

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, October 10, 2022 @ 5:30 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, Karla Hogan, Nicole Kooiker, and Linda Noggle

President Tominsky called the meeting to order at 5:38 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, October 10, 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, October 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 Borcharding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

PUBLIC HEARING

BA-23-131 Public Hearing – Issuance of Not to Exceed \$30,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, in One or More Series (Karla Hogan/Jon Galbraith)

At the September 26, 2022 Board meeting, the Board approved moving forward with setting a Public Hearing for the issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds not to exceed \$30,000,000, in one or more series for the purpose of funding one or more new elementary school buildings. The Board set the Public Hearing for October 10, 2022 pursuant to the provisions of Chapters 423E and 423F of the Code of Iowa, which requires the District to hold a Public Hearing for issuance of debt.

Pursuant to the notice published in [The Cedar Rapids Gazette](#), a Public Hearing must be held at 5:30 p.m. on October 10, 2022 for the purpose of receiving public comment for or against the issuance of obligations payable from school infrastructure sales, services and use tax revenue.

A letter from CR Heritage was provided as a letter of record. Oral comment presented by Wenclawski, Lawrence, 4234 Morelle Rd NE, Cedar Rapids, IA.

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.

BA-23-132 Public Hearing – Cedar Rapids Community School District – Instructional Time Reporting in Hours vs. Days for the 2023-2024 School Year (Nicole Kooiker)

Pursuant to Iowa Code 256.7(19), a Public Hearing must be held at a School Board Meeting for the purpose of receiving any objections to the District’s responsibility to report either instructional time in either hours or days. All school districts are required to report instructional time to the Iowa Department of Education. A district that reports in days must include 180 days of instruction and a District that reports in hours must include 1080 hours of instruction. Reporting in hours allows flexibility if it becomes necessary to make up lost instructional time because there are no minimum or maximum day lengths required. It also permits instruction to be made up closer to the point in time in which it is lost. Reporting in hours also allows districts to stay closely aligned to the published school year end date. After the Board’s consideration or any written and/or oral objections presented, the recommended Board action is to give final approval to the administration’s recommendation to report instructional time in hours for the 2023-2024 School Year.

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 highlighted the upcoming Arthur/Garfield Elementary Schools input sessions; celebrated the Magnet School Grant Award to CRCSD; thanked the CRCSD Food and Nutrition Staff as part of National School Lunch Week; and encouraged participation in the upcoming annual America Reads Day.

BOARD REPORTS

None to report.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Hogg, Kate, 2730 Otis Rd SE, Cedar Rapids, IA, CREOPA, Secretaries
 Wenclawski, Lawrence, 4234 Morelle Rd NE, Cedar Rapids, IA, FMP and Superintendent Search
 Johnson, Tania, 3816 Riverside Dr NE, Cedar Rapids, IA, Teacher PL
 McMahon, Kelly, 5508 Dostal Dr SW, Cedar Rapids, IA, CREA, Chasing Childhood Community Screening
 Klosak, Rachel, 5012 Erin Ct NE, Cedar Rapids, IA, Administration Needs in New School Buildings
 Lehman-Engledow, Christine, 1635 140th St NW, Swisher, IA, Moms Demand Action, Gun Bill on Ballot

CONSENT AGENDA

BA-23-000/06 Minutes – Board Meeting/Work Session on September 26, 2022 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Board Meeting/Work Session held on September 26, 2022.

BA-23-003/02 Budget Summary Report – June 2022 (Karla Hogan)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended June 30, 2022.

BA-23-003/03 Budget Summary Report - July 2022 (Karla Hogan)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended July 31, 2022.

BA-23-003/04 Budget Summary Report - August 2022 (Karla Hogan)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended August 31, 2022.

BA-23-007/01 Unspent Balance Report - June 2022 (Karla Hogan)

The Unspent Balance Report is designed to inform the Board of Education on the status of CRCSD's General Fund authorized reserves- the Unspent Balance. An analysis of staffing and all other budgetary changes that impact the Unspent Balance as of the month ended June 2022 was summarized for the Board's review. Information Item.

BA-23-008/01 Open Enrollment - Denial 2022-2023 School Year (Nicole Kooiker)

It was recommended that the Board of Education approve the Open Enrollment - Denial of the student(s) commencing with the 2022-2023 School Year.

