

MINUTES
REGULAR MEETING/WORK SESSION 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, February 14, 2022 @ 4:30 p.m.

ATTENDANCE

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

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

President Tominsky called the meeting to order at 4:31 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, February 14, 2022, Board of Education Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles, the Board approved the agenda of Monday, February 14, 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 Borcharding, Garlock, Humbles, Merschbrock, Roundtree, and Tominsky. Nays: None. Absent: Director Neumann.

PUBLIC HEARING

BA-22-236 Public Hearing - Franklin, McKinley and Roosevelt Middle Schools - Auditorium Heat Pump Replacement Projects (Tammy Carter)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 4:30 p.m. on February 14, 2022, for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for Franklin, McKinley and Roosevelt Middle Schools - Auditorium Heat Pump Replacement Projects.

If no objections are presented and sustained, the recommended Board action is to give final approval to the drawings, specifications, form of contract, and total estimated cost for the project. Information Item.

Oral support presented by Seeley, Craig, 3916 Richland Dr NW, Cedar Rapids, IA
No written or oral objections were presented and sustained.
Information Item.

BA-22-237 Public Hearing - Jackson Elementary School - Demolition Project (Jon Galbraith)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 4:30 p.m. on February 14, 2022, for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for Demolition of Existing Building at the Jackson Elementary Site Project.

If no objections are presented and sustained, the recommended Board action is to give final approval to the drawings, specifications, form of contract, and total estimated cost for the project. Information Item.

No written or oral objections were presented and sustained. Information Item.

SUPERINTENDENT'S REPORT

Superintendent Bush highlighted CRCSD's recent social media campaign to recognize our school counselors and their support of our students. She also stated that virtual information sessions re: CRCSD Facilities Master Plan Updates were recently made available to our community.

BOARD REPORTS

Director Garlock provided a legislative report.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Seeley, Craig, 3916 Richland Dr NW, Cedar Rapids, IA, Agendas, Ideologies, Sources, Teaching Methods
Marcus, Tamara, 333 1st St SE, Cedar Rapids, IA, Representing Linn County, San Juan Wilderness Trip

Director Jennifer Neumann joined the Board Meeting at 5:00 P.M.

CONSENT AGENDA**BA-22-000/11 Minutes – Regular Board Meeting on January 24, 2022 (Laurel Day)**

It was recommended that the Board of Education approve the Minutes from the Regular Meeting held on January 24, 2022.

BA-22-009/13 Personnel Report (Linda Noggle)**APPOINTMENTS - SALARIED STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Buck, Makayla	\$3,168.00	WM Basketball MS Roosevelt	2021-2022 School Year
Calcara, Brian	\$46,000.00	3rd Grade Grant	01/21/22
Griffin, David	\$2,633.00	Show Choir Tech (Temp Contract) Roosevelt	1/21/2022
Ha, Austin	\$4,225.00	WM Soccer HD Kennedy	01/24/2022

Hilby, Matthew	\$5,656.00	MN Basketball Asst Jefferson	01/24/2022
Klein, Krisin	\$3,656.00	MN Swim MS Taft	2021-2022 School Year
Riha, Lori	\$1,901.00	WM Basketball Asst (Temp Contract) Taft	02/4/2022
Schmoke, Kira	\$2,535.00	WM Soccer Asst Washington	02/4/2022
Simmons, Joshua	\$3,168.00	MS Wrestling Roosevelt	2021-2022 School Year
Suter, John	\$59,950.00	Science Jefferson	01/6/22
Waters, Heather	\$51,600.00	Counselor Washington	01/25/22

GRANTING LEAVE OF ABSENCE - SALARIED STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Kelsey, Charles	General	Teacher Franklin	2022-2023 School Year
Manjooran, Laura	General	Special Ed Roosevelt	2022-2023 School Year

CHANGE OF GRADE/POSITION - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Buchheit, Jolene	\$46,712.00	Engagement Specialist Washington	02/05/2022
Kelly, Bonnie	\$55,000.00	Sp Ed Medicaid Specialist ELSC	02/07/2022

RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Casey	Personal	PACT Johnson/Nixon/ Truman	07/1/22
Best, Trevor	Personal	Teacher Nixon	End 2021-2022 School Year

