

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in 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 6:00 p.m. The meeting was called to order by the President and the roll being called there were present James Kenyon in the chair, and the following named Directors: Joyce Coil, Jeff Hassman, Susie Hines, Susan Lantz, Jenny Leeper and Doug Shaw. Others in attendance were: Dr. Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Adrian Talbot, Director of Human Resources, Dan Conrad, Director of Secondary Education and Pam Zeigler, Director of Elementary Education. Also in attendance: Sarah Eastman.

Item No. 1 – Discussion on Location of Board Meetings

The following options for location of Board meetings were reviewed:

- Remain at the current location of the James L. Robinson Administrative Center
- Move Board meetings to City of Cedar Falls town hall
- Improve quality of Board room to allow improved video recordings of meetings

Board members expressed their opinion on the topic:

- Director Coil reported she liked the current location
- Director Leeper reported there have been glitches with web broadcast and liked the idea that all meetings would be broadcasted on CFU cable channel 15. Director Leeper did report she does like being able to go back and view previous meetings with the current method.

Dr. Pattee reviewed potential video equipment options for the current Board room.

- Director Lantz reported that any equipment purchased should be mobile and be able to be used in other District facilities.
- Director Hassman would like to see exact costs associated with the purchasing of equipment for the current board room.
- Director Kenyon reported that he likes the current set-up and stated he believes the meetings should be held at the school.

The Board discussed the quality and cost of keeping the meetings at the current location of Robinson Administration Center versus moving the meetings to City Hall.

Directors inquired about the set-up time should meetings were moved to City Hall. Dr. Pattee stated it would take more time to set-up meetings at City Hall. Dr. Pattee commented that the Administration is making no comment on this process and it is up to the Cedar Falls Community School Board of Education to decide.

The conversation then turned toward the heating, air conditioning and ventilation (HVAC) system within the Robinson Administration Center.

Director Hassman shared his rationale why he believes meeting should be moved to City Hall.

Mr. Conrad and Dr. Pattee stated they have previously worked in Districts where meetings were broadcasted live on television and shared their thoughts on how the dynamics of the board meetings will change should the meetings be broadcasted.. Board members discussed timing of any change in meeting location. Dr. Pattee suggested a possible rotation of meetings during the month where one of the meetings be held at City Hall and the other monthly meeting be held at the Administration Center. At the conclusion of the meeting Board members requested this item be put on the April 25, 2016 board agenda.

Item No. 2 – Adjournment

Director Coil moved and Director Hassman seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hassman, Hines, Kenyon, Lantz, Leeper and Shaw. Those voting “no” none. Motion carried. The meeting was adjourned at 6:50 p.m.

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Secretary

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President