BA-23-009/06 Personnel Report

APPOINTMENTS - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Ash, Carey	\$1,958.00	MN Tennis MS Assistant (Temp Contract) Taft	2022-2023 School Year
Carter, Jessica	\$3,766.00	Volleyball MS Roosevelt	2022-2023 School Year
Dierks, Mark	\$2,259.00	Cross Country MS Assistant (Temp Contract) Harding	2022-2023 School Year
Elliott, Katie	\$45,082.00	Special Ed Interventionist Polk	10/10/2022
Ethier, Ben	\$3,766.00	MN Track MS Franklin	2022-2023 School Year
Hafne, Ethan	\$3,264.00	MN Track MS Roosevelt	2022-2023 School Year
Holerud, Mark	\$3,264.00	MN Basketball MS Roosevelt	2022-2023 School Year

Kifletsadik, Fanaye	\$3,766.00	MN Swim MS Taft	2022-2023 School Year
Kragenbrink, Suzette	\$68,450.00	Teacher Media Specialist Kenwood	10/4/2022
Malec, Dustin	\$7,030.00	Debate Head Kennedy	2022-2023 School Year
Monsef, Anahita	\$2,259.00	Volleyball MS Assistant (Temp Contract) Taft	2022-2023 School Year
Mourning, Kiara	\$45,082.00	Special Ed Interventionist Polk	10/10/2022
Pelzel, Alex	\$4,352.00	Drama Tech Assistant Jefferson	2022-2023 School Year
Rees, Richard	\$4,770.00	Band MS Franklin	2022-2023 School Year
Robinson, Brittany	\$3,264.00	MN Basketball MS McKinley	2022-2023 School Year
Rouse, Amy	\$5,825.00	Volleyball Assistant Washington	2022-2023 School Year
Schneekloth, Michael	\$1,958.00	Volleyball MS Assistant (Temp Contract) Franklin	2022-2023 School Year
Shelton, Ian	\$1,958.00	Volleyball MS Assistant (Temp Contract) Taft	2022-2023 School Year
CHANGE OF GRADE/POSITION - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Beard, Jacoby	\$45,592.00	Special Ed Interventionist Polk	10/1/2022
Johnson, Natasha	\$46,505.00	Special Ed Interventionist Washington	10/15/2022
McLean, Melissa	\$70,040.00	Payroll Specialist ELSC	10/1/2022

RESIGNATIONS - SALARIED STAFF			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Erickson, Olivia	Personal	Softball Assistant Jefferson	2022-2023 School Year
Ethier, Ben	Personal	MN Track MS Taft	2022-2023 School Year
Guy, Avery	Personal	Softball Assistant Jefferson	2022-2023 School Year
Hayes, Mercedes	Personal	WM Track MS Franklin	2022-2023 School Year
Seely, Erin	Personal	MN Tennis MS Taft	2022-2023 School Year
VanDooren, Alexandra	Personal	Medial Specialist Kenwood	6/1/2022
APPOINTMENTS - HOURLY STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Andersen, Rebecca	\$15.00	Paraprofessional Hiawatha	9/26/2022
Berard, Rachel	\$15.28	Cashier Harding	10/10/2022
Bruening, Jessica	\$15.00	Food Service Asst Johnson	10/10/2022
Claus, Whitney	\$15.00	Paraprofessional Truman	10/10/2022
Corcoran, Maureen	\$17.65	Van Driver ELSC	10/10/2022
De La Hoz Barrios, Gabriel	\$15.00	Bus Attendant ELSC	10/10/2022
Emerson, Gina	\$15.28	Cashier McKinley	10/10/2022
Genus, Patricia	\$19.45	Transportation Driver ELSC	10/10/2022

Glandorf, Mark	\$15.00	Paraprofessional Jefferson	10/4/2022
Haney, Ellery	\$15.56	Cook McKinley	10/4/2022
Hanisch, Alaina	\$15.00	Paraprofessional West Willow	10/4/2022
Henderson, Mercedes	\$15.00	Food Service Asst Hiawatha	9/26/2022
Jeantinord, Nergelie	\$15.00	Paraprofessional Kenwood	10/10/2022
Kapila, Tantine	\$15.00	Food Service Asst Franklin	10/10/2021
King, Debi	\$15.56	Asst Mgr Truman	10/04/2022
Mead, Heather	\$15.00	Paraprofessional Grant	9/26/2022
Mooney, Kelli	\$15.56	Cook Wilson	10/10/2022
Mulholland, Tammy	\$15.28	Cashier Roosevelt	10/10/2022
O'Connor, Catherine	\$15.00	Food Service Asst Washington	9/26/2022
Price, Lauren	\$15.00	Paraprofessional Kennedy	10/4/2022
Ross, Alan	\$15.00	Food Service Asst Harrison	9/26/2022
Stangl, Hannah	\$17.42	Custodian II Floater ELSC	10/17/2022
Stucker, Teresia	\$15.00	Paraprofessional West Willow	10/4/2022
Taylor Marin, Shawn	\$19.93	Custodian I Lead- 3rd Shift Washington	10/10/2022