Buesing, Christopher	Personal	Physical Education Jefferson	End 2021-2022 School Year
Bush, Russell	Personal	HS Facilitator Technology Jefferson	01/24/2022
Fischels, Bridget	Personal	ELL Nixon	End 2021-2022 School Year
Grose, Benjamin	Personal	Special Education Polk	End 2021-2022 School Year
Halvorson, Amanda	Personal	Leave of Absence for 21-22 School Year	02/1/22
Hartley, Christopher	Personal	Art Cleveland/Jackson	02/18/22
Hensley-Birky, Lauren	Personal	WM Tennis Asst Kennedy	02/2/22
Johnson, Korey	Personal	MN Basketall MS Harding	End 2021-2022 School Year
Kottke, Julia	Personal	Leave of Absence for 21-22 school year	02/1/22
Langer, Sarah	Personal	1st Grade Cedar River Academy	End 2021-2022 School Year
Martel, Aimee	Personal	Special Education Roosevelt	End 2021-2022 School Year
McCurdy, Stephanie	Personal	School Nurse ELSC	End 2021-2022 School Year
Mullan, Justin	Personal	Purchasing/Warehouse Supervisor ELSC	02/25/22
Pino, Autumn	Personal	Principal Roosevelt	06/30/22
Sherwood, Alex	Personal	MS Football Harding	02/4/2022
Smith, Rebecca	Personal	Math Roosevelt	End 2021-2022 School Year

Weaver, Ashley	Personal	Leave of Absence for 21-22 school year	01/26/22
Zimmerman, Laura	Personal	ELL Roosevelt	End 2021-2022 School Year

RETIREMENT - SALARIED STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Anderson, Helen		Instrumental Music Taft	End 2021-2022 School Year
Asprey, Jill		School Nurse ELSC	End 2021-2022 School Year
Beall, Michael		Math Kennedy	End 2021-2022 School Year
Blocker, Mary		4th Grade West Willow	End 2021-2022 School Year
Borschel, Carol		Music Harrison/Hiawatha	End 2021-2022 School Year
Chicchelly, Chris		Physical Education Arthur/Wright	End 2021-2022 School Year
Cox, Shirley		4th Grade Johnson	End 2021-2022 School Year
Eells, Kristina		3rd Grade Viola Gibson	End 2021-2022 School Year
Eveland, Laura		Budget Coordinator ELSC	04/22/2022
Furry, Deena		3rd Grade Cleveland	End 2021-2022 School Year
Johanningmeier, Bill		8th Grade Taft	End 2021-2022 School Year
Kopecky, Sherrie		5th Grade Cleveland	End 2021-2022 School Year

Lammers, William	Instructional Coach/LA Washington	End 2021-2022 School Year
Larson, Karmen	Early Learning Viola Gibson	End 2021-2022 School Year
Leesekamp, Karin	Child Care Coordinator ELSC	06/30/2022
Loan, Marcia	Metro Daycare Metro	End 2021-2022 School Year
Luskey, Sherry	Manager ELSC	06/30/22
McCullough, Sheila	Kindergarten Johnson	End 2021-2022 School Year
Meisinger, Julie	Kindergarten Truman	End 2021-2022 School Year
Nelson, Christine	Counselor Viola Gibson	End 2021-2022 School Year
Orr, Wendy	Special Education Jefferson	End 2021-2022 School Year
Pape, Denise	Principal Viola Gibson	06/30/22
Pelechek, John	Physical Education Erskine/Garfield	End 2021-2022 School Year
Reynolds, Mary	Language Arts McKinley	End 2021-2022 School Year
Rieger, Gail	Science Metro	End 2021-2022 School Year
Stekl, Joan	Family & Consumer Science Washington	End 2021-2022 School Year

Summers, Melissa	Music Johnson	06/30/22
Tauber, Ted	Industrial Technology Washington	End 2021-2022 School Year
Theroith, Kenneth	PE/World Language Metro	End 2021-2022 School Year

APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Baker, Azhley	\$32.79	Systems Operations Specialist ELSC	02/7/2022
Bormann, Brooke	\$15.50	Paraprofessional Kennedy	02/7/2022
Burge, D'Tresean	\$15.50	Paraprofessional Taylor	01/24/2022
Day, Darby	\$16.91	Custodian II Floater ELSC	02/21/2022
DeBow, Delores	\$12.32	Food Service Asst Franklin	01/20/2022 (Corrected)
Fehlberg, Patricia	\$12.32	Food Service Ast Truman	02/14/2022
Holmes, Samuel	\$18.88	Bus Driver ELSC	02/21/2022
Honomichl, Morgan	\$14.14	Cashier Roosevelt	02/10/2022
Hotka, Elizabeth	\$15.50	Paraprofessional Cleveland	02/3/2022
Jackson, Robert	\$19.30	Behavior Tech Cleveland	02/14/2022
Janeck, Louis	\$12.32	Food Service Asst McKinley	02/7/2022
Jimenez, Elyse	\$15.50	Paraprofessional Roosevelt	02/10/2022

