### MINUTES

### REGULAR 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, January 10, 2022 @ 5:30 p.m.

#### **ATTENDANCE**

David Tominsky, President; Directors: Jennifer Borcherding, Cindy Garlock, Nancy Humbles, Dexter Merschbrock, Jennifer Neumann, and Marcy Roundtree.

Director Merschbrock was present via phone conference call.

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

President Tominsky called the meeting to order at 5:30 p.m.

#### APPROVAL OF AGENDA

It was recommended that the revised agenda of Monday, January 10, 2022, Board of Education Meeting be approved as set forth, and that each item is considered ready for discussion.

Upon motion by Director Cindy Garlock and second by Director Jennifer Neumann, the Board approved the revised agenda of Monday, January 10, 2022, Board of Education 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, Roundtree, and Tominsky. Nays: None.

#### SUPERINTENDENT'S REPORT

Superintendent Bush commented on the upcoming Kindergarten and Pre-School Registration dates, the recently announced National Board-Certified Teacher recognitions, and the Open House/Ribbon Cutting Ceremony held at West Willow Elementary School on December 21, 2021.

#### **BOARD REPORTS**

None to Report

#### ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Rudderham, Barb, 1204 Litchfield Dr, Hiawatha, IA, Thank the School Board for Keeping Kids Safe Boleyn, Lee, 260 6th Ave, Marion, IA, Mask/Vaccines

Carolin, Dan, 241 Brentwood Dr NE, Cedar Rapids, IA, Mask Mandate

Stall, Angie, 3744 Rogers Rd NW, Cedar Rapids, IA, Oath of Office

Seeley, Jr., Craig, 3916 Richland Dr NW, Cedar Rapids, IA, Ideologies, Agendas, Teaching Methods

Sovern, Steve, 1300 13th St NW, Cedar Rapids, IA, Did Not Address the Board

Street, Tonya, 1721 Whitters Way NW, Cedar Rapids, IA,

McCord, Rita, 5040 Willowbend Rd NE, Cedar Rapids, IA, Support of the CRCSD

Carey, Sean, 2926 Diamondback Rd, Hiawatha, IA, Covid Safety Measures

Cronbaugh, Eryn, 427 26th St SE, Cedar Rapids, IA, Thanks

Wenclawski, Lawrence, 4234 Morelle Rd NE, Cedar Rapids, IA, Hate & Hypocrisy

Robinson, Bridgette W., 355 8th Ave SW, Cedar Rapids, IA, Bridge Under the Bridge, CRCSD



#### **CONSENT AGENDA**

## BA-22-000/10 Minutes -Regular Board Meeting on December 13, 2021, Special Board Work Session on December 15, 2021, and Special Board Meeting on December 20, 2021 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Regular Meeting held on December 13, 2021, Special Board Work Session on December 15, 2021, and Special Meeting on December 20, 2021.

### BA-22-001/07 Approval of Claims Report - November 2021 (David Nicholson)

It was recommended that the Board of Education approve the Claims Report and Ratify the List of Paid Bills and Payrolls for the period ending November 30, 2021.

### BA-22-004/07 Statement of Receipts, Disbursements, and Cash Balances Report - November 2021 (David Nicholson)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of November 2021.

#### BA-22-005/06 Investments Report - November 2021 (David Nicholson)

The Investments Report summarizes investment transactions for the month of November 2021. Investments purchased during the month totaled \$7,000,222.15, and investments redeemed during the month totaled \$9,000,000.00. The current interest rate for US Bank is 0.02%, in comparison to 0.03% at US Bank in November 2020. The interest rate for Iowa Schools Joint Investment Trust (ISJIT) for November 2021 was 0.005%, in comparison to 0.05% in November 2020. In November 2021 an ISJIT CD was purchased and is receiving a 0.1% interest rate. Information Item.

#### BA-22-008/09 Open Enrollment - Denial 2021-2022 (John Rice)

It was recommended that the Board of Education approve the Open Enrollment-Denial of the student(s) commencing with the 2021-2022 School Year.

