

MINUTES
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, September 12, 2022 @ 5:30 p.m.

ATTENDANCE

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

Also present: Noreen Bush, Laurel Day, Karla Hogan, Jon Galbraith, Nicole Kooiker, Linda Noggle, Cynthia Phillips, Colleen Scholer, and Adam Zimmermann.

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

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, September 12, 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, September 12, 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, Neumann, and Tominsky. Nays: None. Absent: Directors Merschbrock and Roundtree.

PUBLIC HEARING

**BA-23-092 Public Hearing – Conveyance of Property - West Willow Elementary School
 (Jon Galbraith)**

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on September 12, 2022, for the purpose of receiving any objections to granting the conveyance of the identified portion of property.

If no objections are presented and sustained, the recommended Board action is to give final approval to the conveyance.

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

SUPERINTENDENT'S REPORT

Superintendent Bush congratulated CRCSD staff, students, and families on a successful beginning to the 2022-2023 School Year.

Director Roundtree entered the Board Meeting @ 5:32 pm

BOARD REPORTS

Director Borcharding reminded fellow Board Members of the IASB Special Delegate Assembly scheduled for Tuesday, September 13th.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Klenk, Claudia, 1011 14th Ave SW, Cedar Rapids, IA, Champions Daycare

Hogg, Kate, 2750 Otis Rd SE, Cedar Rapids, IA, CREOPA, Supporting Secretaries

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

Wenclawski, Lawrence, 4234 Morelle Rd NE, Cedar Rapids, IA, FMP

CONSENT AGENDA**BA-23-104 Amended Agreement - Cedar Rapids Community School District and ImOn Communication, LLC - 2022-2023 School Year (Craig Barnum/Jeff Lucas)**

It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and ImOn Communications, LLC.

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

CONSENT AGENDA**BA-23-105 Agreement - Cedar Rapids Community School District and The New Bohemian Innovation Collaborative, Inc. - Iowa BIG Facility - 2022-2023 School Year (Trace Pickering)**

It was recommended that the Board of Education approve the on-going Agreement between Cedar Rapids Community School District and The New Bohemian Innovation Collaborative, Inc. - Iowa BIG Facility for the 2022-2023 School Year.

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

CONSENT AGENDA**BA-23-000/04 Minutes - Board Meeting on August 22, 2022 (Laurel Day)**

It was recommended that the Board of Education approve the Minutes from the Meeting held on August 22, 2022.

BA-23-009/04 Personnel Report (Linda Noggle)

APPOINTMENTS - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Allred, Aaron	\$3,246.00	MN Tennis MS McKinley	2022-2023 School Year
Bennett, Sarah	\$47,000 (prorated)	Social Studies (0.3375 FTE) Metro	8/19/2022

Bernhard, Drew	\$3,114.00	Football Assistant Jefferson	2022-2023 School Year
Christensen, Austin	\$5,774.00	Activities Coordinator Harding	2022-2023 School Year
Christensen, Austin	\$3,515.00	Football MS Harding	2022-2023 School Year
Ciabatti, Jacob	\$816.00	MN Tennis MS Franklin	2022-2023 School Year
Hafne, Ethan	\$3,515.00	Football MS Roosevelt	2022-2023 School Year
Hall, John	\$7,700.00	Orchestra HS Kennedy	2022-2023 School Year
Hartwig, Allison	\$5,357.00	Student Government Washington	2022-2023 School Year
Hinrichs, Baylea	\$3,264.00	Volleyball MS Taft	2022-2023 School Year
Hollander, Collin	\$2,176.00	Drama Tech Assistant Kennedy	2022-2023 School Year
Jacobs, David	\$65,000.00	HR Specialist ELSC	8/22/2022
Johnson, Korey	\$1,958.00	Volleyball Assistant MS (Temp Contract) Harding	2022-2023 School Year
Kegel, Allyson	\$4,770.00	Band MS Taft	2022-2023 School Year
Koepke, Stephen	\$3,515.00	Football MS Taft	2022-2023 School Year
Lamb, Molly	\$5,774.00	Activities Coordinator Roosevelt	2022-2023 School Year
Leyh, Victoria	\$2,912.00	WM Basketball Assistant Kennedy	2022-2023 School Year

