



Board of Education Meeting

August 26, 2019
5:00 p.m.

Board Room
Education Service Center
1516 Washington Street
Waterloo, Iowa

Waterloo Community School District

Engaged in Learning, Prepared for Success

Mission

The Waterloo Schools community commits to a comprehensive system of education and support to assure that each and every student will graduate prepared for college, career and citizenship as evidenced by continuing education, pursuing a career path and contributing to a community.

Strategic Focus Areas and Objectives

People

Recruit, hire and retain a diverse, high-performing workforce aligned with district values and goals.

- Enhance and clarify hiring protocol to ensure awareness and consistency between buildings.
- Align staff with talent and workforce needs (strengths-based placements with the right people in the right seats).
- Optimize our workforce through professional learning with clear expectations, skill attainment, perfecting practice.
- Improve the organizational health of the district.

Achievement

Increase achievement for all students through rigorous curriculum, high expectations and effective delivery of instruction, with assessment for improved teaching and increased learning.

- Increase the percentage of students proficient in math, literacy and science.
- Accelerate the learning for all students while narrowing the achievement gap for all subgroups.
- Create 21st Century schools that increase personal, emotional, social and academic independence in order to prepare students for college, career and citizenship.

Community

Initiate, strengthen and engage in community partnerships that result in the academic, social and behavioral success of each and every student.

- Communicate frequently and accurately.
- Improve image and confidence in Waterloo Schools.
- Partner with businesses, organizations, people to secure resources and enhance real-world experiences.
- Empower Parents.

Environment

Provide an optimal learning environment that is safe, inspiring and welcoming, where all individuals are respected, valued and engaged. Secure, organize and optimize financial resources for human assets, programs and operations that support student achievement.

- Provide physical environment that allows for a safe learning environment.
- Provide programs that allow students to explore athletic and extra-curricular activities.
- Plan for future facility needs – plan and explore capital expenditures, prepare for future physical needs.
- Align financial resources to the established goals.



**WATERLOO COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
August 26, 2019
5:00pm**

Exhibit

- | | |
|---|--------------|
| I. Call to Order | |
| II. Moment of Silence | |
| III. Pledge of Allegiance | |
| IV. Mission Statement | |
| V. Board Presentation: Junior League of Waterloo-Cedar Falls | A
Page 1 |
| VI. Information from Individuals and Delegations | |
| VII. Consent Agenda | |
| • <i>Minutes of the August 12, 2019 Regular Board Meeting</i> | B
Page 5 |
| • <i>Personnel Appointments and Adjustments</i> | C
Page 10 |
| • <i>Bills Due & Payable and Bills Paid Between Board Meetings</i> | D
Page 14 |
| • <i>28e Agreement with Cedar Falls Community School District and
 WCSD/Waterloo Career Center (WCC)</i> | E
Page 19 |
| • <i>Textbook Adoption for High School IB Mathematics</i> | G
Page 22 |
| VIII. Superintendent's Report | |
| IX. Information from Board Members | |
| X. Adjourn | |

BOARD OF EDUCATION MEETING
August 26, 2019

ISSUE: Board Presentation: Junior League of Waterloo-Cedar Falls

CONTACT: Tara Thomas, Director of School & Community Relations
Pam Arndorfer, Board Secretary

ATTACHMENTS: Informational Flier

BACKGROUND:

The Junior League of Waterloo-Cedar Falls is an organization of women committed to promoting voluntarism, developing the potential of women, and improving communities through the effective action and leadership of trained volunteers. Its purpose is exclusively educational and charitable.

This September 16-20 the Junior League of Waterloo-Cedar Falls is going “Plain for a Purpose” to raise awareness of issues related to poverty, support services, access, and resources for teens throughout the Cedar Valley. Each day, members of the Junior League will wear the same simple black dress and share with their friends, colleagues and neighbors about the challenges facing teens today and what can be done to help them.

Members of the Junior League of Waterloo-Cedar Falls will be present to share information about their organization and the “Plain for a Purpose” initiative.