Turner, Natalie	\$15.00	Paraprofessional Washington	10/4/2022
Willson, Christine	\$15.28	Cashier Roosevelt	10/10/2022
GRANTING LEAVES OF ABSENCE - HOURLY STAFF			
<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Murray, Sharon	Personal	Bus Driver ELSC	10/4/2022
CHANGE OF GRADE/POSITION - HOURLY STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Beck, Jennifer	\$15.00	Food Service Asst Franklin	10/1/2022
Boll, Tiffany	\$15.00	Paraprofessional Taft	10/1/2022
Cady, Misty	\$15.55	Food Service Asst Madison	10/15/2022
Clark, Melanie	\$15.25	Food Service Asst Harding	10/1/2022
Coffin, Erica	\$19.92	Behavior Tech Cleveland	10/1/2022
Doolin, Brandyce	\$15.00	Paraprofessional Washington	10/1/2022
Fehlberg, Patricia	\$15.55	Food Service Asst Truman	10/1/2022
RESIGNATIONS - HOURLY STAFF			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Bathurst, Julie	Personal	Cashier Harding	8/26/2022
Behn, Denise	Personal	Paraprofessional Viola Gibson	10/19/2022
Bell, Bobbie	Personal	Bus Attendant ELSC	09/30/2022
Brooks, Trinda	Personal	Custodian II ELSC	09/28/2022

Eastin, Craig	Personal	Custodian II Washington	9/28/2022
Elkin, Ashley	Personal	Cook McKinley	9/9/2022
Ferring, Jack	Personal	Crossing Guard Johnson	6/1/2022
Gongwer, Ellis	Personal	Custodian II West Willow	9/12/2022
Holmes, Samuel	Personal	Transportation Driver ELSC	9/22/2022
Kline, Veronica	Personal	Paraprofessional West Willow	10/7/2022
Marshall, Thomas	Personal	Food Service Asst Kennedy	9/30/2022
Perrin, Alexis	Personal	Paraprofessional Nixon	10/4/2022
Snyder, Jade	Personal	Paraprofessional Jefferson	9/15/2022
Wright, Joseph	Personal	Perm Building Sub Cleveland	9/23/2022
RETIREMENTS - HOURLY STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Carter, Brian	Personal	Senior Mechanic ELSC	10/28/2022
Dengler, Marlys		Attendance Secretary Kennedy	12/1/2022
SHORT TERM CONTRACTS			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Westercamp, Jessica	\$6,000.00	Extra Pay- Facilitator Madison/Grant	9/17/2022
EDUCATIONAL REIMBURSEMENT			
<u>Name</u>	<u>Reimbursement Amount</u>	<u>Block</u>	<u>Effective Date</u>

Cuebas, Hector	\$675.00	6	10/10/2022
Leeper, Sarah	\$2,094.00	8	10/10/2022
McMann, Elizabeth	\$675.00	5	10/10/2022
Nehl, Gretchen	\$2,094.00	8	10/10/2022

