

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT,
IN THE COUNTY OF LINN, STATE OF IOWA

Educational Leadership and Support Center, Board Room
Monday, December 20, 2021 @ 12:00 p.m.

ATTENDANCE

David Tominsky, President; Directors: Cindy Garlock, Nancy Humbles, Jennifer Neumann, and Marcy Roundtree. Absent: Directors Jennifer Borcharding and Dexter Merschbrock.
Director Jennifer Neumann available via phone conference call.

Also, present: Noreen Bush, Laurel Day, Nicole Kooiker, Dave Nicholson, Linda Noggle, and Colleen Scholer.

President Tominsky called the meeting to order at 12:03 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, December 20, 2021, Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion.

Upon motion by Director Nancy Humbles and second by Director Cindy Garlock, the Board approved the agenda of Monday, December 20, 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 Garlock, Humbles, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Borcharding and Merschbrock.

HUMAN RESOURCES

BA-22-009/10 Personnel Report (Linda Noggle)

ONE TIME PAYMENT

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
All permanent employees as of 12/20/2021	\$750 for all Employees with .51 FTE or above. \$500 for Employees with .50 FTE or below. (FTE as of 12/13/2021)		

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

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles, the Board approved the Consent Agenda.

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

President Tominsky adjourned the meeting at 12:05 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on January 10, 2022 and I hereby declare these minutes as part of the permanent record of the District.

By _____
David Tominsky, Board President

ATTEST _____
Laurel A. Day, Board Secretary