

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, at 5:30 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: Joyce Coil, Jenny Leeper, Susan Lantz, James Kenyon and Dave Williams. Others in attendance were: Mike Wells, Superintendent, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education and Student representative Andrew Stensland. Also in attendance: Emily Christensen and Jim Moody.

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

Item No. 1 – Closed Session of the Board of Education Under Iowa Code Section 21.5(a)

Director Coil moved and Director Leeper seconded the motion to move that the Cedar Falls Board of Education enter into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds 2011 Code of Iowa 21.5 (1)(a). Directors voting in favor of the motion: Lantz, Senchina, Coil, Leeper, Kenyon and Williams. Those voting "no" none. Motion carried.

Board room cleared at 5:33 p.m.

Board entered closed session at 5:34 p.m.

Board returned to open session at 5:51 p.m.

Item No. 2 – Approval of Board Recommendation

Director Coil moved and Director Lantz seconded the motion that the Cedar Falls Board of Education approve Student A's return to Cedar Falls Community Schools effective April 22, 2013. Directors voting in favor of the motion: Lantz, Senchina, Coil, Leeper, Kenyon and Williams. Those voting "no" none. Motion carried.

Item No. 3 – ICAT Work Session

President Senchina welcomed Kent Pilcher and Richard Parades from Estes Construction. Mr. Pilcher facilitated the discussion on developing timelines in association with the possible referendum for the High School. Mr. Pilcher lead the Board on developing a process, including when to hold a referendum, additional facility considerations, the impact of an additional 900 students to the district over the next ten years, educational structure of the school district and the inclusion of key professionals in the process (e.g. architects and the financial planner). Board members shared their thoughts and worked with Mr. Pilcher in developing steps and frame work of a timeline. At the conclusion of the work session Mr. Pilcher stated that he would compile the information discussed, make a draft proposal and develop the steps for the next work session at a date to be determined.

Item No. 4 – Adjournment

Director Williams moved and Director Lantz seconded the motion to adjourn. Directors voting in favor of the motion: Lantz, Senchina, Coil, Leeper, Kenyon and Williams. Those voting "no" none. Motion carried. The meeting adjourned at 7:30p.m.

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Secretary

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President