

**MINUTES**  
**SPECIAL 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 17, 2022 @ 5:00 p.m.**

**ATTENDANCE**

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

Also present: Laurel Day and Nicole Kooiker

President Tominsky called the meeting to order at 5:00 p.m.

**APPROVAL OF AGENDA**

It was recommended that the agenda of Monday, October 17, 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, October 17, 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, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Director Merschbrock.

**BOARD GOVERNANCE**

**BA-23-148      Approval - Proposal Agreement with Superintendent Search Consultant (David Tominsky)**

It was recommended that the Board of Education approve the Contract Proposal Agreement with the Superintendent Search Consulting Firm as identified during the Special Board Meeting.

Upon motion by Director Cindy Garlock and second by Director Jennifer Borcharding, the Board approved the Contract Proposal Agreement with Hazard, Young, Attea and Associates to lead the Superintendent Search.

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

President Tominsky adjourned the meeting at 5:04 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