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: R.J. Meyer, Jeff Orvis, Bett Peterson, and Megan Witt Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Denelle Gonnerman, Chief Financial Officer, and Dr. Adrian Talbot, Executive Director of Human Resources. Others in attendance: Andy Milone, Kevin Flikkewa, and Sandra Flikkewa.

#### Item No. 1 – Public Hearing to Adopt the Fiscal Year 2024-2025 School Year Certified Budget

President Stutzman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the 2024-2025 school year budget having been published in the <u>Waterloo/Cedar Falls Courier</u> on April 11, 2024. The Board opened the public hearing for the budget summary for fiscal year 2024-2025. No public comments were offered. No written comments were received. President Stutzman then declared the public hearing closed.

# <u>Item No. 2 – Public Hearing to Amend the 2023-2024 School Year Budget</u>

President Stutzman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the proposed school budget amendment for fiscal year 2023-2024 having been published in the <u>Waterloo/Cedar Falls Courier</u> on April 11, 2024. The Board opened the public hearing on the proposed budget amendment for fiscal year 2023-2024. No public comments were offered. No written were received. President Stutzman then declared the public hearing closed.

# <u>Item No. 3 – Approval of the Following Consent Agenda Items:</u>

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

- 1. The agenda for the April 22, 2024 Board agenda as presented
- 2. Approval of the April 8, 2024 Board of Education meeting minutes
- 3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Gruber
- 4. Approval of open enrollment requests
- 5. Human Resource report

### **Open Enrollment Report**

April 22, 2024

### 2024-2025- IN

Jahbari Reed-MuhammadKindergartenCurrent Resident DistrictDike New HartfordDistrict RequestedCedar FallsEffective Date:2024-25

Sean Mitchell $10^{th}$  GradeCurrent Resident DistrictHudsonDistrict RequestedCedar FallsEffective Date:2024-25

Roman Williams Kindergarten
Current Resident District Waterloo
District Requested Cedar Falls
Effective Date: 2024-25

### 2024-2025- OUT

Maggie McRobertsKindergartenCurrent Resident DistrictCedar FallsDistrict RequestedJanesvilleEffective Date:2024-25

## **Denied for 2024-25**

Ryker Leibold Kindergarten Nora Alleyne-Newman Kindergarten

## April 22, 2024 2023-24 School Year

## New Contracts - Recommended for Approval

Teacher:

Nathan Roemer Senior High Mathematics BA15 5\* SOSY 24-25

#### **Administrator:**

Jeremie Knutson Associate Principal Holmes Jr High \$108,000 07/01/2024

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 preemployment checks deemed necessary; projected start date of employment and salary may be revised accordingly.

\*NOTE: Salary amounts are projections based on placement on the 2023-24 CFEA Total Salary Schedule; actual salary will be finalized once the 2024-25 schedule is determined through collective bargaining

### Resignations - Recommended for Approval

All resignations will be effective the End of School Year (EOSY) 2023-24 unless otherwise noted.

#### **Teacher:**

Joseph Rohlfsen6th GradeSouthdaleEOSY 2023-24Nicholas Rhoads6th GradeOrchard HillEOSY 2023-24Madeline ChiltonPK Special EDSouthdaleEOSY 2023-24

Pursuant to Iowa Code 279.19A, 8(b) termination of or resignation from a contract with a teacher constitutes an automatic termination of or resignation from an extracurricular contract in effect between the teacher and the Board.

EOSY': End of School Year is the final day of teacher service, as determined by the official school calendar. In the event the school year is extended due to weather make up days, or other unanticipated causes, the Superintendent may, at his sole discretion, approve an employee request to terminate employment prior to the end of the school year if the request had been previously approved by the Board to take effect at the end of the school year.

Directors voting in favor of the motion: Meyer, Orvis, Peterson, Stutzman, and Witt. Those voting "no" none. Motion carried.

## Item No. 4 - Public Comments

President Stutzman reviewed the following public comment policy:

An open meeting means the meeting is open to the public to observe and listen to the proceedings of the meeting. At the public comment section of the agenda time is granted for citizens to make brief statements to the Board. To make a public comment, the District needs to be notified by 4:00 p.m. the day of the Board meeting, comments will be less than 3 minutes and comments should be germane to school district business.

