

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 ARA 267 Conference Room F, 3712 Cedar Heights Drive, Cedar Falls, Iowa, at 6:30 p.m. The meeting was called to order by the Vice-president and the roll being called there were present David Williams in the chair, and the following named Directors: Jenny Leeper, Jim Brown, Doug Shaw, Susan Lantz and Joyce Coil by Skype. Others in attendance were: Dr. Andy Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Dan Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Members of the Facility Committee present were: Dave Welter, Troy Becker, Rich Powers, Jennifer Hartman, Kim Cross, Linda Schutte, Ethan Wiechmann, Brent Bane, Duane Hamilton, Dave Harris, Reed Hunemuller, Laura Terpstra, Rick Gersema, Shane Paige, Dave McRae, Traci Mallaro, Jim Moody, Michelle Swanson, Jenna Miller, Jeff Burris, Susan Sims, Mary Beth Burken, Romney Hall, Jerry Harris and Brent Bain. Also in attendance: Jason Mehmen, Kurt Seger, Mark Miller, Sarah Eastman, Dawn Ask Martin, Alvira Morris, Kevin Prize, Clint Frenth, Gary Frayen, Laura Wroe, Mike Brocka, Nick Hildebrandt, Dan Channer, Lisa Sesterhenn, Brian Cross, Jennifer Tjaden, Lynn North, MacKenzie Elmer, Brook K. Jacobsen, Bonnie Smith, Steve Smith, Pat Crow and Nick Taiber.

Vice-president Williams called the meeting to order and reported that decisions made are to benefit students for the long-term.

Due to one or more Directors attending the meeting by electronic means, Vice-president Williams read the following statement: 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.

Dr. Pattee started the meeting by welcoming everyone in attendance. Dr. Pattee then introduced James Seaman and Randy Fielding from Fielding Nair International. Fielding Nair International is the firm the District has hired to review all the facilities in the district and develop a 10-year holistic master plan for the District. In a collaborative process school board and facility committee members were grouped into six different tables within the meeting room and were asked the following questions:

1. What is unique about Cedar Falls Community School District?
2. What is learning like in Cedar Falls?
3. What are your educational goals?
4. What skills do you want to instill in Cedar Falls students?
5. Is there anything about the current facilities that inhibits your educational goals?
6. What do you think should change about the facilities to better foster learning?

Individual groups shared their answers to these questions.

At the conclusion of the discussion of the six questions, Mr. Fielding reviewed the possibilities of remodeling or constructing new facilities with specifics to the following case studies:

1. Review of Medford Community Schools in Medford, Oregon.
2. Review of Bloomfield Hills High School in Bloomfield Hills, Michigan.
3. Anne Frank Inspire Academy in San Antonio, Texas.

These case studies showed how remodeling and construction can create flexible space centers on educational curriculum practices of the district.

At the conclusion of Mr. Seaman and Mr. Fielding's presentation, Dr. Pattee stated that more opportunities for community input will be held throughout the process. Community members in the audience were given the following three question survey to complete and return to the master planners for incorporation in the final master plan.

1. Is there anything you like to add to the discussion about teaching and learning?
2. How do the three case studies (Medford, Anne Frank and Bloomfield Hills) relate to Cedar Falls?
3. What would you like to share with us regarding the school facilities?

Item No. 2 – Adjournment

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

The meeting was adjourned at 8:40 p.m.

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Secretary

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President