FOR INFORMATION ONLY

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
August 12, 2019**

The Board of Education of the Waterloo Community School District, County of Black Hawk, State of Iowa, was called to meet in regular session at 5:00pm on Monday, August 12, 2019, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson, Jesse Knight (*by phone*), Sue Flynn, Shanlee McNally, Rhonda McRina, and Astor Williams
Superintendent, Dr. Jane Lindaman
Associate Superintendent for Educational Services, Dr. Stephanie Mohorne
Chief Officer of Human Resources/Equity, Kingsley Botchway II
Chief Financial Officer/Board Treasurer, Michael Coughlin
Assistant to the Superintendent/Board Secretary, Pam Arndorfer

Absent: Board member, Lyle Schmitt

I. Call to Order

The meeting was called to order by Ms. McNally at 5:01pm.

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

The Waterloo Schools Mission Statement was read by Mr. Williams.

V. Public Hearing for the Sale or Disposal of Real Property – Devonshire Site

The Public Hearing for the Sale or Disposal of Real Property (Devonshire Site) was declared open at 5:03pm. No public comments were brought forth. It was moved by Ms. Flynn and seconded by Ms. McRina to close the Public Hearing for the Sale or Disposal of Real Property (Devonshire Site). Motion carried 6-0. The Public Hearing was closed at 5:04pm.

VI. Information from Individuals and Delegations

No public comments were brought forth.

VII. Consent Agenda

It was moved by Ms. Flynn and seconded by Ms. McRina that the Board of Education approve the consent agenda as revised. Motion carried 6-0. The following items were approved:

- Minutes of the July 15, 2019 Regular Board Meeting
- Donation from the Community Foundation of Northeast Iowa
- USDA 2019 Fresh Fruits and Vegetable Grant
- Big Brothers Big Sisters of Northeast Iowa Memorandum of Understanding (MOU)
- Tri-County Child and Family Development Council, Inc. Contracted Service Agreement
- District-Developed Service Delivery Plan

- Textbook Adoption for High School Advanced Placement Chemistry
- Textbook Adoption for High School Advanced Placement Music Theory
- Textbook Adoption for High School Mathematics Department
- Open Enrollment Appeal
- Sale or Disposal of Real Property

Exhibit C: Personnel Appointments and Adjustments

It was moved by Ms. Flynn and seconded by Ms. Johnson, that the Board of Education approve the personnel items as listed. Kingsley Botchway II, Chief Officer of Human Resources & Equity, provided information. Motion carried 5-0-1; Mr. Williams abstained.

Exhibit D: Bills Due & Payable and Bills Paid Between Board Meetings

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the Bills Due and Payable and the Bills Paid Between Board Meetings. Motion carried 5-0-1; Mr. Knight abstained.

Exhibit F: Lou Henry Elementary Grant Application to Guernsey Foundation

It was moved by Ms. Flynn and seconded by Mr. Williams that the Board of Education approve application and acceptance of the grant from the Guernsey Foundation in the amount of \$12,000. Ann Thomas, Lou Henry Technology Integrationist, and Danielle Hakeman, Lou Henry Elementary Lead Teacher, provided information. Motion carried 6-0.

Exhibit H: 28E Agreement with Dike-New Hartford School District and WCSD/Waterloo Career Center (WCC)

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the 28E Agreement between the Dike-New Hartford School District and WCSD/Waterloo Career Center (WCC) as presented. Dr. Jane Lindaman, Superintendent, provided information. Motion carried 6-0.

Exhibit I: 28E Agreement with Hudson School District and WCSD/Waterloo Career Center (WCC)

It was moved by Mr. Williams and seconded by Ms. Flynn that the Board of Education approve the 28E Agreement between the Hudson School District and WCSD/Waterloo Career Center (WCC) as presented. Dr. Jane Lindaman, Superintendent, provided information.

Exhibit L: Vision to Learn Memorandum of Understanding

It was moved by Ms. Johnson and seconded by Ms. Flynn that the Board of Education enter into a Memorandum of Understanding with Vision to Learn as presented. Dr. Jane Lindaman, Superintendent, provided information. Endya Johnson, board member, expressed thanks to Vision to Learn for the wonderful work they are doing with our students. Motion carried 6-0.

VIII. Board Policy Changes – Second Reading

It was moved by Ms. Flynn and seconded by Ms. McRina that the Board approve the following policies: *Substance-Free Workplace, Communicable Diseases – Employees, and Wellness*. Tara Thomas, Director of School & Community Relations, provided information. Motion carried 6-0.

