

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT,
IN THE COUNTY OF LINN, STATE OF IOWA
<https://www.youtube.com/EngageCRschools/>

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Thursday, August 18, 2022 @ 5:00 p.m.

ATTENDANCE

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

Also, present: Noreen Bush, Laurel Day, Nicole Kooiker.

Technical assistance provided by Justin Schaefer.

President Tominsky called the meeting to order at 5:04 p.m.

The meeting was held per Iowa Code Chapter 21.8 Electronic meetings due to impractical situation where the location of all in attendance was not able to best be accommodated in person and where public access to the conversation of the meeting to the extent reasonably possible was provided.

APPROVAL OF AGENDA

It was recommended that the agenda of Thursday, August 18, 2022, Board of Education Special 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 Thursday, August 18, 2022, 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, Merschbrock, Neumann, and Tominsky. Nays: None. Absent: Directors Borcharding and Roundtree.

Director Neumann departed the meeting at 5:05PM.

BOARD GOVERNANCE

BA-23-069 Closed Session – Litigation Strategy Discussion with District Legal Counsel Pursuant to Iowa Code Section 21.5(1)(c) (President David Tominsky)

It was recommended that the Board of Education meet in Closed Session on Thursday, August 18, 2022, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

Director Cindy Garlock moved: "I move that the Board of Education hold a Closed Session on Thursday, August 18, 2022 to discuss strategy with District Legal Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Chapter 21.5(1)c of the Code of Iowa." Director Nancy Humbles seconded the motion.

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

President Tominsky adjourned the meeting at 5:06 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on August 22, 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