#### BA-22-009/11 Personnel Report (Linda Noggle)

#### **APPOINTMENTS - SALARIED STAFF**

| MI ON TWENTS - SILIMIED STATE |                  |  |                          |
|-------------------------------|------------------|--|--------------------------|
| <u>Name</u>                   | Salary Placement | <u>Assignment</u>  | Effective Date           |
| Anderson, Jacob               | \$1,901.00       | MN Basketball<br>Asst. MS (Temp<br>Contract)<br>Franklin | 2021-2022<br>School Year |
| Fink, Madeline                | \$46,000.00      | Elementary Teacher<br>ELSC                               | 01/03/2022               |
| Hafner, Ethan                 | \$46,000.00      | Social Studies<br>Roosevelt                              | 01/06/2022               |
| Horn, Tessa                   | \$55,350.00      | ELL<br>Hoover  | 01/06/2022               |
| Kinnaird, Abbigail            | \$46,000.00      | Elementary Teacher<br>ELSC                               | 01/06/2022               |



| Lammers, Bill  | \$2,275.00   | Drama Tech Asst.<br>Washington   | 2021-2022<br>School Year                      |
|--|--|--|---|
| Mundt, Skyler  | \$46,000.00  | Elementary Teacher<br>ELSC   | 01/06/2022                                    |
| Pelzel, Alexander  | \$55,050.00  | Industrial<br>Technology<br>Jefferson  | 01/06/2022                                    |
| Raus, Karly  | \$46,000.00  | Elementary Teacher<br>ELSC   | 01/06/2022                                    |
| Sietsma, Morgan  | \$46,000.00  | Elementary Teacher<br>ELSC   | 01/06/2022                                    |
| Squires, Mackenzie   | \$46,000.00  | Elementary Teacher<br>ELSC   | 01/03/2022                                    |
| Vasquez, Rebecca   | \$46,505.00  | Special Ed<br>Interventionist<br>Polk  | 01/03/2022                                    |
| Wing, Philip   | \$45,592.00  | Special Ed<br>Interventionist<br>Polk  | 1/6/2022                                      |
|  |  | POIK   |   |
| CHANGE OF GRADE/POSITION - SALARIED S  | ГАҒҒ   | POIK   |   |
| CHANGE OF GRADE/POSITION - SALARIED S' Name  | TAFF Salary Placement  | <u>Assignment</u>  | Effective Date                                |
|  |  |  | Effective Date 01/03/2022                     |
| Name   | Salary Placement   | Assignment School Nurse  |   |
| Name<br>Spores, Kasey  | Salary Placement   | Assignment School Nurse  |   |
| Name Spores, Kasey  RESIGNATIONS - SALARIED STAFF  | Salary Placement<br>\$46,000.00                              | Assignment School Nurse ELSC   | 01/03/2022                                    |
| Name Spores, Kasey  RESIGNATIONS - SALARIED STAFF Name                                   | Salary Placement<br>\$46,000.00<br>Reason                    | Assignment School Nurse ELSC  Assignment School Nurse                                | 01/03/2022  Effective Date                    |
| Name Spores, Kasey  RESIGNATIONS - SALARIED STAFF  Name Blodig, Christina                | Salary Placement<br>\$46,000.00<br><u>Reason</u><br>Personal | Assignment School Nurse ELSC  Assignment School Nurse ELSC WM Track                  | 01/03/2022  Effective Date 12/8/21            |
| Name Spores, Kasey  RESIGNATIONS - SALARIED STAFF  Name Blodig, Christina  Brown, Jeremy | Salary Placement \$46,000.00  Reason Personal  Personal      | Assignment School Nurse ELSC  Assignment School Nurse ELSC  WM Track Wilson  Science | 01/03/2022  Effective Date 12/8/21  12/8/2021 |