X. IASB Legislative Action Priorities *(this item was addressed out of order)*

It was moved by Ms. Johnson and seconded by Ms. Flynn that the Board of Education approve as its top priorities for the 2019 session of the General Assembly the following resolutions: #4 (Early Literacy), #7(Mental Health), #12 (Teacher Leadership and Development) and #15 (Alternative Licensure), and add “Cultural Responsiveness” to the list as a newly added legislative priority. Board members Shanlee McNally and Rhonda McRina provided information, Motion carried 6-0.

1) Resolution #4 – Early Literacy

- a. Supports the continued development of and funding for research on best practices for improving proficiency in early literacy strategies.
- b. Supports continued funding for professional development and classroom intervention strategies focused on implementing best practices for early literacy in grades PK-3.
- c. Supports the continuation of programs currently funded by the early intervention block grant program with flexibility to use those funds for other K-3 literacy programs if approved by the school board.
- d. Supports additional funding for programs designed to ensure that all students meet literacy expectations by the end of 3rd grade.

2) Resolution #7 – Mental Health

- a. Supports efforts to establish comprehensive community mental health systems to offer preventative and treatment services and comprehensive school mental health programs that include in-school access for students to mental health professionals and provisions for reimbursement by Medicaid and private insurers.
- b. Supports additional ongoing teacher, administrator, and support staff training to improve the awareness and understanding of child emotional and mental health needs.
- c. Supports incentives for workforce development for mental health professionals in schools.

3) Resolution #12 – Teacher Leadership and Development

- a. Supports adequate resources for research-based programs and strong instructional leadership including:
 - teacher leadership and development
 - beginning teacher mentoring programs
 - quality professional development programs

4) Resolution #15 – Alternative Licensure

- a. Supports the adoption of alternative teacher licensure upon completion of research-based teaching pedagogy training in addition to content knowledge in a curricular area. IASB also supports the creation of reciprocity agreements with other states with high-quality education programs so as to increase diversity among our certified teachers and administrators.

5) New Resolution – Cultural Responsiveness

- a. Support certification and licensure requirements that include a focus on equity and cultural responsiveness within their professional teaching standards.

- b. Support efforts that ensure principals and teachers have professional development opportunities to help them strengthen their cultural competency, including:
 - Assess their own cultural viewpoints and biases,
 - Set high expectations for all students,
 - Acknowledge diverse learning styles,
 - Use culturally responsive pedagogy, and
 - Effectively engage diverse families and community members.
- c. Support additional funding for programs designed to create inclusive and culturally and linguistically responsive classrooms and school environments that address the social, emotional, and academic needs of their students.
- d. Support adequate resources to recruit, prepare, support, retain, and encourage individuals from diverse populations to enter the teaching and school leadership professions, including:
 - Funding programs that provide career ladders and financial assistance opportunities to encourage and support paraprofessionals, educational aides, after-school staff, and other district staff to become teachers (i.e. Teach Waterloo).
 - Provide funding and technical assistance for high schools to implement teacher cadet programs, concurrent enrollment programs, and curricula designed to encourage students of color to explore the teaching profession as a viable career choice.
 - Encourage teacher preparation programs to create degree articulation agreements with community colleges that offer two-year degrees.

IX. Superintendent’s Contract *(this item was addressed out of order)*

It was moved by Ms. Flynn and seconded by Mr. Williams that the Board of Education renew the superintendent’s contract through June 30, 2022 with commensurate salary and pay for performance compensation. Shanlee McNally, board president, provided information. All board members were given the opportunity to comment. Motion carried 6-0.

XI. Property, Casualty and Worker’s Compensation Insurance Program

It was moved by Ms. Flynn and seconded by Ms. McRina that the Board of Education approve the quote recommended by the District Insurance Committee to participate in the IASB Safety Group Plan with a total estimated premium of \$1,372,004 as presented. Michael Coughlin, Chief Financial Officer, and Kingsley Botchway II, Chief Officer for Human Resources & Equity, provided information. Motion carried 6-0.

XII. Superintendent’s Report (addressed out of order)

- Thank you to board members for the vote of confidence and contract extension
- Very busy getting ready for the start of the school year (Monday, August 26)
- Working on the launch of a new 5-year strategic plan – usually about a 6-month process (currently in month 3)

XIII. Information from Board Members

Each board member was given the opportunity to comment.