Kyte, Callie	\$15.50	Paraprofessional Van Buren	01/24/2022
Leggins, Ebonicia	\$14.14	Cashier Jefferson	01/31/2022
McHenry, Rebekah	\$15.50	Paraprofessional Viola Gibson	02/07/2022
Merta, Stacie	\$15.50	Paraprofessional West Willow	02/14/2022
Miller, Timothy	\$16.91	Custodian II Floater ELSC	03/07/2022
Novak, Alexis	\$15.50	Paraprofessional Viola Gibson	02/03/2022
Sabra, Leila	\$15.50	Paraprofessional Grant	02/07/2022
Tenley, Juliet	\$15.50	Paraprofessional Kenwood	02/10/2022
Van Ameronger, Gracie	\$15.50	Paraprofessional Harding	01/24/2022
Wiley, Faith	\$19.30	Behavior Tech Taylor	02/14/2022
Winters, Deja	\$15.50	Paraprofessional Roosevelt	02/03/2022
Winters, Stacia	\$19.30	Behavior Tech Harding	01/31/2022
Young, Kelan	\$15.50	Campus Security Roosevelt	01/24/2022

CHANGE OF GRADE / POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Allen, Nicole	\$20.53	F&N Coordinator ELSC	02/07/2022
Kruger, Ashley	\$15.27	Health Secretary ELSC	02/07/2022
Kula, Andrea	\$20.53	Building Support Coord ELSC	02/07/2022

McClure, Nancie	\$15.11	Elem Asst Mgr Truman	02/7/2022
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RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Creager, Yvette	Personal	Health Secretary Franklin	02/18/2022
DeBow, Delores	Personal	Food Service Asst Franklin	02/1/2022
DeReus, Dale	Personal	Transportation Driver ELSC	01/1/2022
Eilers, Carol	Personal	Health Secretary Kenwood	End 2021-2022 School Year
Hawley, Jane	Personal	Paraprofessional Cleveland	01/31/2022
Hernandez, Christy	Personal	Paraprofessional Kennedy	02/28/2022
Keeney, Jenny	Personal	Health Secretary (.5) ELSC	01/21/2022
Marsh, Charles	Personal	Food Service Asst Kennedy	02/11/2022
Morrow, Kiana	Personal	Bus Attendant ELSC	01/26/2022
Mundorf, Tanya	Personal	Custodian II ELSC	01/26/2022
Short, Leah	Personal	Food Service Asst Cleveland	01/31/2022
Suckow, Reece	Personal	Distribution Specialist ELSC	02/11/2022
Yahr, Ervin	Personal	Principal Secretary Roosevelt	04/15/2022
Xayasouk, Deng	Personal	Paraprofessional Jefferson	01/21/2022

RETIREMENTS - HOURLY STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Brimeyer, Judy	Counselor Secretary Taft	End 2021-2022 School Year
Crawford, Tammy	Paraprofessional Kenwood	End 2021-2022 School Year
Entringer, Kimberly	On-Site Supervisor Arthur Child Care	06/30/2022
Henle, Cindy	Paraprofessional Washington	End 2021-2022 School Year
Johnson, Maria	Paraprofessional Roosevelt	End 2021-2022 School Year
Kalb, Pamula	Bookkeeper Kennedy	End 2021-2022 School Year
Kotaska, Jana	Principal Secretary Kenwood	End 2021-2022 School Year
Lancaster, Renee Kay	Paraprofessional Metro	End 2021-2022 School Year
Layher, Suzanne	Principal Secretary Nixon	06/30/2022
Monsef, Cheryl	Paraprofessional Jefferson	End 2021-2022 School Year
Neyens, Ronald	Paraprofessional Franklin	End 2021-2022 School Year
Rossmann, Linda	Paraprofessional Hiawatha	End 2021-2022 School Year
Steadman, Claudia	Transportation Driver ELSC	End 2021-2022 School Year
Swanson, Mary L	Paraprofessional Jackson	End 2021-2022 School Year
Waggener Nipper, Denise	Paraprofessional McKinley	End 2021-2022 School Year
Whiting, Darrel	Custodian II Polk	12/31/2021

EDUCATIONAL REIMBURSEMENT

<u>Name</u>	<u>Reimbursement Amount</u>	<u>Block</u>	<u>Effective Date</u>
Cuebas, Hector	\$675.00	2	02/14/2022
Willman, Micki	\$698.00	1	02/14/2022
Willman, Micki	\$1,047.00	2	02/14/2022