Norman, Nicole	\$51,450.00	Special Education Grant	8/22/2022
Novotny, Jennifer	\$1,958.00	Volleyball Assistant MS (Temp Contract) Harding	2022-2023 School Year
Robinson, Brittany	\$3,264.00	Volleyball MS McKinley	2022-2023 School Year
Scott, Katterin	\$46,505.00	Transition/Homeless Spc Johnson	9/6/2022
Stimmel, Sarah	\$9,373.00	Drama Head Metro	2022-2023 School Year
Tolly, Steven	\$9,374.00	Drama Tech Head Kennedy	2022-2023 School Year
Torres Duran, Benjamin	\$3,264.00	Wrestling MS McKinley	2022-2023 School Year
Tower, Andrew	\$3,766.00	WM Basketball MS McKinley	2022-2023 School Year
Tower, Andrew	\$3,264.00	Cross Country MS McKinley	2022-2023 School Year
CHANGE OF GRADE/POSITION - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Halapua, Scott	\$46,505.00	Special Ed Interventionist Washington	8/17/2022
Rozek, Traci	\$57,500 (prorated)	Operations Supervisor ELSC	9/3/2022
Wright, Gabriella	\$45,082.00	Special Ed Interventionist McKinley	8/17/2022
RESIGNATIONS - SALARIED STAFF			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Baker, Azhley	Personal	Sys Ops Specialist ELSC	9/9/2022

Taylor, Aminata	Personal	Payroll Manager ELSC	8/25/2022
Velasquez, Andrea	Personal	Teacher Lead/Soc Stud Wilson	8/5/2022
DEATH - SALARIED STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Blomme, Morgan		4th Grade Viola Gibson	8/12/2022
APPOINTMENTS - HOURLY STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Armstrong, Zachary	\$19.92	Behavior Tech Grant Wood	8/24/2022
Atkins, Anna	\$15.00	Bus Attendant ELCS	8/26/2022
Beck, Jennifer	\$15.28	Cashier McKinley	8/24/2022
Beck, Sidney	\$19.45	Transportation Driver ELSC	9/6/2022
Birkicht, Jolene	\$15.00	Food Service Asst Jefferson	8/29/2022
Brooks, Trinda	\$17.42	Custodian II Various	9/12/2022
Brune, Phillip	\$15.00	Paraprofessional Washington	9/6/2022
Borkowicz, Raela	\$15.00	Paraprofessional West Willow	8/29/2022
Bryant, Kristi	\$15.00	Paraprofessional Truman	8/24/2022
Carpenter, Haley	\$19.45	Transportation Driver ELSC	9/6/2022
Champion, Teral	\$15.00	Bus Attendant ELSC	8/30/2022

Cuddeback, Richard	\$12.65	Crossing Guard West Willow	8/22/2022
Davis, Erin	\$15.00	Paraprofessional Nixon	8/22/2022
Diers, Raeann	\$15.00	Food Service Asst Wilson	8/29/2022
Drzycimski, Melissa	\$19.92	Student Advocate Cleveland	9/12/2022
Dunshee, Sheryl	\$15.00	Food Service Asst Roosevelt	8/29/2022
Feliciano, Diana	\$15.00	Food Service Asst Johnson	8/24/2022
Frazier, Kristina	\$17.42	Custodian II Floater ELSC	8/31/2022
Galvan, Kristina	\$15.00	Paraprofessional West Willow	9/6/2022
Gillen, Haley	\$15.00	Paraprofessional Truman	9/12/2022
Gregor Lipscomb, Kathryn	\$26.70	Special Svcs 1:1 Nurse Kennedy	8/22/2022
Harris, Kiara	\$19.92	Student Advocate Wright	9/12/2022
Hayes, Chandra	\$15.00	Asst Mgr Johnson	9/6/2022
Heck, Aubrey	\$15.61	Health Secretary Harrison	9/6/2022
Herz, Rajaa	\$15.00	Paraprofessional Truman	8/31/2022
Hodges, Kelsey	\$16.70	Principal Secretary Arthur	9/6/2022

Hogan, Alexandra	\$17.42	Custodian II ELSC	9/19/2022
Hotka, Elizabeth	\$15.00	Paraprofessional Maple Grove	8/31/2022
Hyke, Alexandra	\$16.36	Counselor Secretary Wilson	9/6/2022
Iram, Fouzia	\$15.00	Food Service Asst Nixon	9/6/2022
Jewett, Shellie	\$15.00	Bus Attendant ELSC	8/29/2022
Jimenez, Marijane	\$15.00	Asst Mgr Grant Wood	9/6/2022
Lala, Katheryn	\$15.00	Food Service Asst Harding	8/24/2022
Lafortune, Michelet	\$19.45	Transportation Driver ELSC	8/29/2022
Landt, Andrea	\$17.65	Van Driver ELSC	9/6/2022
Lorenzen, Catherine	\$15.00	Food Service Asst Harrison	8/31/2022
Makuwa, Anita	\$15.00	Food Service Asst Taft	8/24/2022
Marshall, Thomas	\$15.00	Food Service Asst Kennedy	8/24/2022
McKinney, Terry	\$15.00	Food Service Asst Metro	8/29/2022
McBride, Lillian	\$15.00	Paraprofessional Polk	9/6/2022
Mettlin, Keeley	\$15.00	Food Service Asst McKinley	8/24/2022