XIV. Adjourn

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education adjourn the meeting. Motion carried 6-0. The meeting adjourned at 6:05pm.

Respectfully submitted,

Pamela G. Arndorfer, Board Secretary

Date Approved by the Board of Education

THE SUPERINTENDENT’S RECOMMENDATION IS:

“the Board of Education approve the minutes of the August 12, 2019, Regular Board meeting.”

BOARD OF EDUCATION MEETING
August 26, 2019

ISSUE: Personnel Appointments and Adjustments

CONTACT: Kingsley Botchway II, Chief Officer of Human Resources/Equity

ATTACHMENTS: Routine Personnel Appointments

BACKGROUND:

Routine personnel matters, as outlined in the attachment, are recommended for approval.

THE SUPERINTENDENT’S RECOMMENDATION IS:

“the Board of Education approve the personnel items as listed.”

BOARD OF EDUCATION MEETING
August 26, 2019

ISSUE: Bills Due and Payable and Bills Paid Between Board Meetings

CONTACT: Michael Coughlin, Chief Financial Officer
Dr. Jane Lindaman, Superintendent

ATTACHMENTS: Listing of Bills Due and Payable and Bills Paid Between Board Meetings

BACKGROUND:

The Board authorizes the issuance of warrants for payment of claims against the school district for goods and services. The Board will allow the warrants after the goods and services have been received and accepted in compliance with Board policy.

THE SUPERINTENDENT'S RECOMMENDATION IS:

"the Board of Education approve the Bills Due and Payable and the Bills Paid Between Board Meetings."