| Kennedy, Paige              | Personal                         | Vocal Music<br>Nixon/Wright                 | 1/5/2022       |
|-----------------------------|----------------------------------|---|----------------|
| Seale, Erin                 | Personal                         | 3rd Grade<br>Grant                          | 12/13/2021     |
| Wiebel, Kollin              | Personal                         | WM Basketball Asst.<br>Kennedy              | 12/9/2021      |
| Wilcox, Nicole              | Personal                         | Iowa BIG Teacher<br>Iowa BIG                | 1/14/22        |
| Wosoba, Carla               | Personal Counselor<br>Washington |   | 12/22/21       |
| RETIREMENT - SALARIED STAFF |                                  |   |                |
| Name                        |                                  | Assignment                                  | Effective Date |
| Olsem, Elizabeth            |                                  | Strat II (Mod ID)<br>Harding                | 1/21/22        |
| APPOINTMENTS - HOURLY STAFF |                                  |   |                |
| <u>Name</u>                 | Salary Placement                 | <u>Assignment</u>                           | Effective Date |
| Al-hisnawi, Dowha           | \$12.53                          | Paraprofessional<br>Roosevelt               | 1/6/2022       |
| Baker, Brooke               | \$14.86                          | Media Secretary<br>Franklin                 | 1/3/2022       |
| Beckett, Doris              | \$14.31                          | Bus Attendant<br>ELSC                       | 1/3/2022       |
| Brewer, Marcie              | \$12.28                          | Paraprofessional<br>Hiawatha                | 1/6/2022       |
| Brines, Shawna              | \$13.64                          | Paraprofessional<br>Harrison<br>Connections | 12/16/2021     |
| Buzynski, Lori              | \$15.50                          | Paraprofessional<br>Hoover                  | 1/13/2022      |
| Cohen, Brian                | \$18.88                          | Transportation<br>Driver<br>ELSC            | 1/3/2022       |
| Contreras, Brittany         | \$15.27                          | Health Secretary<br>Nixon                   | 12/13/2021     |
| Duong, Kathy                | \$14.22                          | Paraprofessional<br>Grant                   | 1/3/2022       |



| Forster, Jamie    | \$19.30 | Behavior Tech<br>ELSC         | 1/18/2022  |
|-------------------|---------|-------------------------------|------------|
| Henderson, Tyanna | \$12.28 | Paraprofessional<br>Roosevelt | 1/6/2022   |
| Hollingshead, Amy | \$12.28 | Paraprofessional<br>Kenwood   | 12/13/2021 |
| Hull, Sheleigh    | \$12.28 | Paraprofessional<br>Arthur    | 1/3/2022   |
| Janssen, Nicholas | \$16.91 | Custodian II Floater<br>ELSC  | 12/13/2021 |
| Johnson, Tawana   | \$17.14 | Van Driver<br>ELSC            | 1/18/2022  |
| Kent, Kenedy      | \$15.50 | Paraprofessional<br>Franklin  | 1/24/2022  |
| Leitch, Andrea    | \$15.11 | Secondary Cook<br>Franklin    | 1/3/2022   |
| Maiers, Kevin     | \$16.91 | Custodian II Floater<br>ELSC  | 1/3/2021   |
| McMahan, Julie    | \$14.86 | Media Secretary<br>Taft       | 12/13/2021 |
| Meader, Kara      | \$12.28 | Paraprofessional<br>Harding   | 1/3/2022   |
| Murray, Emily     | \$12.28 | Paraprofessional<br>Jefferson | 1/6/2022   |
| Quirk, Brittany   | \$15.50 | Paraprofessional<br>Arthur    | 1/13/2022  |
| Robinson, Tashaya | \$15.27 | Health Secretary<br>Cleveland | 12/13/2021 |
| Thomas, Brian     | \$18.88 | Transportation Driver ELSC    | 1/3/2022   |
| Yardley, Payton   | \$15.50 | Paraprofessional<br>Polk      | 1/24/2022  |



