup>st</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024
	and C I
NaKaya Anna Lynn Wroe	3 <sup>rd</sup> Grade
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2023-2024
Evolute Aria Durdatta Duddan	4 <sup>th</sup> Grade
Evelyn Aris-Burdette Dudden	
Current Resident District:	Cedar Falls
District Requested:	Waterloo
Effective Date:	2023-2024 – C
Royalty Rose Chari Dillard	1 <sup>st</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Waterloo
Effective Date:	2023-2024 – C
Jillian Janine Sue Heideman	8 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Waterloo
Effective Date:	2023-2024 – C
	4 <sup>th</sup> Cool
Navaeh Raelynn Holmes	4 <sup>th</sup> Grade
Current Resident District:	Cedar Falls
District Requested:	Waterloo
Effective Date:	2023-2024 – C
Ma'Niyah Monique Jackson	Kindergarten
Current Resident District:	Cedar Falls
	Ceual Falls
District Requested: Effective Date:	Watarloo
Ellective Date:	Waterloo
Effective Date.	Waterloo 2023-2024 – C
	2023-2024 – C
Adyson Michelle McAlpine	2023-2024 – C 9 <sup>th</sup> Grade
	2023-2024 – C

Andrew Kenneth Miller Current Resident District:

Effective Date:

12<sup>th</sup> Grade Cedar Falls

2023-2024

District Requested: Effective Date:

JaKayla Ja'Ne Rogers Current Resident District: District Requested: Effective Date: CAM – IA Connections Academy 2023-2024

2<sup>nd</sup> Grade Cedar Falls Waterloo 2023-2024 – C

Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried.

Item No. 4 - Public Comment

No public comments.

Item No. 5 – Communications

New Student Board Liaison Maddy Gallagher reported on the following.

- Trunk or Treat Raised \$13,000 for food bank
- Light display for House of Hope first 3 weekends in December
- Student Senate will be Elves in helping Santa with his letters
- 53 students accepted into the All-State Honor Band
- Drama completed fall shows
- Swimming awards
- Fall sports accomplishments
- DECA fall Leadership

Janelle Darst reported on the following District news activities:

- Women's Rugby Team State Champions
- Men's State Cross Country placed 2<sup>nd</sup> at State
- Football and Volleyball seasons
- Girls Swimming and Diving finished 7<sup>th</sup>
- Cheer placed 7<sup>th</sup> at State
- Winters Sports Kickoff
- Raised \$13,000 for food bank (58,040 meals)
- Career Connections Day
- Rocket Club
- 1<sup>st</sup> Grades Unit on the Human Body
- Hansen Experience Day
- Cedar Heights 6<sup>th</sup> grade marketing
- High School Peers group
- 53 students accepted into the All-State Honor Band
- Kyle Engelhardt Teacher of Excellence
- Community Foundation of NE Iowa donation of \$100,000 grant towards the Notarium
- One Team One Dream

Item No. 6 - Secretary's Financial Reports

Mrs. Gonnerman reviewed with the Board the October 2023 fund balances for general, schoolhouse, student activity, and food service. President Hassman stated the report would be filed subject to audit.

#### Item No. 7 - Adoption of the American Education Week Proclamation

Jed Batterson presented the following proclamation for American Education Week, which will be observed the week of November 13-17, 2023. Dr. Pattee and the Board of Education thanked Mr. Batterson.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

**WHEREAS**, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

**WHEREAS**, all education employees, be they teachers, school counselors, teacher librarians, instructional coaches, curriculum specialists, paraprofessionals, school secretaries, custodians, nurses, maintenance and grounds personnel, technology specialists, bus drivers, food service, building principals, business services, human resources, district administrators, school boards, or substitute ESPs and teachers, work tirelessly to serve our children and communities with care and professionalism; and work together to provide a safe and healthy learning environment for students".

**WHEREAS**, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise.

**NOW, THEREFORE**, we as Representatives of the Cedar Falls Educational Support Professionals and the Cedar Falls Education Association do hereby proclaim November 13-17, 2023 as the annual observance of American Education Week.

Signed this 13<sup>th</sup> day of November 2023.

## Item No. 8 – Approval of New High School Furniture Bids

Mrs. Gonnerman reviewed the bids received for the new High School furniture. After discussion, Director Gruber motioned and Director Stutzman seconded the motion that the Cedar Falls Community School District Board of Education approve and accept the new high school furniture base bids and alternates per manufacturing category for a total contract amount of \$2,670,543.31 as presented. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Meyer, and Stutzman. Those voting "no" none. Motion carried.

### Item No. 9 - Superintendent's Report

Dr. Pattee responded to Mr. Batterson's American Education Week Proclamation and thanked all staff for all they do and reported we truly do have the best staff in the nation.

Dr. Pattee reported on the following:

- 1. IASB Convention is November 15-16, 2023.
- 2. Next board meeting is December 11, 2023 will be organization meeting

Director Coil reported on an email she received for a recommendation for the parking at the new High School.

# Item No. 10 - Questions, Comments, and Concerns from Board Members

No comments

Item No. 11 - Adjournment

Director Hines moved and Director Meyer seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Meyer and Stutzman. Those voting "no" none. Motion carried. The meeting was adjourned at 6:06 p.m.

President

Secretary