

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special work session pursuant to the laws and rules of said Board at the James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa, at 5:00 p.m. The meeting was called to order by the President and the roll being called there were present Deon Senchina in the chair, and the following named Directors: Jim Brown, James Kenyon, Susan Lantz, Joyce Coil, David Williams and Jenny Leeper by teleconference. Others in attendance were: Douglas Nefzger, Director of Business Affairs.

President Senchina called the meeting to order and reported that the business and action to be taken at tonight's meeting will be focused on student achievement.

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 is due to out-of-town travel.

Item No. 1 – Review and Approval of Portable Classroom Lease Bids:

Mr. Nefzger reviewed the portable classroom bids for the upcoming Hansen Elementary School project. The District received two bids and the recommendation is to accept the low bid from Satellite Shelters, Inc. of Plymouth, Minnesota to acquire no more than four two classroom portable units at a cost of \$184,128 per year for two years plus an additional \$8,863 per unit to remove the classrooms at the end of the lease. The Board discussed the need for these classrooms as well as availability and delivery of these portable units. Director Brown moved and Director Coil seconded the motion that the Cedar Falls Board of Education enter into an agreement with Satellite Shelters, Inc. of Plymouth, Minnesota to lease up to four 28 ft. by 72ft. portable classroom buildings in an amount not to exceed \$184,128 per year for a maximum of two years plus an additional \$8,863 per unit for removal of the leased units at the end of the lease agreement, subject to review and acceptance of the lease by District legal counsel. Directors voting in favor of the motion: Coil, Kenyon, Leeper, Williams, Lantz, Brown and Senchina. Those voting "no" none. Motion carried.

Item No. 2 – Review Search Process for New Superintendent

Dave Else addressed the Board and stated that he was pleased to report that the District received 20 applications from a total of six states for the new superintendent of the school district.

Item No. 3 – Closed Session of the Board of Education Under Iowa Code Section 21.5(1)(a) and/or 21.5(1)(i).

Director Coil moved and Director Brown seconded the motion that the Cedar Falls Board of Education enter into closed session, according to Chapter 21.5(1)(a), Code of Iowa to review or discuss records which are required or authorized by state or federal law to be kept confidential and/or 21.5(1)(i), Code of Iowa, to fully and frankly evaluate the professional competency of individuals whose performance, appointment, and hiring, is being considered when necessary to prevent needless and irreparable injury to these individual's reputations and the individuals request a closed session. Directors voting in favor of the motion: Coil, Kenyon, Leeper, Williams, Lantz, Brown and Senchina. Those voting "no" none. Motion carried.

Board room was cleared at 5:16 p.m.

Board entered closed session at 5:16 p.m.

Board returned to open session at 9:52 p.m.

Item No. 4 – Adjournment

Director Brown moved and Director Lantz seconded the motion to adjourn. Directors voting in favor of the motion: Brown, Coil, Kenyon, Senchina, Williams, Lantz and Leeper. Those voting “no” none. Motion carried. The meeting adjourned at 9:53 p.m.

Secretary

President