### **GRANTING LEAVES OF ABSENCE - HOURLY STAFF**

| <u>Name</u>                            | Type of Leave    | Assignment                                 | Effective Date         |
|--|------------------|--|------------------------|
| Barnes, Candra                         | General          | Behavior Technician<br>Grant               | 1/6/2022-<br>4/20/2022 |
| Busch, Katie                           | General          | Paraprofessional<br>Jefferson              | 1/3/2022-<br>5/6/2022  |
| CHANGE OF GRADE / POSITION - HOURLY ST | AFF              |  |                        |
| Name                                   | Salary Placement | Assignment                                 | Effective Date         |
| Battle, Jewelianah                     | \$15.50          | Paraprofessional<br>McKinley               | 1/10/2022              |
| Devotte, Umugwaneza                    | \$15.11          | Elem Asst Mgr<br>Johnson                   | 12/11/2021             |
| Geesey, Jean                           | \$19.35          | Custodian I Lead 3rd<br>Shift<br>Washingon | 12/11/2021             |
| Laufer, Alicia                         | \$14.14          | Cashier<br>Nixon                           | 1/3/2022               |
| McGraw, Rick                           | \$15.50          | Paraprofessional<br>Jefferson              | 1/10/2022              |
| McVay, Faith                           | \$13.38          | Paraprofessional<br>Cleveland              | 12/11/2021             |
| Tanner, Maegan                         | \$19.30          | Behavior Technician<br>Harding             | 1/8/2022               |
| Thon-Yandja, Edwige                    | \$17.14          | Van Driver<br>ELSC                         | 1/12/2022              |
| RESIGNATIONS - HOURLY STAFF            |                  |  |                        |
| Name                                   | Reason           | <u>Assignment</u>                          | Effective Date         |
| Boyd, Marcy                            | Personal         | Behavior Tech<br>Washington                | 12/13/21               |
| David, Heather                         | Personal         | Cashier<br>Nixon                           | 12/15/21               |
| Dice, Tina                             | Personal         | Elem Asst Mgr<br>Hiawatha                  | 1/7/22                 |



| Emery, Noreen  | Personal                                     | FSA I<br>Truman                               | 12/10/21  |
|--|--|---|---|
| Lammers, Laura   | Personal                                     | Transportation<br>Driver<br>ELSC              | 11/19/21  |
| Miller, Barb   | Personal                                     | Bus Attendant<br>ELSC                         | 6/4/21  |
| Molnar, Vicktoria  | Personal                                     | Paraprofessional<br>West Willow               | 1/5/22  |
| Pfranger, Darlene  | Personal                                     | Bus Attendant<br>ELSC                         | 12/9/21   |
| Pollock, Kimberly  | Personal                                     | Paraprofessional<br>Hiawatha                  | 12/2/21   |
| Roloff, Jessica  | Personal                                     | Paraprofessional<br>Hoover                    | 1/6/2022  |
| Rommann, Matthew   | Personal                                     | Transportation Driver ELSC                    | 12/9/2021   |
|  |  |   |   |
| RETIREMENTS - HOURLY STAFF   |  |   |   |
| RETIREMENTS - HOURLY STAFF  Name   |  | <u>Assignment</u>                             | Effective Date  |
|  |  | Assignment Food Service Asst Roosevelt        | Effective Date  1/3/2022 (Correction)                                       |
| Name   |  | Food Service Asst                             | 1/3/2022  |
| Name<br>Rhoads, Terry  | Reimbursement Amount                         | Food Service Asst                             | 1/3/2022  |
| Name Rhoads, Terry  EDUCATIONAL REIMBURSEMENT  | Reimbursement Amount<br>\$675.00             | Food Service Asst<br>Roosevelt                | 1/3/2022<br>(Correction)  |
| Name Rhoads, Terry  EDUCATIONAL REIMBURSEMENT Name   |  | Food Service Asst<br>Roosevelt <u>Block</u>   | 1/3/2022<br>(Correction)  Effective Date                                    |
| Name Rhoads, Terry  EDUCATIONAL REIMBURSEMENT  Name Halligan, Katie  | \$675.00                                     | Food Service Asst<br>Roosevelt  Block 3       | 1/3/2022<br>(Correction)  Effective Date 01/10/2021                         |
| Name Rhoads, Terry  EDUCATIONAL REIMBURSEMENT  Name Halligan, Katie  Hester, Susan                               | \$675.00<br>\$194.25                         | Food Service Asst<br>Roosevelt  Block 3       | 1/3/2022<br>(Correction)  Effective Date 01/10/2021  01/10/2021             |
| Name Rhoads, Terry  EDUCATIONAL REIMBURSEMENT  Name Halligan, Katie  Hester, Susan  Hester, Susan                | \$675.00<br>\$194.25<br>\$675.00             | Food Service Asst<br>Roosevelt  Block 3  1 2  | 1/3/2022<br>(Correction)  Effective Date 01/10/2021  01/10/2021             |
| Name Rhoads, Terry  EDUCATIONAL REIMBURSEMENT  Name Halligan, Katie  Hester, Susan  Hester, Susan  Hester, Susan | \$675.00<br>\$194.25<br>\$675.00<br>\$675.00 | Food Service Asst Roosevelt  Block 3  1  2  3 | 1/3/2022<br>(Correction)  Effective Date 01/10/2021  01/10/2021  01/10/2021 |