Miles, Nicole	\$19.92	Student Advocate Grant	8/22/2022
Miller, Joyce	\$15.00	Paraprofessional McKinley	8/24/2022
Mooney, Ashlee	\$15.00	Paraprofessional McKinley	9/6/2022
Morgan, Alyssa	\$15.00	Paraprofessional Maple Grove	8/24/2022
Muanza, Ruth	\$15.00	Food Service Asst Kennedy	8/24/2022
Nekola, Ann	\$15.00	Food Service Asst Jefferson	8/24/2022
Nielson, Roger	\$19.45	Transportation Driver ELSC	9/12/2022
Noble, Alyssa	\$15.00	Paraprofessional Truman	9/6/2022
Ntolo, Claris	\$15.00	Food Service Asst Roosevelt	9/6/2022
Nord, Elizabeth	\$15.61	Media Secretary Harding	8/24/2022
Perrin, Alexis	\$15.00	Paraprofessional Nixon	8/22/2022
Peterson, Caitlan	\$19.92	Behavior Tech Johnson	8/29/2022
Pledge-Henderson, Janae	\$15.00	Paraprofessional Taylor	8/15/2022
Pringle, Nichole	\$15.56	Asst Manager Franklin	8/24/2022
Quintana, Tessa	\$15.00	Food Service Asst Kenwood	9/6/2022

Saleh, Silvia	\$15.00	Paraprofessional Van Buren	9/12/2022
Schexnayder, Jamie	\$15.56	Cook Wilson	9/12/2022
Schropp, Leah	\$15.00	Paraprofessional Truman	9/12/2022
Shimek, Nicole	\$15.00	Paraprofessional Kenwood	9/6/2022
Smith, Brandon	\$15.00	Paraprofessional Johnson	8/22/2022
Snyder, Jade	\$15.00	Paraprofessional Jefferson	9/6/2022
Stark, Santonia	\$15.00	Food Service Asst McKinley	8/29/2022
Stover, Angel	\$17.42	Custodian II Floater ELSC	9/6/2022
Swanson, Tawnya	\$17.42	Custodian II ELSC	9/6/2022
Thomsen, Brianna	\$15.00	Paraprofessional Taft	8/22/2022
Tolbert, Shekita	\$15.00	Paraprofessional Taylor	8/22/2022
Wiederin, Lisa	\$15.00	Paraprofessional Maple Grove	9/6/2022
Williams, Madisen	\$15.00	Paraprofessional Kenwood	8/24/2022
Zaring, Madison	\$15.00	Paraprofessional Taft	8/24/2022
Zeien, Jeremiah	\$15.00	Bus Attendant ELSC	9/19/2022

Zeigler, Abby	\$15.00	Paraprofessional Taft	9/12/2022
CHANGE OF GRADE/POSITION - HOURLY STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Buzynski, Lori	\$16.02	Health Secretary Truman ECC	8/18/2022
Clark, Melance	\$15.56	Cook Harding	9/3/2022
Erusha, Stephanie	\$15.00	Paraprofessional Maple Grove	8/19/2022
Herb, Sondra	\$15.28	Cashier Wilson	9/3/2022
McClure, Nancie	\$15.00	Food Service Asst Grant Wood	9/3/2022
McGraw, Krista	\$15.00	Paraprofessional Pierce	8/19/2022
Miranda, Cecilia	\$19.92	Behavior Tech Johnson	8/22/2022
Petersen, Annette	\$21.20	Early Learning Assistant Truman ECC	8/20/2022
RESIGNATIONS - HOURLY STAFF			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Barnes, Carla	Personal	Bus Attendant ELSC	8/29/2022
Birkicht, Jolene	Personal	Food Service Asst Jefferson	9/1/2022
Bormann, Brooke	Personal	Paraprofessional Kennedy	6/1/2022
Cavanaugh, Dylan	Personal	Paraprofessional Franklin	8/22/2022
Devotte, Umuawaneza	Personal	Food Service Asst Johnson	9/1/2022

