

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

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Monday, September 19, 2022 @ 5:00 p.m.

ATTENDANCE

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

Also present: Noreen Bush and Laurel Day.

Technical assistance provided by Justin Schaefer.

President Tominsky called the meeting to order at 5:00 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 Monday, September 19, 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 Monday, September 19, 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 Borcharding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

BOARD GOVERNANCE

BA-23-116 Closed Session – Evaluation of Professional Competency Pursuant to Iowa Code Section 21.5(1)(i) (David Tominsky)

It was recommended that the Board of Education meet in Closed Session on Monday, September 19, 2022, for the purpose of the Evaluation of Professional Competency as provided by the Iowa Code Section 21.5(1)(i).

Upon motion by Director Jennifer Borcharding and second by Director Nancy Humbles, the Board approved the recommendation for a Closed Session – Evaluation of Professional Competency Pursuant to Code of Iowa Section 21.5(1)(i).

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

The Board convened Closed Session at 5:02 p.m.
The Board adjourned Closed Session at 6:11 p.m.

President Tominsky adjourned the meeting at 5:01 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