A/P Summary Check Register

FPREG01A

Bank	Check No	Amount	Date	Vendor	Type
10	00220008	-563.68	08/09/19	11883 NYS HIGHER EDUCATION SERVICES CORP	CV
10	00220011	-598.00	08/13/19	2050 PERFORMANT RECOVERY, INC	CV
10	00220315	50.00	08/13/19	128 BLACK HAWK CLERK OF COURT	C
10	00220316	1,044.84	08/13/19	2431 CEDAR VALLEY SPORTSPLEX	C
10	00220317	560.00	08/13/19	103 CEDAR VALLEY UNITED WAY	C
10	00220318	954.93	08/13/19	17426 GREAT LAKES HIGHER EDU GUARANTEE CORP	C
10	00220319	50.00	08/13/19	4445 IOWA DEPT OF REVENUE & FINANCE	C
10	00220320	870.50	08/13/19	7470 MEGAN SHAVERS	C
10	00220321	16.00	08/13/19	132 NEW YORK LIFE	C
10	00220322	19,046.50	08/13/19	112 PUBLIC EMPLOYEES CREDIT UNION	C
10	00220323	100.00	08/14/19	25755 AMY BAKKER	C
10	00220324	200.00	08/14/19	8278 BRITTANY KENNEDY	C
10	00220325	20.72	08/14/19	17922 CASEY'S BUSINESS MASTERCARD	C
10	00220326	7,159.28	08/14/19	1653 CENTURYLINK	C
10	00220327	28.48	08/14/19	12276 CENTURYLINK	C
10	00220328	400.00	08/14/19	8285 LASHAUNDRA WILLIAMS	C
10	00220329	387.80	08/14/19	2050 PERFORMANT RECOVERY, INC	C
10	00220330	563.68	08/14/19	12025 SHARMON CHAMBERS	C
10	00220331	210.20	08/14/19	30554 TOYJA SCOTT	C
10	00220332	124.51	08/16/19	2619 JOSH BLOMKER	C
10	00220333	3,554.07	08/20/19	12110 CEDAR FALLS UTILITIES	C
10	00220334	652.29	08/20/19	634 CRESCENT ELECTRIC SUPPLY	C
10	00220335	30.43	08/20/19	817 ELECTRICAL ENG & EQUIPMENT (THREE E)	C
10	00220336	145.00	08/20/19	4366 INFOMAX OFFICE SYSTEMS, INC	C
10	00220337	5,209.28	08/20/19	3919 US BANK EQUIPMENT FINANCE	C
10	00220338	2,077.02	08/20/19	6678 XEROX FINANCIAL SERVICES	C
10	00220339	200.00	08/20/19	242 A1 SEPTIC & PUMPING SERVICES	C
10	00220340	522.00	08/20/19	3279 AABLE PEST CONTROL INC	C
10	00220341	22.00	08/20/19	10656 ACTION SIGNS, LLC	C
10	00220342	3,131.46	08/20/19	179 ADVANCED SYSTEMS INC	C
10	00220343	9,738.00	08/20/19	8187 AIRE SERV OF THE CEDAR VALLEY	C
10	00220344	6,177.00	08/20/19	2205 AP EXAMINATIONS	C
10	00220345	79.50	08/20/19	279 ARCTIC REFRIGERATION, LC	C
10	00220346	201.55	08/20/19	8341 B & B LOCK & KEY, INC	C
10	00220347	900.00	08/20/19	8716 BLACK HAWK COUNTY EXTENSION ISU EXTENSIO	C
10	00220348	568.69	08/20/19	1323 BLACK HAWK COUNTY LANDFILL/DENVER CONST	C
10	00220349	829.08	08/20/19	1095 BLACK HAWK WASTE DISPOSAL	C
10	00220350	2,043.75	08/20/19	6104 CEDAR VALLEY LAWN CARE INC	C
10	00220351	150.00	08/20/19	16217 CEDAR VALLEY UNITED WAY	C
10	00220352	210.00	08/20/19	144 CENTRAL RIVERS AEA	C
10	00220353	104.52	08/20/19	10193 CINDY GEIGER	C
10	00220354	76.83	08/20/19	10951 CINDY HOWARD	C
10	00220355	12,809.57	08/20/19	540 CITY OF WATERLOO	C
10	00220356	161,677.00	08/20/19	11912 COMPUTER INFORMATION CONCEPTS, INC	C
10	00220357	1,373.73	08/20/19	2293 COURIER COMMUNICATIONS	C
10	00220358	950.00	08/20/19	2964 D & N FENCE CO., INC	C
10	00220359	4,932.50	08/20/19	7940 DE NOVO	C
10	00220360	510.00	08/20/19	8276 DE WOLFE MUSIC USA INC	C
10	00220361	72.92	08/20/19	951 DECKER EQUIPMENT	C
10	00220362	3,448.05	08/20/19	28215 DURHAM SCHOOL SERVICES	C
10	00220363	202.80	08/20/19	19682 ELAINE E DAACK	C
10	00220364	859.16	08/20/19	4841 ELLEN SHAY	C
10	00220365	56.47	08/20/19	7656 EMILY ROQUET	C
10	00220366	9,525.65	08/20/19	20389 EVEN QUALITY WORKS LLC	C
10	00220367	4,096.32	08/20/19	29190 FERGUSON ENTERPRISES INC #1657	C