### 2021-2022 Level Changes - January 10th Board Agenda

|                                   |                    |     | Ì         |            | OLD FTE    | NEW   | NEW FULL   |      | NEW FTE    |          |
|-----------------------------------|--------------------|-----|-----------|------------|------------|-------|------------|------|------------|----------|
| LAST NAME                         | FIRST NAME         | FTE | OLD LEVEL | OLD BASE   | BASE       | LEVEL | BASE       | CODE | BASE       | FTE COST |
| White                             | Brittany           | 1.0 | BA+12     | \$53,932   | \$53,932   | BA+12 | \$56,629   | 3    | \$56,629   | \$2,697  |
| Eggert                            | Holland            | 1.0 | MA        | \$57,650   | \$57,650   | MA    | \$60,533   | 3    | \$60,533   | \$2,883  |
| Pauly                             | John               | 1.0 | MA+15     | \$73,096   | \$73,096   | MA+15 | \$76,751   | 3    | \$76,751   | \$3,655  |
|                                   |                    |     |           |            |            |       |            |      |            |          |
|                                   |                    |     | Total     | 184,678.00 | 184,678.00 |       | 193,911.90 |      | 193,911.90 | 9,233.90 |
|                                   |                    |     |           |            |            |       |            |      |            |          |
| Additional graduate or in-serv    | rice credit        |     |           |            |            |       |            |      |            |          |
| 2. Completion of advanced degr    |                    |     |           |            |            |       |            |      |            |          |
| 3. National Board Certification 5 | 5% increase        |     |           |            |            |       |            |      |            |          |
| 4. Certification Exam for School  | Nurses 1% increase |     |           |            |            |       |            |      |            |          |
|                                   |                    |     |           |            |            |       |            |      |            |          |

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

# **BA-22-011/06** Policy Manual - Review & Revisions - Proposed Policy 507 "Employee COVID-19 Vaccination/Testing Requirements" (Noreen Bush/Laurel Day)

The Board of Education reviews policies, regulations, and procedures at least once every five years. Board approval is required for all policies. Administrative regulations and procedures do not require Board approval. The agenda item included a proposed policy that has been reviewed and approved by Legal Counsel and required by Occupational Safety & Health Administration (OSHA). Information Item. This item was removed from the agenda indefinitely.

### BA-22-204 Chapter 12 Exemption Request - Physical Education (John Rice)

It was recommended that the Board of Education approve the General Accreditation Standards 281 – IAC Chapter 12 Exemption Request for Jefferson, Kennedy, and Washington High Schools to condense all the required physical education minutes into one semester.

### BA-22-205 Agreement - Cedar Rapids Community School District and Qualtrics, LLC. - 2022-2023 School Year (Craig Barnum)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Qualtrics LLC for the 2022-2023 School Year.

### BA-22-207 Agreement - Cedar Rapids Community School District and KCE Champions LLC - Enrichment Program (Nicole Kooiker)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and KCE Champions LLC - Enrichment Program.



## BA-22-208 Agreement - Cedar Rapids Community School District and Elizabeth Binger - Magnet Schools Assistance Program Submission (Adam Zimmermann)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Elizabeth Binger for grant writing and Coordination services in support of Magnet School Assistance Program application package submission.