Emerson, Jennifer	Personal	Health Secretary Johnson	9/6/2022
Fettkether, Ayanna	Personal	Paraprofessional Kennedy	6/1/2022
Fishel, Jenny	Personal	Paraprofessional Grant Wood	6/1/2022
Johnson Jr., Marcus	Personal	Distribution Specialist ELSC	8/26/2022
Lent, Dawn	Personal	Cashier Roosevelt	8/26/2022
Lewis, Michell	Personal	Bus Attendant ELSC	6/1/2022
Montoya, Kathleen	Personal	Paraprofessional Hiawatha	8/26/2022
Papini, Nicole	Personal	Paraprofessional West Willow	6/1/2022
Ropp, Diane	Personal	Paraprofessional Pierce	9/2/2022
Taube, Keegan	Personal	Field Tech ELSC	9/9/2022
Thon-Yandja, Edwige	Personal	Van Driver ELSC	6/1/2022
Toney, Carmen	Personal	Van Driver ELSC	8/16/2022
Wallace, Anna	Personal	Bus Attendant ELSC	6/1/2022
White, Tyrone	Personal	Transportation Mechanic ELSC	Correction Not Resigning
Wymore, Trisha	Personal	Food Service Asst Harrison	8/26/2022

Yanecek, Kaitlyn	Personal	Paraprofessional Taft	6/1/2022
Young, Kelan	Personal	Paraprofessional Roosevelt	8/25/2022
RETIREMENTS - HOURLY STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Digman, Lori		Paraprofessional Cleveland	6/1/2022
SHORT TERM CONTRACTS			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Becker, Alexis	\$10,000.00	Nurse Practitioner Extra Pay	8/16/2022
Bernards, Richard	\$10,728.19	Early Bird World Language Virtual Teacher	8/23/2022
Gordon, Sarah	\$8,000.00	Nurse Practitioner Extra Pay	8/16/2022
Hayes, Paul	\$11,844.00	Future Ready Content Lead Extra Days	8/20/2022
Mooney-Shaffer, Traci	\$11,913.52	Early Bird World Language Virtual Teacher	8/23/2022
Mwelwa, Esther	\$9,212.06	Early Bird World Language Virtual Teacher	8/23/2022
Pape, Samantha	\$10,000.00	Nurse Practitioner Extra Pay	8/16/2022
Walsh, Daniel	\$14,000.00	ESSER Extra Pay	8/23/2022
DEATH - HOURLY STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective</u>
Gerhls, Larry		Custodial & Grounds Franklin MS	8/28/2022

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

- BA-23-093 Agreement - Cedar Rapids Community School District and Sterling - 2022-2023 School Year (Jeff Lucas/ Craig Barnum/Carissa Jenkins)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Sterling for the 2022-2023 School Year.
- BA-23-094 Approval - Auditorium Heat Pump Replacements - Franklin, McKinley & Roosevelt Middle Schools - Change Order #1 (Tammy Carter/Chris Gates)**
- It was recommended that the Board of Education approve Change Order #1 to Bowker Mechanical Contractors, Inc., for the Auditorium Heat Pump Replacements - Franklin, McKinley & Roosevelt Middle Schools.
- BA-23-095 Agreement - Cedar Rapids Community School District and First Congregational United Church of Christ - Use of Facilities - 2022-2023 School Year (Eric Christenson)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District - Johnson STEAM Academy and First Congregational United Church of Christ for the 2022-2023 School Year.
- BA-23-096 Final Approval - Harding Middle School - Masonry Repair 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 - Masonry Repair Project.
- BA-23-097 Final Approval - Pierce Elementary School - Concrete Repair 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 - Pierce Elementary - Concrete Repair Project.
- BA-23-098 Approval - Conveyance of Property - West Willow Elementary School (Jon Galbraith)**
- It was recommended that the Board of Education approve the Conveyance of Property - West Willow Elementary School - with the City of Cedar Rapids.
- BA-23-099 Amended Agreement - Cedar Rapids Community School District and Iowa Vocational Rehabilitation Services - Transition Alliance Program - 2022-2023 School Year (Lisa Glenn)**
- It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and Iowa Vocational Rehabilitation Services - Transition Alliance Program for the 2022-2023 School Year.
- BA-23-100 Approval - Viola Gibson Elementary School - Roof Improvement Project - Change Order #1 (Jason Lietz)**
- It was recommended that the Board of Education approve Change Order #1 to Advance Builders Corp for the Viola Gibson Elementary School - Roof Improvement Project.

