

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: Nate Gruber, Dr. Allan Heisterkamp, Susie Hines, Jeff Orvis, Sasha Wohlpart and Jenny Leeper. Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Dr. Adrian Talbot, Executive Director of Human Resources, Denelle Gonnerman, Chief Financial Officer, Janelle Darst, Director of Communications and Community Relations, and Tara Estep, Executive Director of Enrichment & Special Programs. Also in attendance by teleconference: Pamela Hayes, Joyce Levingston, Latayna Graves, Andrea Geary, Supporter Against Bullies, and Natalie B.

President Hassman stated that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means: Due to COVID-19 and the recommendation by the CDC/Iowa Department of Public Health to social distance.

Item No. 1 – Public Hearing: 2021-2022 School Year Calendar

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the 2021-2022 School Year Calendar. This notice was published in the Waterloo/Cedar Falls Courier February 26, 2021. The Board will now hold a hearing. No public comments were offered. No written comments were received. President Hassman then declared the public hearing closed.

Item No. 2 – Public Hearing: Proposed Issuance of Approximately \$32,900,000 School Infrastructure Sales, Service and Use Tax Revenue Bonds

President Hassman reported that he had in his possession an affidavit of publication showing the notice of time and place of the hearing for the Proposed issuance of approximately \$32,900,000 School Infrastructure Sales, Service and Use Tax Revenue Bonds. This notice was published in the Waterloo/Cedar Falls Courier February 23, 2021. The Board will now hold a hearing. No public comments were offered. No written comments were received. President Hassman then declared the public hearing closed.

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

Director Heisterkamp moved and Director Leeper seconded the motion that the Board approves the following items:

1. The agenda of the March 8, 2021 Board of Education agenda
2. Approval of February 22, 2021 Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by the designated Board member, Director Heisterkamp
4. Approval of the Open Enrollment requests
5. Approval of Human Resource report
6. Cooperative Agreement with UNI for Pre-Service Clinical Placement
7. BCLUW River Hills Consortium Agreement

Human Resource Report March 8, 2021

New Contracts* - Recommended for Approval

Teacher:

Matthew Adams	Senior High	Mathematics	BA 3	SOSY 2021-22	\$42,025**
Pamela Bixby	Senior High	Special Education	BA15 21	SOSY 2021-22	\$62,396**
Kaitlynn Botkin	Senior High	Family Consumer Science	BA 4	SOSY 2021-22	\$43,332**

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

NOTE: Salary amounts are projections based on placement on the 2020-21 CFEA Total Salary Schedule; actual salary will be finalized once the 2021-22 schedule is determined through collective bargaining.

Resignations* - Recommended for Approval

**All resignations will be effective End of School Year (EOSY) 2020-21 unless otherwise noted.

Teacher:

Susan Meyer	Senior High	Special Education	EOSY 2020-21
Ashley Ridenour	Senior High	Science	EOSY 2020-21
Leesa Talbot	Holmes Jr High	English/Language Arts	EOSY 2020-21

*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.

OPEN ENROLLMENT REPORT – OUT

March 8, 2021

2021-2022

Amelia Dee Balong	12 th Grade
Current Resident District:	Cedar Falls – currently attends CFHS
District Requested:	Waterloo
Effective Date:	2021-2022
Florence Hazel Henningsen	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2021-2022
Ruthie Michelle Hulton	10 th Grade
Current Resident District:	Cedar Falls – currently attends Peet
District Requested:	Waterloo
Effective Date:	2021-2022
Frances Klare Kasprzak	2 nd Grade
Current Resident District:	Cedar Falls – currently homeschooled
District Requested:	Iowa City Virtual Program
Effective Date:	2021-2022
Mia Ann Manahl	2 nd Grade
Current Resident District:	Cedar Falls – currently attends Aldrich
District Requested:	Dike-New Hartford
Effective Date:	2021-2022
Rylee Renee Manahl	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2021-2022
Aubrey Ann Marks	1 st Grade
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2021-2022
Wesley Matthew McRoberts	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Janesville
Effective Date:	2021-2022
Mariah Skye Sells	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2021-2022

Maddox Dean Wrage	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2021-2022
Lydia Lynn Zimple	Kindergarten
Current Resident District:	Cedar Falls
District Requested:	Dike-New Hartford
Effective Date:	2021-2022