A/P Summary Check Register

FPREG01A

Bank	Check No	Amount	Date	Vendor	Type
10	00220368	523.61	08/20/19	9942 FIX TIRE COMPANY	C
10	00220369	102.32	08/20/19	1633 FRANKLIN COVEY	C
10	00220370	1,072.50	08/20/19	8368 GOLDEN VALLEY HARDSCAPES, LLC	C
10	00220371	.00	08/20/19	5574 GOPHER SPORTS EQUIPMENT	C
10	00220372	3,115.00	08/20/19	995 GROSSE STEEL COMPANY INC	C
10	00220373	112.31	08/20/19	187 HANKS SPECIALTIES INC	C
10	00220374	145.00	08/20/19	2870 HANSENS FARM FRESH DAIRY INC	C
10	00220375	16,923.00	08/20/19	3302 HARRIS CLEANING SERVICE INC	C
10	00220376	198.00	08/20/19	6964 HAWKEYE ALARM AND SIGNAL CO	C
10	00220377	69.60	08/20/19	1001 HILLYARD/DES MOINES	C
10	00220378	4,630.00	08/20/19	2207 I & S GROUP INC	C
10	00220379	745.00	08/20/19	2395 INFOSEAL, LLC	C
10	00220380	670.00	08/20/19	1191 INRCOG/CEDAR VALLEY COALITION	C
10	00220381	803.75	08/20/19	9444 INVISION ARCHITECTURE	C
10	00220382	550.00	08/20/19	12059 IOWA DEPT OF ADMIN SERVICES	C
10	00220383	670.00	08/20/19	8199 IOWA DIRECT	C
10	00220384	800.00	08/20/19	4604 IOWA DIV OF LABOR SERVICES	C
10	00220385	300.00	08/20/19	8297 JENNIFER EDGINGTON	C
10	00220386	18.92	08/20/19	6494 JESSICA STAKEY	C
10	00220387	32.64	08/20/19	6811 JOHNSTONE SUPPLY	C
10	00220388	414.80	08/20/19	8274 KAY REH OR SU MEH	C
10	00220389	29.00	08/20/19	2990 KIRKWOOD COMMUNITY COLLEGE	C
10	00220390	1,180.00	08/20/19	8304 KWWL TELEVISION INC	C
10	00220391	291.11	08/20/19	9156 LINDA MCDONALD	C
10	00220392	62.00	08/20/19	1369 LINDGREN GLASS LLC	C
10	00220393	219.96	08/20/19	8295 LUKE OVERTON	C
10	00220394	105.00	08/20/19	7406 MARY A ELLESTAD	C
10	00220395	738.98	08/20/19	6243 MCCORMICK'S GROUP LLC	C
10	00220396	6,183.50	08/20/19	8298 MGPO PSYCHIATRY	C
10	00220397	1,713.24	08/20/19	6098 MIA GUZMAN	C
10	00220398	98.28	08/20/19	10234 MICHAEL DENTON SR	C
10	00220399	3,698.40	08/20/19	3312 NAGLE SIGNS INC	C
10	00220400	59.50	08/20/19	1576 NASCO	C
10	00220401	3,847.92	08/20/19	578 NETWORK SERVICES COMPANY	C
10	00220402	5,926.71	08/20/19	1668 NICHOLS HOME IMPROVEMENT CENTR	C
10	00220403	256.90	08/20/19	2786 O'REILLY AUTOMOTIVE INC	C
10	00220404	10,119.33	08/20/19	10158 OFFICE EXPRESS	C
10	00220405	1,439.26	08/20/19	2296 P & K MIDWEST INC	C
10	00220406	563.80	08/20/19	1489 PEGGY A AKINS	C
10	00220407	124.46	08/20/19	4913 PERMA BOUND BOOKS	C
10	00220408	400.00	08/20/19	11743 PLATINUM PEST SERVICES, INC	C
10	00220409	878.66	08/20/19	5099 PRIORITY 1 MUFFLER & BRAKE	C
10	00220410	14,927.75	08/20/19	4842 PROFESSIONAL LAWN CARE LLC	C
10	00220411	57.92	08/20/19	1625 REALLY GOOD STUFF, LLC	C
10	00220412	513.75	08/20/19	6744 RESTORATION SERVICES, INC	C
10	00220413	234.42	08/20/19	7683 RYAN ENGLAND	C
10	00220414	149.00	08/20/19	9927 SALT AND PEPPER	C
10	00220415	499.95	08/20/19	331 SCHOLASTIC	C
10	00220416	8,622.00	08/20/19	1327 SCHOOL SPECIALTY INC	C
10	00220417	1,402.92	08/20/19	1949 SCHUMACHER ELEVATOR COMPANY	C
10	00220418	336.00	08/20/19	8629 SDE INC DBA STENHOUSE PUBLISHERS	C
10	00220419	170.49	08/20/19	5840 SHEENA CANADY	C
10	00220420	191.96	08/20/19	2784 SHRED-IT USA	C
10	00220421	1,069.50	08/20/19	2508 SIGNS BY TOMORROW INC	C
10	00220422	44.51	08/20/19	2063 STETSON BUILDING PRODUCTS LLC	C

