

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, May 4, 2020 @ 12:00 p.m.

ATTENDANCE

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

Also, present: Noreen Bush, Laurel Day, Rod Dooley, Dave Nicholson, Akwi Nji, Linda Noggle, and Colleen Scholer.

Technical assistance provided by Justin Schaefer.

President Humbles called the meeting to order at 12:00 p.m. and explained that the meeting was being conducted via Zoom and Livestreamed on CRCSD YouTube channel due to the pandemic.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, May 4, 2020 Board of Education Special Board Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Director Gary Anhalt and second by Director Jennifer Neumann, the Board approved the agenda of Monday, May 4, 2020 Board of Education Special Board Meeting and that each item is considered ready for discussion and/or action.

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

ADMINISTRATION

BA-20-009/17 Personnel Report (Linda Noggle)

APPOINTMENTS - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Kooiker, Nicole	\$175,000	Deputy Superintendent ELSC	7/1/2020
Philbrick, Nicole	\$53,500	Fleet Supervisor ELSC (Transportation)	5/26/2020

CHANGE OF GRADE/ POSITION- SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Jackson, Darci	\$66,900 (pro-rated)	Fleet Supervisor Sr ELSC (Transportation)	5/4/2020

APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Marner, Heather	\$26.40	Confidential Sec ELSC	5/11/2020

It was recommended that the Board of Education approve the Personnel Report.

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

There being no further business, President Humbles adjourned the meeting at 12:02 p.m.

By: Laurel Day, Board Secretary

Board of Education approved Record of Proceedings on May 11, 2020 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