- BA-23-101 Agreement – Cedar Rapids Community School District and Alliant Energy Powerhouse/VenuWorks of Cedar Rapids, LLC. – 2023 High School Graduations (Cynthia Phillips)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and the Alliant Energy Powerhouse for the 2023 High School Graduations.
- BA-23-102 Agreement - Cedar Rapids Community School District and UnityPoint St. Luke’s Hospital - Residential Care - 2022-2023 School Year (Lisa Glenn)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and UnityPoint St. Luke’s Hospital - Residential Care for the 2022-2023 School Year.
- BA-23-103 Tabulation - Document Cameras - 2022-2023 School Year (Jeff Lucas/Carissa Jenkins)**
- It was recommended that the Board of Education approve the Tabulation - Document Cameras to CDW.G LLC for the 2022-2023 School Year.
- BA-23-106 Final Approval – Truman Early Learning Center – Epoxy Flooring 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 – Truman Early Learning Center - Epoxy Flooring Project.
- BA-23-107 Purchasing Register - Buses - 2022-2023 School Year (Carissa Jenkins/Scott Wing)**
- It was recommended that the Board of Education approve the Purchasing Register - Buses for the 2022-2023 School Year.
- BA-23-108 Teacher Quality Committee Administrative Appointments - 2022-2023 School Year (Nicole Kooiker)**
- It was recommended that the Board of Education approve the administrative appointments of Nicole Kooiker, Nick Duffy, Tammi Kuba, Ryan Rydstrom, and Sarah Remerowski as Board Representative Members of the Teacher Quality Committee for the 2022-2023 School Year.
- BA-23-109 Agreement - Cedar Rapids Community School District and Kirkwood Community College for Concurrent Enrollment Courses - 2022-2023 School Year (Nicole Kooiker)**
- It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Kirkwood Community College for Concurrent Enrollment Courses during the 2022-2023 School Year.
- BA-23-110 School Improvement Advisory Committee Membership – 2022-2023 School Year (Nicole Kooiker)**
- It was recommended that the Board of Education approve the School Improvement Advisory Committee Membership for the 2022-2023 School Year.

BA-23-111 Approval – New Elementary at the Jackson (Maple Grove) Elementary School Site Project - Change Order #8 (Jon Galbriath)

It was recommended that the Board of Education approve Change Order #8 to Rinderknecht Associates, Inc., for the New Elementary at the Jackson (Maple Grove) Elementary School Site Project.

BA-23-112 Tabulation - Micro Lift Bus - 2022-2023 School Year (Carissa Jenkins/Scott Wing)

It was recommended that the Board of Education approve the Tabulation for the Micro Lift Bus from the Estherville Lincoln Central School District for the 2022-2023 School Year.

BA-23-113 Agreement – Cedar Rapids Community School District and Frontline Technologies Group LLC - Proactive Recruiting - 2022-2026 School Years (Linda Noggle)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Frontline Technologies Group LLC - Proactive Recruiting for the 2022-2026 School Years.

Upon motion by Director Jennifer Borcharding and second by Director Nancy Humbles, the Board approved the Consent Agenda.

Record of the roll call vote for items BA-23-000/04, BA-23-009/04, BA-23-093, BA-23-094, BA-23-095, BA-23-096, BA-23-097, BA-23-098, BA-23-099, BA-23-100, BA-23-101, BA-23-102, BA-23-103, BA-23-106, BA-23-107, BA-23-108, BA-23-109, BA-23-110, BA-23-111, BA-23-112, and BA-23-113 was: Ayes: Directors Borcharding, Garlock, Humbles, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Director Merschbrock.

LEARNING AND LEADERSHIP

BA-23-114 Magnet Schools - Update (Adam Zimmermann)

The Administration team presented information highlighting CRCSD Future Ready Magnet Schools and Innovative Programming. Information Item.

ADMINISTRATION

BA-23-115 Facilities Master Plan Update (Noreen Bush)

Superintendent Bush provided an update of the Facility Master Plan following feedback sessions with staff, Community Open Houses, and area business leaders. Information Item.

MOMENT OF SILENCE

Rachel Faust, Gibson Elementary School Facilitator, provided a tribute in honor of CRCSD staff member, Morgan Blomme who recently passed away. Matt Dunbar, Custodial and Grounds Manager, provided a tribute in honor of CRCSD staff member, Larry Gerhls who recently passed away. A Moment of Silence was held in recognition of Morgan and Larry's service to the District and their families.

President Tominsky adjourned the meeting at 6:43 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of
Proceedings on September 26, 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