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>FTE</u>	<u>OLD LEVEL</u>	<u>OLD BASE</u>	<u>OLD FTE BASE</u>	<u>NEW LEVEL</u>	<u>NEW FULL BASE</u>	<u>NEW FTE BASE</u>	<u>FTE COST</u>	<u>CODE</u>
Annis	Keri	1.00	MA+30	\$79,723	\$79,723	MA+45	\$83,709	\$83,709	\$3,986	1
Bakkum	Chad	1.00	MA+45	\$77,957	\$77,957	MA+60	\$80,296	\$80,296	\$2,339	1
Barnard	Stacia	1.00	MA+45	\$81,710	\$81,710	MA+60	\$84,161	\$84,161	\$2,451	1
Bentley	Kara	1.00	BA	\$51,964	\$51,964	BA+12	\$54,302	\$54,302	\$2,338	1
Bowers	Tracy	1.00	MA+15	\$70,809	\$70,809	MA+30	\$74,349	\$74,349	\$3,540	1
Boyer	Amanda	1.00	BA+36	\$63,781	\$63,781	BA+48	\$65,057	\$65,057	\$1,276	1
Bradberry	Amber	1.00	BA	\$48,588	\$48,588	BA+12	\$50,774	\$50,774	\$2,186	1
Foley	Lisa	1.00	MA+15	\$84,742	\$84,742	MA+30	\$88,979	\$88,979	\$4,237	1
Fricke	Deborah	1.00	BA+12	\$61,464	\$61,464	BA+24	\$64,230	\$64,230	\$2,766	1
Hall	John	0.81	MA+45	\$72,750	\$59,109	MA+60	\$74,933	\$60,883	\$2,183	1
Hoefler	Ann	1.00	MA+30	\$80,110	\$80,110	MA+45	\$84,116	\$84,116	\$4,006	1
Ironside	Anne	1.00	MA	\$66,619	\$66,619	MA+15	\$69,950	\$69,950	\$3,331	1
Johnson	Tim	1.00	MA	\$71,881	\$71,881	MA+15	\$75,475	\$75,475	\$3,594	1
Landherr	Katie	1.00	BA+12	\$54,440	\$54,440	BA+24	\$56,890	\$56,890	\$2,450	1
McLaughlin	Kara	1.00	MA+15	\$58,896	\$58,896	MA+30	\$61,841	\$61,841	\$2,945	1
Merritt	Kristina	1.00	MA+30	\$71,575	\$71,575	MA+45	\$75,154	\$75,154	\$3,579	1
Nekvinda	Hilary	1.00	MA	\$60,636	\$60,636	MA+15	\$63,668	\$63,668	\$3,032	1
Osen-Foss	Jennifer	1.00	MA+30	\$70,159	\$70,159	MA+45	\$73,667	\$73,667	\$3,508	1
Pilkington	Kimberly	1.00	BA+12	\$54,440	\$54,440	BA+24	\$56,890	\$56,890	\$2,450	1
Pins	Stephanie	1.00	MA	\$62,114	\$62,114	MA+15	\$65,220	\$65,220	\$3,106	1
Pitlik	Kristina	1.00	BA+12	\$54,440	\$54,440	BA+24	\$56,890	\$56,890	\$2,450	1
Pitlik	Kristina	1.00	BA+24	\$56,890	\$56,890	MA	\$59,735	\$59,735	\$2,845	2
Ptacek	Angela	1.00	MA+15	\$62,293	\$62,293	MA+30	\$65,408	\$65,408	\$3,115	1
Renner	Amy	1.00	MA	\$70,903	\$70,903	MA+15	\$74,448	\$74,448	\$3,545	1
Rouw	Rebecca	1.00	MA+60	\$82,457	\$82,457	MA+75	\$84,931	\$84,931	\$2,474	1
Rulli	Heather	1.00	BA	\$50,775	\$50,775	BA+12	\$53,060	\$53,060	\$2,285	1
Rush	Ashlee	1.00	MA	\$56,150	\$56,150	MA+15	\$58,958	\$58,958	\$2,808	1
Schloss	Teresa	1.00	MA+30	\$71,764	\$71,764	MA+45	\$75,352	\$75,352	\$3,588	1
Schulte	Mary	1.00	BA+36	\$68,613	\$68,613	BA+48	\$69,985	\$69,985	\$1,372	1
Shaw	Nicole	1.00	MA	\$71,742	\$71,742	MA+15	\$75,329	\$75,329	\$3,587	1
Sherard	Lisa	1.00	MA	\$70,573	\$70,573	MA+15	\$74,102	\$74,102	\$3,529	1
Smith	Angela	1.00	BA+24	\$53,251	\$53,251	MA	\$55,914	\$55,914	\$2,663	2
Sofranko	Molly	1.00	MA	\$69,683	\$69,683	MA+15	\$73,167	\$73,167	\$3,484	1

Sorgenfrey	Katie	1.00	MA+15	\$63,257	\$63,257	MA+30	\$66,420	\$66,420	\$3,163	1
Stolba	Kathryn	1.00	MA+30	\$74,926	\$74,926	MA+45	\$78,672	\$78,672	\$3,746	1
Tolly	Steven	1.00	BA+24	\$61,330	\$61,330	BA+36	\$62,557	\$62,557	\$1,227	1
Vint	Caitlin	1.00	BA+12	\$49,893	\$49,893	BA+24	\$52,138	\$52,138	\$2,245	1
White	Amber	1.00	MA+45	\$79,802	\$79,802	MA+60	\$82,196	\$82,196	\$2,394	1
LAST NAME	FIRST NAME	FTE	OLD LEVEL	OLD BASE	OLD FTE BASE	NEW LEVEL	NEW FULL BASE	NEW FTE BASE	FTE COST	CODE
White	Brittany	1.00	BA+12	\$58,328	\$58,328	BA+24	\$60,953	\$60,953	\$2,625	1
White	Brittany	1.00	BA+24	\$60,953	\$60,953	MA	\$64,001	\$64,001	\$3,048	2
Wilson	Michele	1.00	MA	\$77,435	\$77,435	MA+15	\$81,307	\$81,307	\$3,872	1
Wright	Kira	1.00	MA+15	\$70,501	\$70,501	MA+30	\$74,026	\$74,026	\$3,525	1
			TOTAL	\$2,780,317	\$2,766,676		\$2,903,206	\$2,889,156	\$122,889	

