

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 Joyce Coil in the chair, and the following named Directors: Susan Lantz, Jim Brown, David Williams and James Kenyon. Others in attendance were: Dr. Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Adrian Talbot, Director of Human Resources, Dan Conrad, Director of Secondary Education and Pam Zeigler, Director of Elementary Education. Also present student representative Andrew Stensland. Also in attendance: Katy Resop, MacKenzie Elmer, Jim Young, Gretta Berg Hammer and Sarah Eastman.

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

Item No. 1 – Public Hearing on the Summer 2014 Tuckpointing Project

President Coil reported that she had in her possession an affidavit of publication showing the notice of time and place of the public hearing for the proposed summer 2014 tuckpointing project. This notice was published in the Waterloo/Cedar Falls Courier on January 30, 2014. The Board will now hold a public hearing on this project. President Coil asked for public comments. No public comments were offered. No written comments were received. President Coil then declared the public hearing closed.

Item No. 2 – Approval of the Following Consent Agenda Items:

Director Kenyon moved and Director Lantz seconded the motion that the Board approves the following items:

1. The agenda of the February 10, 2014 Board of Education
2. Approval of the January 27, 2014 Board of Education minutes as presented
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Jim Brown
4. Approval of the open enrollment requests
5. Approval of Human Resource Report
6. Auction Items for March 1, 2014
7. Foundation Board Members

Open Enrollment Report
February 10, 2014

Kenna Bergmann

Current resident district:

District requested:

Effective date:

8th Grade

Dike-New Hartford

Cedar Falls

2013-2014 – C

Human Resource Report
February 10, 2014

Resignations - Recommended for Approval

Judy Timmins

EOSY

Senior High

English

Matthew Brummond

EOSY

Southdale

Principal

Barbara Lyman-Kluck

EOSY

Peet JH

Special Education

Dawn Panther

EOSY

Peet JH

Teacher, Media/Librarian

Joshua Carnelley

EOSY

Senior High

Counselor

Jill Danielsen

EOSY

Lincoln

Kindergarten

Cedar Falls Community Schools Foundation Board Members
February 10, 2014

Andy Pattee	Ex-Officio, Non Voting Member
Doug Nefzger	Ex-Officio, Non Voting Member
Susan Lantz	CFCSD Board of Directors Member
Joe Carney	CFCSD Elementary Teacher
	CFCSD Secondary Teacher
Kim Cross	CFCSD Elementary Administrator
Dana Deines	CFCSD Secondary Administrator
Marlene Behn	Community Member
Alan Bernard	Community Member
Dave Deaver	Community Member
Jewell Hays	Community Member
John Larsen	Community Member
Deon Senchina	Community Member
Floyd Winter	Community Member
Kim Winterhof	Community Member
John Jorgensen	Community Member
Jeff Sesker	Community Member

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

Item No. 3 – Public Comment

None

Item No. 4 – Secretary’s Monthly Financial Reports

Mr. Nefzger reviewed the monthly balances for January 2014 for the general, schoolhouse, student activity and food service accounts. President Coil reported that the report would be filed subject to audit.

Item No. 5 – Communications

Student representative Andrew Stensland reported on the following:

- High school student senate dance marathon on February 15, 2014
- Chromebook usage by students at the high school and upcoming events for boys and girls basketball, wrestling, bowling and swimming.

Gretta Berg Hammer from the University of Northern Iowa and Sybil Cox student at the University of Northern Iowa discussed with the Board the Iowa Alliance for Art Education with the purpose of adding additional fine arts curriculum to the core program.

Item No. 6 – Approval of Southdale 2014 Remodeling Project Bids

Mr. Nefzger introduced Dan Channer from Struxture Architects. Mr. Channer reviewed the bids for the summer 2014 Southdale remodeling project. A total of six bids were received and it is his recommendation to accept the low quote from Larson Construction, Independence Iowa in the amount of \$336,000, Alternate I in the amount of \$2,300 to add sound attenuator in existing supply duct in gym and Alternate II in the amount of \$1,400 to add electro-magnetic hold-opens on classroom corridor doors for a total cost of \$339,700. This project will be funded through the 2014-2015 Physical Plant and Equipment Levy. Director Kenyon moved and Director Lantz seconded the motion to approve the low quote from Larson Construction for the summer 2014 Southdale remodeling project in the amount of \$339,700 as presented. Directors voting in favor of the motion: Brown, Kenyon, Brown, Coil, Lantz and Williams. Those voting “no” none. Motion carried.

Item No. 7 – Approval of the 2012-2013 School Year Audit Report

Mr. Nefzger introduced Ms. Monica Haag from Carney, Alexander & Marold, Co. Ms. Haag 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 financial statements. Ms. Haag highlighted the notes to the financial statements, required supplementary information, other supplementary information and the internal control portions of the audit. Ms. Haag expressed her gratitude and thanks to the business office for their courtesies that they offered during the audit. Director Kenyon moved and Director Lantz seconded the motion to approve the 2012-2013 audit report as presented. Directors voting in favor of the motion: Brown, Kenyon, Coil, Lantz and Williams. Those voting "no" none. Motion carried.

Directors Jenny Leeper and Doug Shaw arrived at 7:46 p.m.

Item No. 8 – Report on District Financial Health

Mr. Nefzger presented the end of the 2012-2013 school year District financial health report, including information on:

- Revenue and expenditures
- Fund balances
- Current and projected unspent authority
- 2014-2015 allowable growth
- Projected 2014-2015 settlement costs
- Enrollment
- Assessed valuation
- Other financial indicators

Item No. 9 – Discussion and Set Public Hearing: 2014-2015 Calendar

Dr. Pattee reported the Iowa Department of Education has removed the March 1, 2014 deadline for school districts to submit a calendar to the Department of Education. Dr. Pattee distributed and reviewed the first draft of the 2014-2015 school year calendar. The tentative start date for the 2014-2015 school year is August 14, 2014 with the first semester ending on December 23, 2014. The District will be required to hold a public hearing on the 2014-2015 school year calendar before final approval by the Cedar Falls School Board of Education. Board members and Dr. Pattee briefly discussed the concept of a school calendar on hours versus days.

Item No. 10 – Superintendent's Report

Dr. Pattee reported on the following:

- UEN Legislative advocacy trip is scheduled for February 18, 2014.
- February 24, 2014 school board meeting will include a technology informational report.
- Due to conflicts in schedules with school board members there was a need to reschedule the March 10, 2014 school board meeting. After discussion it was the consensus of the board to reschedule the March 10, 2014 school board meeting to March 24, 2014.

Item No. 11 – Questions, Comments, and Concerns from Board Members

Board members briefly asked questions concerning the boiler outage at North Cedar Elementary on February 10, 2014.

Item No. 12 – Adjournment

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

The meeting adjourned at 8:20 p.m.

Secretary

President