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

- BA-22-011/07 Policy Manual – Review & Revisions** – Policy 102 “*Equal Educational Opportunity & Non-Discrimination*”, Procedure 102a “*General Grievance Procedure*”, Policies 103 “*Annual Notice of Non-Discrimination*”, 104 “*Continuous Notice of Non-Discrimination*”, Regulations 201.1 “*Legal Status of the Board of Directors*”, 201.2 “*Responsibilities and Authority of Board of Directors*”, 201.3 “*Composition and Term of Office*”, 201.4 “*Board Elections*”, Policy 202 “*Organization of the Board of Directors*”, Regulation 202.1 “*Annual and Organizational Meetings*”, Policy 203 “*Policies*”, Regulation 203.1 “*Development/Approval/Review of Policies*”, Procedure 203.1a “*Dissemination of Policies*”, Regulations 203.2 “*Development/Review/Dissemination of Regulations & Procedures*”, 300.6 “*Administrative Appointments & Contracts*”, 304.1 “*Qualifications, Recruitment, Appointment*”, Policies 400 “*Instructional Programs*”, 401 “*Multicultural & Nonsexist Education*”, Regulations 402.2 “*Guidelines for Selection of Library & Instructional Materials*”, 404.5 “*Promotion of Non-District Sponsored Travel*”, Policy 405 “*Student Assessment*”, Procedure 405.1b “*Accountability Test Integrity/Test Preparation*”, Policies 406 “*Curriculum Development & Revision*”, 409 “*Religion and the Schools*”, Regulations 409.1 “*Religious Observances*”, 605.6 “*Parent and Family Engagement*”, 610.1 “*Wellness Regulation*”, Policy 612 “*Anti-Bullying/Harassment*”, Reg 700.2 “*Financial Records*”, Procedure 702.1a “*Purchasing – Bidding, Proposal, and Quotation Procedures*”, Policy 803 “*Tobacco/Nicotine-Free Schools*”, Regulations 1001.1 “*Distribution of Non-District Materials*”, and 1008.1 “*Confidential Records Security Procedures & Emergency Preparedness*” **(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 policies, regulations and procedures that have been reviewed by the Policy Review Committee (PRC). Most proposed revisions are based on changes to state and federal law, current District practice, and to maintain the District’s Policy Manual up to date as required by Iowa Code. The PRC utilizes legal & policy services provided by the Iowa Association of School Boards, National Association of School Boards, including policy primer & on-line sample policy documents. Information Item.

- BA-22-105/03 Agreements – Student Teaching/Field Experience – Colleges & Universities – 2021-2023 School Years (Nicole Kooiker)**

It was recommended that the Board of Education approve the Agreements for Student Teaching/Field Experience - William Penn University for the 2021-2023 School Years.

- BA-22-221/02 Agreement – Cedar Rapids Community School District and Newport Group, Inc. (Linda Noggle)**

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Newport Group, Inc.

BA-22-238 Board Meeting/Work Session Schedule – 2022-2023 School Year (Laurel Day)

The Board Meeting/Work Session schedule for the 2022-2023 School Year was provided. Information Item.

BA-22-239 Agreement – Cedar Rapids Community School District and Marzano Resources – High Reliability Schools Institute (Nicole Kooiker)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Marzano Resources – High Reliability Schools Institute.

BA-22-240 Agreement – Cedar Rapids Community School District and Southeastern Community College for Joint Enrollment Courses – 2021-2022 School Year (John Rice)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Southeastern Community College for Joint Enrollment Courses for the 2021-2022 School Year.

BA-22-241 Agreement – Cedar Rapids Community School District and Top R.A.N.K. LLC (Linda Noggle)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Top R.A.N.K. LLC.

BA-22-242 Agreement - Cedar Rapids Community School District and Four Oaks Family & Children’s Services – 2021-2022 School Year (Justin Blietz)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Four Oaks Family & Children’s Services – 2021-2022 School Year.

BA-22-243 Agreements – District Sponsored Junior Feeder & Community Affiliated Youth Programming - Outdoor Ball Diamonds – 2021-2023 School Years (David Nicholson)

It was recommended that the Board of Education approve the Agreements for District Sponsored Junior Feeder Programs & Community Affiliated Youth Program for Use of Outdoor Ball Diamonds for the 2021-2023 School Years.

BA-22-244 Amended Agreement – Cedar Rapids Community School District and Xello, Inc. – 2021-2024 School Years (Nicole Kooiker)

It was recommended that the Board of Education approve the Amended Agreement between Cedar Rapids Community School District and Xello Inc. for the 2021-2024 School Years.

BA-22-245 Approval - School Fees - 2022-2023 School Year (Nicole Kooiker)

It was recommended that the Board of Education approve the School Fees for the 2022-2023 School Year as recommended by Administration.

