

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 7:00 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, Jenny Leeper, and Doug Shaw. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education and Dr. Adrian Talbot, Director of Human Resources. Also present Jeanne Schmidt.

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:

1. Director Hassman moved and Director Lantz seconded the motion to approve the consent agenda as presented:
2. The agenda of the October 10, 2016 Board of Education meeting
3. Approval of the September 26, 2016 Board of Education minutes
4. Approval of the bills as presented for payment as reviewed by Director Hassman
5. Approval of Open Enrollment
6. Approval of Agreements:
 - Robotics Building Lease Agreement

**Open Enrollment Report
October 10, 2016**

Hayley Domeyer	Kindergarten
Current resident district:	Cedar Falls
District requested:	Janesville
Effective date:	2016-2017
Gabriel Scott Reeves	2nd Grade
Current resident district:	Cedar Falls
District requested:	Janesville
Effective date:	2016-2017 -C
Jamin Jaxon Reeves	5 th Grade
Current resident district:	Cedar Falls
District requested:	Janesville
Effective date:	2016-2017 – C
Mercy Joy Reeves	1st Grade
Current resident district:	Cedar Falls
District requested:	Janesville
Effective date:	2016-2017 – C

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

Item No. 2 – Public Comment

Dr. Pattee reminded the public that school board meetings are open meetings. 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.

No comments.

Item No. 4 – Approval of Certified Annual Report (CAR)

Mr. Nefzger reviewed the certified annual report and special education supplement for the Cedar Falls Community School District for the 2015-2016 school year. A considerable amount of data was presented in a Power Point presentation showing trends and performance of the District's individual funds over the past seven years and detailed information of miscellaneous income and federal funds received over the previous two years. Mr. Nefzger reviewed the special education supplement for the certified annual report showing trend lines over the past seven years for revenue, expenditures and special education fund balances. Mr. Nefzger reported that the District's special education fund balance for the 2015-2016 school year totaled a negative \$807,533.94. After discussion, Director Lantz moved and Director Hines seconded the motion to approve the 2015-2016 certified annual report, 2015-2016 certified annual report special education supplement and submit a request to the School Budget Review Committee to seek allowable growth and supplemental aid for the negative special education balance as presented. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting "no" none. Motion carried.

Item No. 5 – Resolution Ordering Election on the Question of Continuing to Levy a Voter Approved Physical Plant and Equipment Property Tax

Dr. Pattee reviewed the 10 year Physical Plant and Equipment Levy (PPEL) master plan that was presented to the Board on September 26, 2016, as well as the resolution calling for an election for the continuance of the District's Physical Plant and Equipment Levy. The PPEL has been in the District in one form or another since approval in March of 1950. The PPEL renewal is not a tax increase but a continuance of the existing property tax levy. PPEL funds are used for technology, preventative maintenance, transportation, equipment and improving building and grounds for the District. After discussion of current and previous uses of the PPEL, Director Leeper moved and Director Shaw seconded the motion to approve the resolution ordering election on the question of continuing to levy a voter approved Physical Plant and Equipment Levy. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper, and Shaw. Those voting "no" none. Motion carried.

Item No 6 - Superintendent's Report:

Dr. Pattee discussed the following:

1. IASB State Convention – November 16-17, 2017
2. Joint 7 Habits Training with leaders from the City of Cedar Falls and Cedar Falls Utilities will be October 25-26, 2016
3. Hansen Elementary has been named a National Blue Ribbon school: Hansen is the third school in the District that has received the national Blue Ribbon recognition. Hansen Elementary is one of 279 individual schools across the nation to receive the award in 2016 for an exemplary performing school.
4. October 24th school board meeting will include:
 - An informational report on Iowa Assessments
 - Reviewing bids for the refinancing of the 2011 series revenue bonds
5. Special board meeting will be held on February 7, 2017 to review and accept the bids for the sale of \$32 million general obligation bonds in association with the recent approval of the elementary school projects

Dr. Pattee also reported that certified enrollment will be up approximately 80 to 85 new students from last year. Deadline for filing the report with the Iowa Department of Education is October 15, 2016.

Item No 7 – Questions, Comments and Concerns

Director Leeper stated that she now has information on when individual school parent teacher association meeting dates will be taking place. Director Leeper reported she will be working with Director Lantz to summarize district Board member visits to these meetings.

Item No 8 – Adjournment

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

The meeting was adjourned at 8:01 p.m.

Secretary

President