#### Item No. 5 – Communications - News Letter

Maddie Gallagher Student Board Liaison reported on the following:

- Do Better Be Better 5K raised approximately \$1,000.
- Orchard Hill and Hansen Fun Fairs
- Senior Night
- · Drake relays
- CAPS Polar Plunge
- Student Tour of New High School
- DECA competition
- Staff Appreciation breakfast May 6<sup>th</sup>
- Blood Drive
- Jr. Leadership with Prom

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## Ms. Darst reported on the following:

- Gold Star Teachers: Jed Batterson, Megann Tresemer, and Chad Van Cleve
- Waterloo Courier story on Cedar Heights Librarian Tiffany Ahrens
- Lynn Lyons presentation
- Life After High School presentation
- CAPS update
- Iowa Olympiad High School Science Team
- Holmes Jr High 1<sup>st</sup> place Olympiad
- National UNI Football Day at Cedar Heights
- Drake Relays
- Hearst Center for the Arts student exhibit
- CAPS Innovation Celebration

# <u>Item No. 6 – Secretary's Monthly Financial Report</u>

Mrs. Gonnerman reviewed with the Board the March 2024 fund balances for general, schoolhouse, student activity, and food service. President Stutzman stated the report would be filed subject to audit.

# <u>Item No. 7 – Approval of the Fiscal Year 2023-2024 Certified Budget</u>

Mrs. Gonnerman reviewed the 2024-2025 proposed budget with the Board of Education including information on operating fund revenues from local, state, federal sources and required expenditures for these funds. The proposed tax rate for the 2024-2025 school year would be \$14.78628 per thousand dollars of assessed valuation. After discussion, Director Orvis moved and Directors Peterson seconded the motion that the Cedar Falls Board of Education approve the proposed 2024-2025 school year budget as presented and the use of the 1% income surtax as required by Iowa Code. Directors voting in favor of the motion: Meyer, Orvis, Peterson, Stutzman, and Witt. Those voting "no" none. Motion carried.

	<b>2024/25 Estimated</b>	<b>Est. Amount Necessary</b>
	Expenditures	to be Raised by
		<b>Property Taxation</b>
General Operating Fund	\$77,340,520	\$21,584,150
Student Activity Fund	\$1,125,621	\$0
Management Fund	\$1,503,695	\$1,943,803
Fiduciary Funds	\$62,422	\$0
Capital Projects	\$4,321,584	\$0
Capital Projects (SAVE)	\$7,962,321	\$0
Physical Plant & Equipment Levy	\$9,385,000	\$4,263,672
Debt Service Fund	\$11,406,615	\$7,404,697
Nutrition Fund	\$3,436,544	\$0
Total	\$116,544,322	\$35,196,322

## <u>Item No. 8 – Approval of Amendment to the Fiscal Year 2023-2024 School Year Budget</u>

Mrs. Gonnerman reviewed the proposed expenditure amendment to the 2023-2024 school year. After discussion, Director Witt moved and Director Meyer seconded the motion that the Cedar Falls Board of Education approve the proposed amendment of the 2023-2024 school year budget expenditures as presented. Directors voting in favor of the motion: Meyer, Orvis, Peterson, Stutzman and Witt. Those voting "no" none. Motion carried.

	From	То	Reason
Total Support Services	\$24,285,482	\$24,392,057	Adding new high school to property insurance
Non-instructional Programs			
Total Other Expenditures	\$56,191,651	\$59,733,940	Payment schedule due to project timeline.

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# Item No. 9 – Approval of Community Attraction and Tourism (CAT) Grant Agreement

Dr. Pattee reported on the Community Attraction and Tourism (CAT) Grant agreement that will help towards the natatorium project. After discussion, Director Meyer moved and Director Peterson seconded the motion that the Cedar Falls Board of Education approve the Community Attraction and Tourism (CAT) grant agreement as presented. President Stutzman thanked the community and the many donors that have contributed to this project coming to life. Directors voting in favor of the motion: Meyer, Orvis, Peterson, Stutzman and Witt. Those voting "no" none. Motion carried.

# <u>Item No. 10 – Superintendent's Report</u>

Dr. Pattee reported on the following:

- Legislature adjourned on Saturday April 20: Going through updates and language.
- 2024-2025 School Board Calendar
- Commencement is May 26, 2024.
- Regular Board meeting will be May 13, 2024
- Board retreat is scheduled for June 12, 2024 at 9:30 a.m. to 12:00 p.m.

# Item No. 11 – Questions, Comments, and Concerns

<u>Item No. 12 – Adjournment</u>	
	r Witt seconded the motion to adjourn. Directors voting in favor of the motion: Meyer, Orvis,
Peterson, Stutzman and Witt. The	se voting "no" none. Motion carried. The meeting was adjourned at 6:09 p.m.
President	Secretary