OPEN ENROLLMENT REPORT - IN

March 8, 2021

2021-2022

Hannah Mae Byers	8 th Grade
Current Resident District:	Waverly-Shell Rock
District Requested:	Cedar Falls – Virtual School
Effective Date:	2021-2022
Joshua Lynn Byers	5 th Grade
Current Resident District:	Waverly-Shell Rock
District Requested:	Cedar Falls – Virtual School
Effective Date:	2021-2022
Biranne Celeste DeMaris	8 th Grade
Current Resident District:	Dunkerton
District Requested:	Cedar Falls
Effective Date:	2021-2022
Dante Keith DeMaris	1 st Grade
Current Resident District:	Dunkerton
District Requested:	Cedar Falls
Effective Date:	2021-2022
Riley-Ann Dawn DeMaris	2 nd Grade
Current Resident District:	Dunkerton
District Requested:	Cedar Falls
Effective Date:	2021-2022
Penelope Kay Holmes	6 th Grade
Current Resident District:	Ankeny
District Requested:	Cedar Falls – Virtual School
Effective Date:	2021-2022
Isabella Magdalena Lorenz	12 th Grade
Current Resident District:	Dike-New Hartford
District Requested:	Cedar Falls
Effective Date:	2021-2022
Jack Morrow	4 th Grade
Current Resident District:	North Scott
District Requested:	Cedar Falls – Virtual School
Effective Date:	2021-2022
Avionna Lamaya Mims	Kindergarten
Current Resident District:	Waterloo
District Requested:	Cedar Falls
Effective Date:	2021-2022
Lauren Elizabeth Nicholas	11 th Grade
Current Resident District:	Denver
District Requested:	Cedar Falls
Effective Date:	2021-2022

Ethan Milo Roethler Current Resident District: District Requested: Effective Date:	11 th Grade Janesville Cedar Falls 2021-2022
Morgan Ann Roethler Current Resident District: District Requested: Effective Date:	6 th Grade Janesville Cedar Falls 2021-2022
Patrick James Shields Current Resident District: District Requested: Effective Date:	6 th Grade Waterloo Cedar Falls 2021-2022
Khloe Marie Thompson Current Resident District: District Requested: Effective Date:	Kindergarten Hudson Cedar Falls 2021-2022
Averi Maureen Weichers Current Resident District: District Requested: Effective Date:	11 th Grade Aplington-Parkersburg Cedar Falls 2021-2022
Kennedy Ann Weichers Current Resident District: District Requested: Effective Date:	9 th Grade Aplington-Parkersburg Cedar Falls 2021-2022

Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 4 – Public Comment

Received public comments from the Joyce Leivingson and Kathryn Mahoney on racism.

Item No. 5 – Communications

Janelle Darst reported on the following District news activities:

- State men’s basketball
- Coach Schultz – Coach of the Year
- CFHS Jazz Band perform Iowa Bandmasters Association Conference
- Zoe Edgington award for Women & Information Technology Aspirations in Computing
- State girls basketball
- Wrestling State qualifiers
- Waterloo Warriors hockey State championship
- LIKE Movie – March 25, 2021 6:00 p.m.
- District Equity Resources and News Letter topics

Tara Estep, Executive Director of Enrichment & Special Programs provided a District racial justice and equity update, to include:

- Statements and concerns
- Areas met
- Action Plans: Students, staff and community
- Committee meetings on actionable items and related concerns

A question and answer period with the board followed the presentation.

Item No. 6 – Approval of a Resolution in Supporting the Proposed Issuance of Approximately \$32,900,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds

After discussion, Director Wohlpert moved and Director Gruber seconded the motion to approve the move that the Cedar Falls Board of Education adopt the resolution supporting the proposed issuance of approximately \$32,900,000 of school infrastructure sales, services and use tax revenue bonds as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

RESOLUTION SUPPORTING THE PROPOSED ISSUANCE OF APPROXIMATELY \$32,900,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2; and

WHEREAS, pursuant to Iowa Code Chapter 423F and an election duly held in accordance therewith on March 3, 2020 approving a revenue purpose statement (the "Revenue Purpose Statement"), the Board of Directors is currently entitled to spend SAVE Revenue for school infrastructure purposes; and

WHEREAS, the Board of Directors is in need of funds for the following school infrastructure project: to construct, build, furnish and equip a new high school building and to improve the site, including public infrastructure such as streets, water, sewer and stormwater, including costs of issuance and a debt service reserve fund if required by the purchaser; and

WHEREAS, the Board of Directors has deemed it necessary and advisable that the District issue School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$32,900,000 for the purpose of providing funds to construct, build, furnish and equip a new high school building and to improve the site, including public infrastructure such as streets, water, sewer and stormwater, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement; and

WHEREAS, the Board of Directors has complied with the provisions of Iowa Code Section 423F.4 by providing notice and holding a public hearing on the proposal to issue such Bonds:

NOW, THEREFORE, it is resolved:

1. The Board of Directors supports the proposal to issue approximately \$32,900,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to construct, build, furnish and equip a new high school building and to improve the site, including public infrastructure such as streets, water, sewer and stormwater, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

2. Eligible electors of the school district have the right to file with the Board Secretary a petition pursuant to Iowa Code Section 423F.4(2)(b), on or before close of business on March 22, 2021, for an election on the proposed bond issuance. The petition must be signed by eligible electors equal in number to not less than one hundred or thirty percent of those voting at the last preceding election of school officials under Iowa Code Section 277.1, whichever is greater.