A/P Summary Check Register

FPREG01A

Bank	Check No	Amount	Date	Vendor	Type
10	00220423	72.00	08/20/19	28584 SU INSURANCE COMPANY	C
10	00220424	23,603.82	08/20/19	7444 SUCCESSLINK	C
10	00220425	180.00	08/20/19	2092 SUPERIOR WELDING SUPPLY CO	C
10	00220426	860.50	08/20/19	2105 SWISHER AND COHRT	C
10	00220427	517.61	08/20/19	8284 TARA SPENCE	C
10	00220428	50.00	08/20/19	3219 THE SHRED MASTER LLC	C
10	00220429	2,911.97	08/20/19	11482 TIMBERLINE BILLING SERVICE LLC	C
10	00220430	98,905.00	08/20/19	252 TRANE US, INC	C
10	00220431	11.98	08/20/19	2224 UNIV OF NORTHERN IA	C
10	00220432	1,763.00	08/20/19	11519 UNIVERSAL PEDIATRICS	C
10	00220433	15,896.18	08/20/19	2243 VAN METER INDUSTRIAL INC	C
10	00220434	6,129.96	08/20/19	3820 WBC MECHANICAL INC	C
10	00220435	2,234.76	08/20/19	2304 WEBER PAPER COMPANY	C
10	00220436	350.00	08/20/19	11913 WEIDENHAMMER SYSTEMS CORP	C
10	00220437	27,463.73	08/20/19	2327 WEST MUSIC COMPANY	C
10	00220438	10,000.00	08/20/19	7748 WEST WIND EDUCATION POLICY	C
10	00220439	5,942.33	08/20/19	2614 YOUNG PLUMBING AND HEATING	C
Total Bank No 10		562,707.87			
12	00023537	7.35	08/20/19	8279 AMY THOMPSON	C
12	00023538	8,648.04	08/20/19	11967 ANDERSON ERICKSON DAIRY CO	C
12	00023539	8.00	08/20/19	32999 HEATHER BATHEN	C
12	00023540	4.90	08/20/19	8280 HEATHER BENHOFF	C
12	00023541	195.40	08/20/19	1599 KIESHA STEFANCIK	C
12	00023542	7,175.33	08/20/19	1441 MARTIN BROTHERS	C
12	00023543	53.24	08/20/19	2130 SHELLY SMALLRIDGE	C
12	00023544	31.20	08/20/19	50274 TAMMY LOFTUS	C
Total Bank No 12		16,123.46			
14	00099374	45.00	08/07/19	7222 ADVANTAGE SCREENPRINT & EMBROI	C
14	00099375	63.00	08/07/19	5787 BSN SPORTS LLC	C
14	00099376	86.97	08/07/19	8270 CANDY MURPHY	C
14	00099377	93.77	08/07/19	6288 FAREWAY STORES INC	C
14	00099378	1,295.00	08/07/19	8096 GEORGE L HEIDER, INC DBA SPORTSMAN'S	C
14	00099379	28.49	08/07/19	1368 JIM LIND STANDARD SERVICE STA	C
14	00099380	200.00	08/07/19	3588 JOHNSTON COMMUNITY SCHOOL DIS	C
14	00099381	152.00	08/07/19	1274 KARENS PRINT RITE	C
14	00099382	4,124.26	08/07/19	3459 MEDCO SUPPLY	C
14	00099383	100.00	08/07/19	7330 RITE ENVIRONMENTAL	C
14	00099384	150.00	08/07/19	8296 ROSS JONES	C
14	00099385	1,650.00	08/07/19	8271 SIGNATURE FUNDRAISING INC	C
14	00099386	300.00	08/08/19	11736 KATHY PATTERSON	C
14	00099387	186.00	08/14/19	1095 BLACK HAWK WASTE DISPOSAL	C
14	00099388	1,215.00	08/14/19	5787 BSN SPORTS LLC	C
14	00099389	343.55	08/14/19	6354 CHEER BUTTONS & BOWS	C
14	00099390	50.00	08/14/19	5453 FLOWERAMA	C
14	00099391	7,895.95	08/14/19	11057 JOSTENS	C
14	00099392	602.77	08/14/19	3459 MEDCO SUPPLY	C
14	00099393	185.00	08/14/19	8286 NIHAD SIVIC	C
14	00099394	3,200.00	08/14/19	35319 PETTY CASH JEFF SOMMERFELDT	C
Total Bank No 14		21,966.76			
16	00003893	10,734.30	08/20/19	9444 INVISION ARCHITECTURE	C
16	00003894	12,515.47	08/20/19	994 KIRK GROSS CO	C
16	00003895	169,933.29	08/20/19	8570 WILSON RESTAURANT SUPPLY	C
Total Bank No 16		193,183.06			

