

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special session pursuant to the laws and rules of said Board at the James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa beginning at 12:00 p.m.. The meeting was called to order by the President and the roll being called there were present Lowell Stutzman in the chair, and the following named Directors: Nate Gruber, RJ Meyer, and Jeff Orvis. Others in attendance were: Dr. Andrew Pattee, Superintendent and Denelle Gonnerman, Chief Financial Officer, Tim Turnis, Susie Hines, Eric Rosberg, and Joyce Coil.

Bett Peterson arrived at 12:09 p.m.

Item No. 1 – Approval of Bid for Phase I of the Scheels Tiger Performance Center

Director Meyer moved and Director Gruber seconded the motion that the Cedar Falls Community School District Board of Education approve the low bid for Phase I of the Scheels Tiger Performance Center from Peters Construction, Waterloo Iowa in a base bid amount of \$5,578,470 and Alternate #1 of \$82,370 for a total bid amount of \$5,660,840. Directors voting in favor of the motion: Gruber, Meyer, Orvis, Peterson, and Stutzman. Those voting “no” none. Motion carried

Item No. 2 – Adjournment

Director Meyer moved and Director Gruber seconded the motion to adjourn. Directors voting in favor of the motion: Gruber, Meyer, Orvis, and Stutzman. Those voting “no” none. Motion carried. The meeting was adjourned at 12:20 p.m.

President

Secretary