BA-22-246 Approval – Section 127 – Education Assistance Plan (Linda Noggle)

It was recommended that the Board of Education approve the Section 127 – Education Assistance Plan.

BA-22-247 Purchasing Register – Evaluation Software – 2022-2023 School Year (John Rice/Linda Noggle/Adam Zimmermann/Carissa Jenkins)

It was recommended that the Board of Education approve the Purchasing Register – Evaluation Software for the 2022-2023 School Year.

BA-22-248 Purchasing Register - Telecommunication Services – 2022-2023 School Year (Jeff Lucas/Craig Barnum/Carissa Jenkins)

It was recommended that the Board of Education approve the Purchasing Register - Telecommunication Services for the 2022-2023 School Year.

BA-22-249 Tabulation - Washington High School - Softball Field LED Lighting (Jon Galbraith/Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation - Washington High School - Softball Field LED Lighting – to Sourcewell/Musco Sports Lighting LLC.

BA-22-250 Tabulation – Educational Leadership and Support Center and Kingston Stadium Access Points (Jeff Lucas/Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation –Access Points at the Educational Leadership and Support Center and Kingston Stadium and award the bid to Aercor.

BA-22-251 Tabulation –Elementary Schools Access Points (Jeff Lucas/Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation –Access Points at Elementary Schools and award the bid to Aercor.

BA-22-252 Tabulation – Kennedy High School - Vehicle Replacement (Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation - Kennedy High School - Vehicle Replacement and award the bid to Cassill Motors.

BA-22-253 Award of Contract - Franklin, McKinley and Roosevelt Middle Schools – Auditorium Heat Pump Replacement Projects (Tammy Carter)

It was recommended that the Board of Education approve the Award of Contract to the low bidder, Bowker Mechanical Contractors, for the Franklin, McKinley and Roosevelt Middle Schools Auditorium Heat Pump Replacement Projects.

BA-22-254 Award of Contract – Jackson Elementary School - Demolition Project (Jon Galbraith)

It was recommended that the Board of Education Award of Contract to the low bidder, D. W. Zinser Company, for the Jackson Elementary School - Demolition Project.

BA-22-255 Preliminary Approval - Washington High School - Locker Room & Restroom Upgrade Project (Jason Lietz)

It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Locker Room and Restroom Upgrade Project - Washington High School.

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

Record of the roll call vote for items BA-22-000/11, BA-22-009/13, BA-22-105/03, BA-22-221/02, BA-22-239, BA-22-240, BA-22-241, BA-22-242, BA-22-243, BA-22-244, BA-22-245, BA-22-246, BA-22-247, BA-22-248, BA-22-249, BA-22-250, BA-22-251, BA-22-252, BA-22-253, BA-22-254 and BA-22-255 was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

ADMINISTRATION

BA-22-256 At-Risk Dropout Prevention Program Plan - 2022-2023 School Year (Nicole Kooiker/David Nicholson)

Following the presentation, it was recommended that the Board of Education approve the At-Risk Dropout Prevention Program Plan as presented by the Administration:

Maximum Modified Supplemental Amount \$5,812,748
 General Fund Match \$1,937,583
 Est At-Risk formula generated funds \$706,468
 Est. FY 22 Carryover Funds \$0

Total Available At-Risk/Dropout Funds \$8,456,799

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

BA-22-257 Resolution - At Risk/Dropout Prevention Funding and Request to SBRC - 2022-2023 School Year (Nicole Kooiker/ David Nicholson)

It was recommended that the Board of Education approve the Resolution - Modified Supplemental Aid Application in the amount of \$5,812,748 for Drop-Out/ At-Risk Prevention for the 2022-2023 School Year and submit the request to the School Budget Review Committee (SBRC) for approval.

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

BA-22-258 Approval - One-time Unused Vacation/ PTO/ Personal Hours Payout (David Nicholson)

It was recommended that the Board of Education approve the One-time Unused Vacation/ PTO/ Personal Hours Payout to staff from FY20 & FY21 funded by ESSER funds, in lieu of staff taking leave.

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

RECESS - The Board recessed at 5:13PM

Director Merschbrock departed the Board Meeting at 5:13p.m.

RECONVENE - The Board reconvened at 5:25PM for the Work Session

WORK SESSION

BA-22-259 Facilities Master Plan Update (Noreen Bush)

The Board was provided with an opportunity to discuss the Facility Master Plan information update. The update included the work of the Facilities Master Plan Task Force from November 2021 to present and the anticipated work through the Spring of 2022. Information Item.

President Tominsky adjourned the meeting at 6:41 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on February 28, 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