## BA-22-209 Agreement - Cedar Rapids Community School District and Novus Insight, Inc. - Magnet School Lottery Services - 2022-2023 School Year (Adam Zimmermann)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Novus Insight, Inc. for the 2022-2023 School Year.

#### BA-22-210 Bargaining and Meet and Confer Teams (Linda Noggle)

It was recommended that the Board of Education approve the proposed Bargaining and Meet and Confer Teams.

### BA-22-211 Purchasing Register - Network Switches Upgrade - Elementary Schools (Jeff Lucas/Carissa Jenkins)

It was recommended that the Board of Education approve the Purchasing Register - Network Switches Upgrades for the Elementary Schools.

## BA-22-212 Final Approval - Harding Middle School - Roof Improvement Project - Certificate of Substantial Completion (Jason Lietz)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District - Harding Middle School - Roof Improvement Project.

### BA-22-213 Final Approval – Polk Alternative Education Center – Fire Alarm Replacement Project – Certificate of Substantial Completion (Jason Lietz)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District - Polk AEC - Fire Alarm Replacement Project.

# BA-22-214 Final Approval – Johnson STEAM Academy – Boiler Replacement Project – Certificate of Substantial Completion (Jon Galbraith/Thadd Scott)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District – Johnson STEAM Academy - Boiler Replacement Project.

# BA-22-215 Final Approval – McKinley Middle School – Secure Entrance and Office Project - Certificate of Substantial Completion (Jon Galbraith)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District – McKinley Middle School - Secure Entrance and Office Project.



# BA-22-216 Preliminary Approval - Franklin, McKinley and Roosevelt Middle Schools - Auditorium Heat Pump Replacement Projects (Tammy Carter)

It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Franklin, McKinley and Roosevelt Middle Schools - Auditorium Heat Pump Replacement Projects.

### BA-22-217 Preliminary Approval – Jackson Elementary School – Demolition Project (Jon Galbraith)

It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Jackson Elementary School - Demolition Project.

# BA-22-218 Preliminary Approval – New Elementary School at the Jackson (Maple Grove) Elementary School Site - Playground Installation Project (Jon Galbraith)

It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the New Elementary School at the Jackson (Maple Grove) Elementary School Site - Playground Installation Project.

Upon motion by Director Cindy Garlock and second by Director Jennifer Borcherding, the Board approved the Consent Agenda.

Record of the roll call vote for items BA-22-000/10, BA-22-001/07, BA-22-004/07, BA-22-008/09, BA-22-009/11, BA-22-204, BA-22-205, BA-22-207, BA-22-208, BA-22-209, BA-22-210, BA-22-211, BA-22-212, BA-22-213, BA-22-214, BA-22-215, BA-22-216, BA-22-217, and BA-22-218 was: Ayes: Directors Borcherding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

#### **CONSENT AGENDA**

# BA-22-206 Agreement - Cedar Rapids Community School District and Cedar Rapids Metro Economic Alliance - Business Development Services - 2021-2022 School Year (Trace Pickering)

It was recommended that the Board approve the Agreement between the Cedar Rapids Community School District and the Cedar Rapids Metro Economic Alliance - Business Development Services for the 2021-2022 School Year.

Record of the vote was: Ayes: Directors Borcherding, Garlock, Humbles, Merschbrock, Roundtree, and Tominsky. Nays: None. Abstain: Director Neumann.

#### **BOARD GOVERNANCE**

### BA-22-219 Legislative Advocacy (David Tominsky/Noreen Bush)

The Board of Education and Administration reviewed and discussed legislative advocacy activities and provided an overview of the recent Special Board Work Session held on December 15, 2021. Information Item.

#### **MOMENT OF SILENCE**

President Tominsky introduced Transportation Manager, Scott Wing, who recognized the life and service of Mike Staub.



| President Tominsky adjourned the meeting at 6:39 PM.   |                                    |
|--|------------------------------------|
|  | By: Laurel A. Day, Board Secretary |
| Board of Education approved Record of<br>Proceedings on January 24, 2022<br>and I hereby declare these minutes as<br>part of the permanent record of the District. |                                    |
| By David Tominsky, Board President   |                                    |

Laurel A. Day, Board Secretary