3. In the event a petition containing the required number of valid signatures is filed with the Secretary of the Board on or before close of business on March 22, 2021, the President shall call a meeting of the Board to consider withdrawing the proposed Bond issuance, or directing that the question of the proposed Bond issuance be submitted to the qualified electors of the School District.

If the Board determines to submit the question to the electors, the proposition to be submitted shall be as follows:

Shall the Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, be authorized to issue approximately \$32,900,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$32,900,000 for the purpose of providing funds to construct, build, furnish and equip a new high school building and to improve the site, including public infrastructure such as streets, water, sewer and stormwater, including costs of issuance and a debt service reserve fund if required by the purchaser; with any bond proceeds remaining after completion of this project used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement? PASSED AND APPROVED this 8th day of March, 2021.

Item No. 7 – Approval of Construction Testing Contract

Dr. Pattee reviewed the three bids received to contract construction testing and inspection services. After discussion, Director Hines moved and Director Orvis seconded the motion to accept the recommendation from Story Construction for Construction Testing and Inspection Services from Team Services, Ames, IA in the amount of \$141,365.76 as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

Item No. 8 – Approval of BP 14-1 High School Elevator Bid

Dr. Pattee reviewed the final bid package. The district received two bids. After discussion, Director Heisterkamp motioned and Director Orvis seconded the motion to accept the recommendation from Story Construction for Bid Package 14-1, New High School Elevators as presented today, March 8, 2021 from O’Keefe Elevator in the amount of \$281,390. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Orvis, Leeper, and Wohlpert. Those voting “no” none. Motion carried.



February 26, 2021

Andy Pattee, Superintendent
Cedar Falls Community School District 1002 West 1st St
Cedar Falls, IA 50613

Re: Recommendation for Award of Contract Cedar Falls New High School Cedar Falls Community School District Cedar Falls, Iowa

Dear Mr. Pattee:

Sealed bids were received on Thursday, February 25, 2021, at 2:00 p.m., for the re-bid of one bid package for the Cedar Falls New High School Project. Previously, 21 of the 25 bid packages were approved for award during the December 21, 2020 board meeting, 2 more were approved for award during the January 25, 2021 board meeting and 1 was approved for award during the February 8, 2021 board meeting.

We recommend that the Cedar Falls Community School District Board of Directors award Prime Contract to:

Bid Package No. 14-1 – Elevators and Lifts O’Keefe Elevator, a Thyssen Krupp Company

It is our opinion that the bid received from the above-mentioned Bid Package Contractor was responsive and responsible and that the award of a Prime Contract to them provides good value to and is in the best interests of the Cedar Falls Community School District.

Please provide authorization to present contracts and bonds to this firm for execution so the project can proceed as scheduled.

Sincerely,

STORY CONSTRUCTION CO.

Shane Geiselhart Project Manager



Item No. 9 – Approval of Custodial Bids

Mrs. Gonnerman reviewed the custodial bids. After discussion, Director Gruber moved and Director Hines seconded the motion the Cedar Falls Community School District accept the custodial proprietary supply bids from Martin Brothers Distributing in the amount of \$62,280 and remaining custodial supply bids in the amount of \$60,908.18 as presented. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpert. Those voting “no” none. Motion carried.

SUBJECT: Custodial Supplies Proprietary Bid
 FROM: Denelle Gonnerman, Chief Financial Officer

FOR 2021 - 2022 SCHOOL YEAR					
Item No.	Description	Unit Size	Quantity	Unit Price	Total Price
1	Hand Soap - Foaming Pro Von - #024830 Only [2] 1200 ml /case	Case	200	41.52	\$8,304.00
2	Paper Towels Rolls - Georgia Pacific EnMotion #89460-22 Only 10"x800'/Roll - Touchless - 6 Rolls/Case [Order to be received in 4 shipments - dates to be determined]	Case	800	\$51.87	\$41,496.00
3	Toilet Tissue - 9" Jumbo Roll - 1000' roll - 2 ply Must be compatible w/Ft. James Jumbo Roll Dispenser #860321 8/1000' rolls/case Only [Order to be received in 4 shipments - dates to be determined]	Case	600	\$20.80	\$12,480.00

TOTAL \$62,280.00

Recommend acceptance of bid pricing by Martin Brothers for proprietary items needed by custodial department.

