

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT,
IN THE COUNTY OF LINN, STATE OF IOWA
VIA ZOOM MEETING & LIVESTREAMED ON YouTube
<https://www.youtube.com/EngageCRschools/>

Monday, February 15, 2021 @ 12:00 p.m.

ATTENDANCE

Nancy Humbles, President; Directors Jennifer Borcharding, Cindy Garlock, Dexter Merschbrock, Jennifer Neumann, and David Tominsky. Absent: Director Gary Anhalt.

Also, present: Noreen Bush and Laurel Day

Technical assistance provided by Justin Schaefer.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, February 15, 2021 Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion.

Upon motion by Director David Tominsky and second by Director Cindy Garlock, the Board approved the agenda of Monday, February 15, 2021 Board of Education Special Meeting and that each item is considered ready for discussion and/or action.

Record of the roll call vote was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, and Tominsky. Nays: None. Absent: Director Anhalt.

CONSENT AGENDA

BA-21-243 Intent to Fill Vacancy by Appointment (Nancy Humbles)

It was recommended that the Board of Education approve the School Board Secretary to publish the notice of its intent to appoint a person to fill the vacancy on the Board and to inform the eligible electors of the Cedar Rapids Community School District that they have the right to file a petition requiring that this vacancy be filled by special election. If the vacancy on the Board is filled by appointment, the individual appointed shall hold office until a successor is elected and qualified at the next regular school election – November 2, 2021.

Record of the vote was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, and Tominsky. Nays: None. Absent: Director Anhalt.

There being no further business, President Humbles adjourned the meeting at 12:04 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of
Proceedings on February 22, 2021
and I hereby declare these minutes as
part of the permanent record of the District.

By _____
Nancy J. Humbles, Board President

ATTEST _____
Laurel A. Day, Board Secretary