1. Additional graduate or in-service credit
2. Completion of advanced degree
3. National Board Certification 5% increase
4. Certification Exam for School Nurses 1% increase

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

BA-23-011/01 Policy Manual – Review & Revisions – Policies 100 “District Legal Status”, 101 “Strategic Plan”, Regulations 402.5 “Reconsideration of Instructional Materials”, 604.6 “Use of Physical Restraint & Seclusion with Students”, 604.7 “Physical Restraint & Seclusion of Students”, 605.7 “Guidance on Suicide Prevention”, Procedure 605.7a “Procedures for Suicide Risk Screening”, Policies 613 “Crisis Prevention”, 614 “Exclusion”, 615 “Seclusion Prohibited”, 616 “Use of Physical Restraint”, Procedures 616a “Requirements for FBAs/BIPs Following Physical Restraint Event”, 616b “Mitigating Toxic Stress Response in Student Identified with Traumatic Childhood Events”, 616c “Identifying Traumatic Childhood Events Following a Restraint Incident”, 801a “Energy/Utility Usage” **(Noreen Bush/Laurel Day)**

The Board of Education reviews policies 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 had been revised and proposed based on changes to state and/or federal law. All proposed policy documents presented, per Regulation 203.2, were considered as emergency documents based on the need for immediate adoption and require no additional readings.

Board Secretary requested that the following policy documents be tabled until a future Board Meeting: 604.6 “Use of Physical Restraint & Seclusion with Students”, 604.7 “Physical Restraint & Seclusion of Students”, 605.7 “Guidance on Suicide Prevention”, Procedure 605.7a “Procedures for Suicide Risk Screening”, Policies 613 “Crisis Prevention”, 614 “Exclusion”, 615 “Seclusion Prohibited”, 616 “Use of Physical Restraint”, Procedures 616a “Requirements for FBAs/BIPs Following Physical Restraint Event”, 616b “Mitigating Toxic Stress Response in Student Identified with Traumatic Childhood Events”, 616c “Identifying Traumatic Childhood Events Following a Restraint Incident”. Information Item.

BA-23-042/04 Agreement – Cedar Rapids Community School District and Leaders, Believers, Achievers Foundation - Data Sharing & Use - 2022-2023 School Year (Craig Barnum)

It was recommended that the Board of Education approve the Data Sharing Agreement between the Cedar Rapids Community School District and Leaders, Believers, Achievers Foundation for the 2022-2023 School Year.

BA-23-133 Agreements – Cedar Rapids Community School District and Hawkeye Area Community Action Program, Inc. (HACAP) – 2022-2023 School Year (Jessica Luna)

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

BA-23-134 Agreement – Cedar Rapids Community School District and UnityPoint Health - St. Luke’s Dental Health Center – 2022-2023 School Year (Jessica Luna)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and UnityPoint Health - St. Luke’s Dental Health Center for the 2022-2023 School Year.

BA-23-135 Agreement – Cedar Rapids Community School District and Novus Insight - Magnet School Lottery Services - 2023-2024 School Year (Adam Zimmermann)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Novus Insight - Magnet School Lottery Services for the 2023-2024 School Year.

BA-23-136 Tabulation - Buses - 2022-2023 School Year (Carissa Jenkins/Scott Wing)

It was recommended that the Board of Education approve the Tabulation - Buses for the 2022-2023 School Year.

BA-23-137 Tabulation - Furniture - 2022-2023 School Year (Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation - Furniture for the 2022-2023 School Year.

BA-23-138 Resolution - Permanent Easement - Kennedy High School (Chris Gates)

It was recommended that the Board of Education approve the Resolution to schedule a Public Hearing at the October 24, 2022 Board of Education meeting regarding approval of the Permanent Easement – Kennedy High School.

