

**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  
**Wednesday, October 19, 2022 @ 5:00 p.m.**

**ATTENDANCE**

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

Also present: Laurel Day, Nicole Kooiker, and Colleen Scholer

President Tominsky called the meeting to order at 5:02 p.m.

**APPROVAL OF AGENDA**

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

Director Roundtree entered the meeting at 5:04 p.m.

**BOARD GOVERNANCE****BA-23-149 Initial Planning Meeting with Superintendent Search Firm Consultant (President David Tominsky)**

Following the Board's approval of the Letter of Agreement with Hazard, Young, Attea and Associates the initial planning meeting was held with Peter Flynn, Chris Nicastro, and Kelvin Adams, HYA consultants, to begin the process of a superintendent search.

The Board of Education is committed to the interest and engagement of the school community and will keep stakeholders informed with updates on the 2022/2023 Superintendent Search. Information Item.

President Tominsky adjourned the meeting at 6:31 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