

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 Waterloo/Cedar Falls Courier 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.

Item No. 2 – Public Hearing to Amend the 2023-2024 School Year 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 proposed school budget amendment for fiscal year 2023-2024 having been published in the Waterloo/Cedar Falls Courier 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.

Item No. 3 – Approval of the Following Consent Agenda Items:

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-Muhammad
Current Resident District
District Requested
Effective Date:

Kindergarten
Dike New Hartford
Cedar Falls
2024-25

Sean Mitchell
Current Resident District
District Requested
Effective Date:

10th Grade
Hudson
Cedar Falls
2024-25

Roman Williams
Current Resident District
District Requested
Effective Date:

Kindergarten
Waterloo
Cedar Falls
2024-25

2024-2025- OUT

Maggie McRoberts
Current Resident District
District Requested
Effective Date:

Kindergarten
Cedar Falls
Janesville
2024-25

Denied for 2024-25

Ryker Leibold Kindergarten
Nora Alleyne-Newman Kindergarten

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 1st place Olympiad
- National UNI Football Day at Cedar Heights
- Drake Relays
- Hearst Center for the Arts student exhibit
- CAPS Innovation Celebration

Item No. 6 – Secretary’s Monthly Financial Report

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.

Item No. 7 – Approval of the Fiscal Year 2023-2024 Certified Budget

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.

	2024/25 Estimated Expenditures	Est. Amount Necessary to be Raised by Property Taxation
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

Item No. 8 – Approval of Amendment to the Fiscal Year 2023-2024 School Year Budget

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

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.

Item No. 10 – Superintendent’s Report

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

Item No. 12 – Adjournment

Director Orvis moved and Director Witt seconded the motion to adjourn. Directors voting in favor of the motion: Meyer, Orvis, Peterson, Stutzman and Witt. Those voting “no” none. Motion carried. The meeting was adjourned at 6:09 p.m.

President _____

Secretary _____