SUBJECT: Custodial Supply Bid
 FROM: Denelle Gonnerman, Chief Financial Officer

SUCCESSFUL BIDDER'S LIST

<u>Company</u>	<u>Item Number</u>	<u>Cost</u>
All American Poly	Bid Sent - Not Returned	----
Alpha Services Inc.	Bid Sent - Not Returned	----
Central Iowa Distributing	15	\$8,778.00
Central Poly	5, 6	\$2,602.50
Ecolab	-----	----
Fastenal	-----	----
First Choice	Bid Sent - Not Returned	----
J.P. Gasway Co., Inc.	2	\$363.00
Genesis II Inc	20, 21	\$585.72
Higley Industries Inc	16, 17, 18	\$509.00
Hillyard Des Moines	-----	----
Martin Brothers	1, 3, 4, 10, 14	\$9,340.80
Nassco	12, 13	\$6,615.75
Pyramid School Products	-----	----
Unipack Corp.	-----	----
Weber Paper	7, 8, 9, 11, 19, 22	\$32,113.41
Tim Wittstock Company	-----	----
TOTAL		\$60,908.18

Item No. 10– Approval of the 2021-2022 Proposed Budget for Publication and Set Public Hearing Date

Mrs. Gonnerman presented the 2021-2022 proposed budget to 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 2021-2022 school year would be \$13.95299 per thousand dollars of assessed valuation. After discussion, Director Orvis moved and Director Leeper seconded the motion that the Cedar Falls Board of Education direct the secretary to publish the budget estimate and notice of public hearing, as required by law, in the Waterloo/Cedar Falls Courier, and that the public hearing for the 2021-2022 proposed budget be held at 5:30 p.m. on Monday, April 12, 2021 at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls Iowa 50613. Directors voting in favor of the: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

	2021-22 Estimated Expenditures	Est. Amount Necessary to be Raised by Property Taxation
General Operating Fund	\$68,334,237	\$22,922,358
Student Activity Fund	\$1,219,050	\$0
Management Fund	\$939,584	\$750,000
Fiduciary Funds	\$45,200	\$0
Capital Projects	\$0	\$0
Capital Projects (SAVE)	\$31,660,708	\$0
Physical Plant & Equipment Levy	\$4,381,316	\$3,828,558
Debt Service Fund	\$6,313,167	\$2,371,300
Nutrition Fund	\$2,577,389	\$0
Total	<u>\$115,470,651</u>	<u>\$29,872,216</u>

Item No. 11– Approval of the 2020 -2021 School Year Budget Amendment and Set Public Hearing

Mrs. Gonnerman reviewed the proposed expenditure amendment to the 2020-2021 school year for instructional programs from \$47,332,451 to \$48,186,421, due to COVID-19 mitigation and curriculum. An increase in support services from \$20,373,203 to \$21,322,456, due to COVID-19 mitigation. No amendment to Non-instructional programs and an increase in other expenditures from \$17,745,756 to \$23,688,266 due to construction of new high school. The amendment to the 2020-2021 school year budget will not raise property taxes, but will give the District the legal authority to spend the additional dollars necessary for the additional expenses. After discussion, Director Leeper moved and Director Gruber seconded the motion that the Cedar Falls Board of Education set 5:30 p.m. Monday, April 12, 2021 at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls Iowa 50613 as the time, date, and place to hold a public hearing to amend the current 2020-2021 school year estimated budget expenditures. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried.

Item No. 12 – Superintendent Report

April 12, 2021 Board meeting will include:

- Public hearing and approval of the 2021-22 school year budget
- Public hearing and approval of the 2020-21 school year budget amendment
- Spring break

Item No. 13 – Questions, Comments, and Concerns

Director Gruber requested clarification regarding the virtual campus upcoming registration deadline. Dr. Pattee advised due to planning the virtual campus registration deadline is April 1, 2021. In addition, Dr. Pattee reported the virtual campus is viewed as a learning opportunity and not related to COVID.

Dr. Pattee provided an update on the COVID vaccinations and district protocols. He reported that by the end of March all staff that requested the vaccine will have had their second vaccination.

Director Hines inquired on how athletics are processed for students that are enrolled virtual campus. Dr. Pattee explained the protocol depending on the open enrollment.

Director Orvis reported that the Iowa High School Athletic Association and Iowa Girls High School Athletic Association have put a moratorium on the practices for the last week of July.

Item No. 14 – Adjournment

Director Orvis moved and Director Wohlpart seconded the motion to adjourn. Directors voting in favor of the motion: Gruber, Hassman, Heisterkamp, Hines, Leeper, Orvis and Wohlpart. Those voting “no” none. Motion carried. The meeting was adjourned at 7:17 p.m.

Secretary

President