

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 Joyce Coil in the chair, and the following named Directors: Jeff Hassman, Susie Hines, James Kenyon, Susan Lantz, and Jenny Leeper. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business, Dan Conrad, Director of Secondary Education, and Pam Zeigler, Director of Elementary Education. Also present Jon Mixdorf, Dan Channer, Jake Connor, Andrew Wind, and Matt Gronek.

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

Item No.1 – Approval of the Following Consent Agenda Items:

Director Hassman moved and Director Lantz seconded the motion to approve the following items. Dr. Pattee and Mr. Conrad reviewed the CAPS and 28E agreement between Waterloo Community Schools and Cedar Falls Community Schools.

1. The agenda of the July 18, 2017, Board of Education meeting
2. Approval of the June 22, 2017 Board of Education minutes.
3. Approval of the FY 17 end of the year accounts payable as presented for payment and reviewed by Director Leeper
4. Approval of Accounts Payable
5. Approval of Open Enrollment Requests
6. Approval Human Resource Report
7. Approval of Agreements:
 - Cedar Falls (CF CAPS) and Waterloo (Waterloo Career Center) 28E Agreement
 - University of North Dakota Field Experience Agreement
 - 28E Agreement with CUCCC
 - CUCCC Transportation Services
 - Tri-County Child & Family Development Council

**Open Enrollment Report
July 18, 2017**

Ethan Hansen	8 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C
Shaun Heidt	4 th Grade
Current resident district:	Waterloo
District requested:	Cedar Falls
Effective date:	2017-2018 – C

**Human Resources Report
July 18, 2017**

New Contracts - Recommended for Approval

Teacher:

Kaitlyn Bolger	Peet	Special Education	MA 7	SOSY 2017-18	\$51,089
Katrina Charlton	Southdale	First Grade	BA 8	SOSY 2017-18	\$47,437
Traci Wildeboer	Orchard Hill	First Grade	BA 7	SOSY 2017-18	\$46,163

**Employment with the Cedar Falls Community School District is contingent upon confirmation of medical examination, and acceptable verification of employment, licensure, reference, education, criminal background, child and adult abuse registry, drug test, release from current contract (if applicable), other pre-employment checks deemed necessary, and satisfactory completion of the pre-employment process.*

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

Annual Meeting:

Item No. 3 – Approval of Depository Banks and Maximum Deposit Resolutions

Mr. Nefzger recommended the following depository banks and maximum deposit resolutions for fiscal year 2018 with no changes. Director Hines moved and Director Hassman seconded the motion to approve the fiscal year 2018 Depository Banks and maximum deposit resolutions for the Cedar Falls Community School District as presented: Directors voting in favor of the motion Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried.

<u>Banks</u>	<u>2017-2018</u>	<u>2016-2017 (Revised 2/13/17)</u>
Bank Iowa	20,000,000	20,000,000
Collins Community Credit Union	20,000,000	20,000,000
Community National Bank	20,000,000	20,000,000
Dupaco Credit Union	20,000,000	20,000,000
Education Liquidity Fund/Miles Capital	20,000,000	20,000,000
Farmers State Bank	35,000,000	35,000,000
First National Bank of Cedar Falls	20,000,000	20,000,000
Iowa Schools Joint Investment Trust ISJIT)	20,000,000	20,000,000
Lincoln Savings Bank	30,000,000	30,000,000
Regions Bank	20,000,000	20,000,000
US Bank Iowa, NA	20,000,000	20,000,000
Veridian Credit Union	20,000,000	20,000,000
Wells Fargo Iowa NA	35,000,000	35,000,000

Item No. 4 – Approval of Appointment of School District Board Secretary

Director Hines moved and Director Kenyon seconded the motion to reappoint Mr. Douglas Nefzger as the District’s Board of Education Secretary for the 2017-2018 school year. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried. President Coil then administered the oath of office to Mr. Nefzger. Mr. Nefzger answered in the affirmative.

Item No. 5 – Approval of Appointment of School Business Official

Director Lantz moved and Director Leeper seconded the motion that the Cedar Falls Community School District Board of Education approve the appointment of Mr. Douglas Nefzger as the authorized school business official for the Cedar Falls Community School District for the 2017-2018 school year. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried. President Coil thanked Mr. Nefzger for his willingness to serve in this capacity.

Regular Meeting:

Item No. 6 – Public Comment

None

Item No. 7 – Secretary’s Monthly Financial Reports

Mr. Nefzger reviewed the monthly balances for June 2017 for the general fund, schoolhouse, student activity and food service. President Coil reported that the report would be filed subject to audit.

Item No. 8 – Communications

None

Item No. 9 – Approval of Orchard Hill Elementary Project Bid

Mr. Nefzger introduced Mr. Daniel Channer from Struxture Architecture. Mr. Channer reviewed the bids received for the Orchard Hill Elementary addition and remodeling project. There were four bids received and it is the recommendation of the Administration to accept the low bid from Peters Construction of Waterloo, Iowa in the amount of \$10,169,510, as well as Alternate #2 for lighting at \$4,140 and Alternate #5 a second reinjection well at \$139,000. Total costs for the project are \$10,312,650. Director Kenyon moved and Director Lantz seconded the motion that the Cedar Falls Community School District Board of Education approve the base bid of \$10,169,510.00, as well as alternate #2 for \$4,140.00, and alternate #5 for \$139,000.00 from Peters Construction Waterloo, Iowa for the Orchard Hill Elementary School additions and remodeling project. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried.

