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 Lowell Stutzman in the chair, and the following named Directors: Nate Gruber, Jenny Stipe, RJ Meyer, Bett Peterson, Megan Witt and Jeff Orvis. Others in attendance were: Denelle Gonnerman, Chief Financial Officer/Board Secretary and Dr. Adrian Talbot Executive Director of Human Resources. Also in attendance: Linda Fitzgerald and Cheryl Eason.

#### <u>Item No. 1 – Approval of the Following Consent Agenda Items:</u>

Director Peterson moved and Director Meyer seconded the motion to approve the following items:

- The agenda of the September 9, 2024 Board of Education meeting
- 2. Approval of the August 12, 2024 regular and August 23 special Board of Education minutes
- 3. Approval of the bills as presented for payment and reviewed by Director Stipe
- 4. Approval of Open Enrollment requests

Effective Date:

**Current Resident District:** 

District Requested:

Effective Date:

Shapryce Henderson

President Stutzman reported there will be an open house at the new high school. On September 16th at 4:30p.m there will be a ribbon cutting and open house and on October 5<sup>th</sup> there will be open house and tours of the new high school.

## **OPEN ENROLLMENT REPORT**

September 9, 2024		
Dixie Barton  Current Resident District:  District Requested:  Effective Date:	9 <sup>th</sup> Grade Cedar Falls Clayton Ridge – IA Virtual Academy 2024-2025	
Malie Claire Ott Current Resident District: District Requested: Effective Date:	12 <sup>th</sup> Grade Cedar Falls Waterloo 2024-2025	
Lily Mae Shreve Current Resident District: District Requested: Effective Date:	12 <sup>th</sup> Grade Cedar Falls Clayton Ridge – IA Virtual Academy 2024-2025	
Alice Evongene Timion Current Resident District: District Requested: Effective Date:	7 <sup>th</sup> Grade Cedar Falls Janesville 2024-2025	
Josiphine Renee Timion Current Resident District: District Requested: Effective Date:	9 <sup>th</sup> Grade Cedar Falls Janesville 2024-2025	
Bretin Wolf Current Resident District: District Requested: Effective Date:	10 <sup>th</sup> Grade Cedar Falls CAM – IA Connections Academy 2024-2025	
Maddox Scott Daniels Current Resident District: District Requested:	3 <sup>rd</sup> Grade Waterloo Cedar Falls	

2024-2025 - C

Kindergarten

Waterloo

Cedar Falls

2024-2025 - C

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Caleb Olushola Filani 5<sup>th</sup> Grade

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2024-2025

Levi Jack Olugbenga Filani 3<sup>rd</sup> Grade

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2024-2025

Tenley Shay Filani Kindergarten

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2024-2025

Kaci Loney 10<sup>th</sup> Grade

Current Resident District: Hudson
District Requested: Cedar Falls
Effective Date: 2024-2025 – C

Messiah Monsa Scott
Current Resident District:

3<sup>rd</sup> Grade
Waterloo

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2024-2025 – C

Nyonna Kailani Scott 1<sup>st</sup> Grade

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2024-2025 – C

Tyceon Kaijon Scott 5<sup>th</sup> Grade

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2024-2025 – C

Lillian Belle Stamps 1<sup>st</sup> Grade

Current Resident District: Waterloo
District Requested: Cedar Falls
Effective Date: 2024-2025 – C

Walter Wilson 8<sup>th</sup> Grade

Current Resident District: Waterloo Effective Date: 2024-2025

The following will be denied:

Ember Lee Teepe1st GradeWaterlooAphordite Wilson1st GradeWaterlooHesa Kaious3rd GradeWaterloo

Human Resources Report September 9, 2024 2024-25 School Year

#### New Contracts – Recommended for Approval

Teacher:

Sarah Amos ESC Special Education BA 3 August 22, 2024 \$46,542 (prorated amount)
Kristine Tognetti Hansen Kindergarten BA 7 September 4, 2024 \$48,793 (prorated amount)

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# Item No. 2 - Public Comment

No public comments.

## <u>Item No. 3 – Communications</u>

No District newsletter.

# <u>Item No. 4 – Approval of Fiscal 2024 Treasurer's Reconciliation Report</u>

Mrs. Gonnerman reviewed the Treasurer's reconciliation report for the 2023-2024 school year. Director Peterson moved and Director Gruber seconded the motion to approve the fiscal 2024 Treasurer's reconciliation report as presented: Directors voting in favor of the motion: Gruber, Stipe, Meyer, Orvis, Peterson, Witt, and Stutzman Those voting "no" none. Motion carried.

#### TREASURER'S RECONCILIATION REPORT Cedar Falls Community School District June 30, 2024

Affidavit of Depository Bank			
Farmers State Bank - Checking accounts			
General Fund	\$	2,977,098.01	
Student Activity	\$	485,139.69	
Food Service Fund	\$	3,133,728.87	
School House Fund	\$	1,499,567.57	
General Obligation	\$	3,043,837.25	
Fiscal Agent State Deposits			
Iowa Vocational Rehabilation Services	\$	21,309.53	
Investments			
Lincoln Savings Bank -Money Market	\$	3,043,679.67	
Lincoln Savings Bank -Money Market	\$	239,413.35	
Collins Community Credit Union	\$	2,399,985.41	
ISJIT/PMA - Money Market	\$	9,456,499.40	
Farmers State Bank - Money Market	\$	26,992,596.26	
Treasurer's Balance, June 30, 2024			\$ 53,292,855.01
A			
Secretary's Balance		40 222 202 02	
Operating Fund	\$	19,323,293.82	
Management Fund	\$ \$	600,733.13	
Trust & Agency Fund Student Activity Fund	\$	400,857.14	
Food Service Fund	\$	868,169.83	
Entrepreneurial Fund	\$	3,535,948.56 35,195.97	
Local Option Fund (LOT)	\$	12,270,729.17	
General Obligation	\$	10,479,655.77	
PPEL Fund	\$	4,455,547.53	
Debit Service	Ś	262,366.96	
		202,300.30	\$ 52,232,497.88
Difference to Account For:			
Outstanding checks	4	264 260 25	
RevTrak Deposits	\$ \$	364,269.25 16,063.60	
Federal/State Taxes	\$	670,101.40	
Deposit in transit	Ś	9,922.88	
Deposit in transit	- 3	9,922.88	\$ 1,060,357.13
Secretary's Balance, June 30, 2024			\$ 53,292,855.01
Viant	G	1.1.	

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## Item No. 5 - Superintendent's Report

Mrs. Gonnerman reported on the following:

- 1. No September 23, 2024 board meeting (optional)
- 2. Update on New High School: First day of school, Football game in new stadium, volleyball game in new gym.
- 3. Natatorium Phase II

President

- 4. Auction online November 4<sup>th</sup> and 6<sup>th</sup> through Backes Auctioneers
- 5. October 14, 2024 Board meeting will include Certified Annual Report (CAR)

Item No. 6- Questions, Comments, and Concerns	
None	
•	n to adjourn. Directors voting in favor of the motion: Gruber, Stip' none. Motion carried. The meeting was adjourned at 5:47p.m.
	Secretary