BA-23-139 Amended Agreement - Cedar Rapids Community School District and Kids First Law Center - Data Sharing & Use - 2022-2023 School Year (Craig Barnum)

It was recommended that the Board of Education approve the Amended Data Sharing and Use Agreement between the Cedar Rapids Community School District and Kids First Law Center for the 2022-2023 School Year.

BA-23-140 Agreement – Cedar Rapids Community School District and Des Moines Area 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 Des Moines Area Community College for Concurrent Enrollment Courses during the 2022-2023 School Year.

**BA-23-141 Tabulation - Managed Security Services - 2022-2023 School Year
(Craig Barnum/Jeff Lucas/Carissa Jenkins)**

It was recommended that the Board of Education approve the Tabulation - Managed Security Services to Solis Security for the 2022-2023 School Year.

**BA-23-142 Tabulation - Hosted Backup Services for Google Workspace - 2022-2023 School Year
(Craig Barnum/Jeff Lucas/Carissa Jenkins)**

It was recommended that the Board of Education approve the Tabulation - Hosted Backup Services for Google Workspace to the identified Vendor 2 for the 2022-2023 School Year.

**BA-23-143 Resolution - Cedar Rapids Community School District - Instructional Time Reporting
in Hours vs. Days for the 2023-2024 School Year (Nicole Kooiker)**

It was recommended that the Board of Education approve the Resolution for the Cedar Rapids Community School District to Report Instructional Time in Hours to the Iowa Department of Education for the 2023-2024 School Year.

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles, the Board approved the Consent Agenda.

Record of the roll call vote for items BA-23-000/06, BA-23-003/02, BA-23-003/03, BA-23-003/04, BA-23-008/01, BA-23-009/06, BA-23-042/04, BA-23-133, BA-23-134, BA-23-135, BA-23-136, BA-23-137, BA-23-138, BA-23-139, BA-23-140, BA-23-141, BA-23-142, and BA-23-143 was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

ADMINISTRATION

**BA-23-144 Resolution - Determining to Proceed with Issuance of School Infrastructure Sales,
Services and Use Tax Revenue Bonds, Authorizing and Setting Parameters for Sale of
Bonds, approving Use of Official Statements, approving Bond Purchase Agreements,
and Taking Additional Action Thereon (Karla Hogan/Jon Galbraith)**

It was recommended that the Board of Education approve the Resolution proceeding with the Issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds Not to Exceed \$30,000,000.

Upon motion by Director Jennifer Borcharding and second by Director Cindy Garlock, the Board approved the Resolution - Determining to Proceed with Issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Authorizing and Setting Parameters for Sale of Bonds, approving Use of Official Statements, approving Bond Purchase Agreements, and Taking Additional Action Thereon.

Record of the roll call vote was: Ayes: Directors Borcharding, Garlock, Humbles, Neumann, Roundtree, and Tominsky. Nays: Director Merschbrock.

BA-23-145 Fiscal Year 2022 Financial Highlights (Karla Hogan)

The Financial Highlights of Fiscal Year 2022 were provided in the exhibit as required by Board Regulation 703.2. District revenues from all funds totaled \$307,911,189 while District expenditures from all funds totaled \$315,450,036. Preliminary numbers show the General Fund Unspent Balance (spending authority) improved from \$25.6 million at the end of FY2021 to \$30.5 million at the end of FY2022. The General Fund, "Fund Balance" saw an increase from \$33.6 million to \$39.6 million over the same period. The solvency ratio decreased from 14.02% to 13.10%. Fund reserve trends as of June 30, 2022 were included for all other funds in the exhibit. Information Item.

BOARD GOVERNANCE**BA-23-147 Superintendent Search Consultants Presentations (David Tominsky)**

Board leadership identified 3 qualified superintendent search consulting firms, Ray and Associates, Inc.; Hazard, Young, Attea Associates; and, GR Recruiting, to consider leading the search for the superintendent of schools. The consulting firms provided presentations to the Board of Education. The Board of Directors plan to schedule a Special Board Meeting to be held on Monday, October 17, 2022, to discuss and identify which firm they will select to lead the search. Information Item.

LEARNING AND LEADERSHIP**BA-23-146 Fall Data Assessment Update (Nicole Kooiker)**

Deputy Superintendent Kooiker shared a high-level presentation of fall assessment data from the Elementary, Middle, and High School levels. The update included FAST, iReady, and MAP assessment data. Information Item.

President Tominsky adjourned the meeting at 7:39 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on October 24, 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