Item No. 10 – Approval of Orchard Hill Elementary Kitchen Equipment Bid

Mr. Channer from Struxture Architecture reviewed the kitchen equipment bids for the Orchard Hill Elementary addition and remodeling project. There were five bids received and it is the recommendation of the Administration to accept the low bid from Rapids Foodservice & Design of Marion, Iowa in the low base bid of \$132,716. Director Leeper moved and Director Kenyon seconded the motion that the Cedar Falls Community School District Board of Education approve the foodservice equipment bid of \$132,716.00 from Rapids Foodservice & Design, Marion, Iowa for the Orchard Hill Elementary School addition and remodeling project. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried.

Item No. 11 – Approval of North Cedar Elementary Project Bid

Mr. Channer reviewed the bids received for the North Cedar Elementary addition and remodeling project. There were five bids received and it is the recommendation of the Administration to accept the low bid from Cardinal Construction of Waterloo, Iowa in the amount of \$8,896,560, as well as alternate #2 for lighting in the amount of \$7,300 and alternate #4 alternative digital lighting control for a deduction of \$5,700. Total cost for the project is \$8,898,160. Director Hassman moved and Director Lantz seconded the motion that the Cedar Falls Community School District Board of Education approve the base bid of \$8,896,560.00, as well as alternate #2 for \$7,300.00 and alternate #4 deduct of \$5,700.00 from Cardinal Construction, Waterloo, Iowa for the North Cedar Elementary School addition and remodeling project. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried.

Item No. 12 – Approval of North Cedar Elementary Kitchen Equipment Bid

Mr. Channer from Struxture Architecture reviewed the kitchen equipment bids for the North Cedar Elementary addition and remodeling project. There were three bids received and it is the recommendation of the Administration to accept the low bid from Wilson Restaurant and Supply of Cedar Falls, Iowa in the low base bid of \$133,908.31. Director Leeper moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education approve the foodservice equipment bid of \$133,908.31 from Wilson Restaurant and Supply of Cedar Falls, Iowa for the North Cedar Elementary School addition and remodeling project. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried.

Item No. 13 – Approval of Robinson-Dresser Field Lighting Bid

Mr. Nefzger introduced Matt Gronek from Modus Engineering. Mr. Gronek reviewed the bids for the replacement lighting for Robinson-Dresser baseball field upgrade. There were two bids received. It is the recommendation of the administration to accept the low bid from K&W Electric of Cedar Falls Iowa in the amount of \$222,900 and alternate #2 in the amount of \$59,195 for LED lighting. The total cost of the project is \$282,095. A Discussion centered on the need for the project, as well as upgrade to LED lighting over standard HID lighting. Director Kenyon moved and Director Hines seconded the motion that the Cedar Falls Community School District Board of Education approve the base bid of \$222,900.00 and alternate #2 for \$59,195.00 from K & W Electric, Cedar Falls, Iowa for the Robinson–Dresser Baseball Field improvement lighting upgrades as presented. Directors voting in favor of the motion: Coil, Hines, Kenyon, Lantz, and Leeper. Those voting “no” Hassman. Motion carried.

Item No. 14 – Discussion of 2017-2018 Legislative Priorities

Dr. Pattee and the Board reviewed the proposed list of Legislative resolutions as developed by the Iowa Association of School Boards (IASB) for the 2018 Iowa Legislative session. Dr. Pattee distributed the list of Legislative priorities the Board approved in 2016. After discussion and careful consideration, Director Hines moved and Director Lantz seconded the motion to approve the following IASB Legislative resolutions for the 2017-2018 school year. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried.

27. SAVE (SECURE AN ADVANCED VISION FOR EDUCATION)

Supports repeal of the December 31, 2029 sunset on the statewide penny sales tax for school infrastructure.

Supports preserving the integrity of the statewide penny sales tax for school infrastructure including the tax equity provisions in the following manner:

- No diversions or expansions of allowable uses prior to the current 2029 sunset date;
- Continued growth in the per pupil amount beyond the 2029 sunset date.

28. BOND ISSUES

Supports allowing school bond issues to be passed by a simple majority vote.

Supports the authority to levy a combination of property taxes and income surtaxes to pay the indebtedness.

Supports legislation to clarify that revenue bonds do not count toward a 5 percent statutory debt limit.

Item No. 15 – Approval of Superintendent Contract

President Coil stated that Dr. Pattee is a strong and visionary leader for Cedar Falls Community Schools and the District is in great hands with his leadership. After additional comments, Director Lantz moved and Director Hassman seconded the motion the Board of Education of the Cedar Falls Community School District issue a three (3) year contract to Andrew R. Pattee as Superintendent of Schools with a salary of \$195,943.00 for the first year of the contract, \$3,500 in District car allowance and standard District administrative benefit package. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, and Leeper. Those voting “no” none. Motion carried.

Item No. 16 – Chapter 7 Book Study – Fierce Conversations

The Board continued their book study with Chapter 7 of the book “Fierce Conversations” by Susan Scott.

Item No. 17 – Superintendent’s Report

Dr. Pattee reviewed the preliminary Board calendar for the 2017-2018 school year. Board members discussed the calendar and the final calendar will be presented in August for final approval.

Item No. 18 – Questions, Comments, and Concerns

Director Leeper commented on the North Cedar leadership and the STEM initiative located at North Cedar Elementary, and complimented outgoing Principal Hartman for all her hard work and developing the grant. The North Cedar STEM grant is the only elementary STEM grant awarded in the State of Iowa.

Item No. 19 – Adjournment

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

The meeting was adjourned at 6:35 p.m.

Secretary

President