# **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/

#### Friday, February 26, 2021 @ 12:00 p.m.

#### ATTENDANCE

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

Also, present: Laurel Day, Collen Scholer, and Guest Scot Reisinger

Technical assistance provided by Justin Schaefer.

## APPROVAL OF AGENDA

It was recommended that the agenda of Friday, February 26, 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 Jennifer Neumann, the Board approved the agenda of Friday, February 26, 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 Borcherding, Garlock, Humbles, Merschbrock, Neumann, and Tominsky. Nays: None. Absent: Director Anhalt.

### **BOARD GOVERNANCE**

### BA-21-252 Approval – Board Appointment to Fill Vacancy (Nancy Humbles)

It was recommended that the Board of Education approve the Appointment of Scot Reisinger to fill the vacancy on the Cedar Rapids Community School District which will complete the term of Director Gary Anhalt and expire with the next School Board Election in November 2021.

Upon motion by Director David Tominsky and Second by Director Cindy Garlock, the Board approved the Appointment of Scot Reisinger to fill the vacancy on the Cedar Rapids Community School District Board of Education until the next School Election scheduled for November 2021.

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



## BOARD GOVERNANCE - con't

## BA-21-253 Oath of Office (Laurel Day)

Board Secretary Laurel Day administered the Oath of Office to Director-Appointed: Scot Reisinger.

"Do you, Scot Reisinger, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of Director of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by law?"

Director-Appointed Scot Reisinger responded affirmatively. Information Item.

There being no further business, President Humbles adjourned the meeting at 12:05 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on March 08, 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