A/P Summary Check Register

FPREG01A

<u>Bank</u>	<u>Check No</u>	<u>Amount</u>	<u>Date</u>	<u>Vendor</u>	<u>Type</u>
				Total Manual Checks	.00
				Total Computer Checks	795,142.83
				Total ACH Checks	.00
				Total Other Checks	.00
				Total Electronic Checks	.00
				Total Computer Voids	-1,161.68
				Total Manual Voids	.00
				Total ACH Voids	.00
				Total Other Voids	.00
				Total Electronic Voids	.00
				Grand Total	793,981.15
				Number of Checks	159

Batch Yr	Batch No	Amount
20	000030	169,933.29
20	000110	863.44
20	000115	28.49
20	000146	6,665.00
20	000147	-1,161.68
20	000156	8,679.92
20	000172	1,295.00
20	000176	177,262.14
20	000181	300.00
20	000182	22,748.43
20	000183	31,322.22
20	000186	11,668.09
20	000192	83,256.79
20	000200	114,174.04
20	000206	22,592.77
20	000212	100,237.57
20	000220	124.51
20	000227	8,019.81
20	000236	35,971.32

BOARD OF EDUCATION MEETING
August 26, 2019

- ISSUE:** 28E Agreement with Cedar Falls Community School District for Shared High School Programming / CAPS and Waterloo Career Center (WCC)
- CONTACT:** Jeff Frost, Executive Director of Professional Education
Dr. Jane Lindaman, Superintendent
- ATTACHMENTS:** 28e Agreement between Cedar Falls Community School District (CF CAPS) and Waterloo Community School District (WCC)
-

BACKGROUND:

Pursuant to Chapter 28E, Section 280.15 of the Iowa Code, the Cedar Falls Community School District and Waterloo Community School District first entered into a sharing agreement for high school programming for the 2017-18 school year. Both districts wish to extend the agreement to the 2019-20 school year. The agreement includes the following:

- Waterloo Community School District students in grades 11-12 can enroll in any of the Cedar Falls Center for Advanced Professional Studies (CF CAPS) and
- Cedar Falls students in grades 11-12 can enroll in any of the Waterloo Career Center (WCC) pathways.
- Both Districts will be responsible for providing appropriate curricular material, supplies and programmatic needs for the students attending the program from the partner school, beyond the initial \$300/student cost.
- The agreement will be in effect through June 15, 2020; extension of the agreement shall be by written and mutual consent of both Districts.

THE SUPERINTENDENT’S RESOMMENDATION IS:

“that the Board of Education approve extension of the 28E Agreement between the Cedar Falls Community School District and the Waterloo Community School District for shared high school programming as presented for the 2019-20 school year.”

BOARD OF EDUCATION MEETING
August 26, 2019

ISSUE: Textbook Adoption for High School IB Mathematics

CONTACT: Dr. Debbie Lee, Director of Curriculum
Dr. Stephanie Mohorne, Associate Supt. for Educational Services
Sherice Ortman, International Baccalaureate and Advanced Programs
Coordinator

ATTACHMENTS: Supporting documents

BACKGROUND:

The textbook, *IB Mathematics Core Topics SL*, published by Haese Mathematics, is to be used in the International Baccalaureate (IB) Math SL class. This is a textbook for a newly updated class. The new textbook will support standards for the International Baccalaureate math course, is aligned with the Iowa Core Curriculum, and supports breadth and depth of knowledge.

The IB math teachers at East and West High Schools were trained by the IB World Organization (IBO) over the summer of 2019. They discussed with experts which text would be best for use in the IB Mathematics course. The recommendation at the training included the Haese textbook. This text meets the needs of students, contains required components, and supports current standards which elevate exam scores.

Staff is recommending adoption for the 2019-2020 school year at a cost of \$1740.00.

THE SUPERINTENDENT’S RECOMMENDATION IS:

“the Board of Education approve the adoption of *IB Mathematics Core Topics SL*, in the amount of \$1740.00.”



August 26	First Day of School	
August 26	Board of Education Meeting	5:00pm
August 30	Memorial Stadium 25 Year Celebration	5:30pm
September 2	Labor Day – All Offices & Buildings Closed	
September 9	Board of Education Meeting	5:00pm
September 23	Board of Education Meeting	5:00pm