

MINUTES
ANNUAL 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, November 14, 2022 @ 5:30 p.m.

ATTENDANCE

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

Also present: Laurel Day, Jon Galbraith, Karla Hogan, and Art Sathoff.

Board Secretary Day called the meeting to order at 5:30 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, November 14, 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, November 14, 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

BOARD GOVERNANCE

BA-23-000/08 Minutes – Meeting on October 26, 2022 (Laurel Day)

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

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

BA-23-163 Election of President (Laurel Day)

Board Secretary Laurel Day conducted the election for President of the Board of Directors and called for nominations for the purpose of selecting a presiding officer.

Director Cindy Garlock nominated Director David Tominsky for the Office of President of the Board of Directors. Nominations were closed.

With one nomination received, Board Secretary Day reported the following roll call vote for the presiding officer.

Director Jennifer Borcharding voted for Director David Tominsky.
 Director Cindy Garlock voted for Director David Tominsky.
 Director Nancy Humbles voted for Director David Tominsky.
 Director Dexter Merschbrock voted no.
 Director Jennifer Neumann voted for Director David Tominsky.
 Director Marcy Roundtree voted for Director David Tominsky.
 Director David Tominsky voted for Director David Tominsky.

BA-23-164 Oath of Office - President of Board of Directors (Laurel Day)

Board Secretary Laurel Day administered the following Oath of Office to President-Elect David Tominsky.

“Do you, David Tominsky, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of President of the Board of Directors of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by Law?” President-Elect David Tominsky responded affirmatively.

Director David Tominsky assumed the position of President until the next organizational meeting of the Board or until his successor is elected and qualified. Information Item.

BA-23-165 Election of Vice President (President)

President Tominsky conducted the election for Vice President of the Board of Directors and called for nominations.

Director Nancy Humbles nominated Director Cindy Garlock for the Office of Vice President of the Board of Education. With no further submissions, President Tominsky closed nominations.

With one nomination received, Board Secretary Day reported the following roll call vote for the presiding officer.

The following votes were received for the Vice President.

Director Jennifer Borcharding voted for Director Cindy Garlock.
 Director Cindy Garlock voted for Director Cindy Garlock.
 Director Nancy Humbles voted for Director Cindy Garlock.
 Director Dexter Merschbrock voted for Director Cindy Garlock.
 Director Jennifer Neumann voted for Director Cindy Garlock.
 Director Marcy Roundtree voted for Director Cindy Garlock.
 Director David Tominsky voted for Director Cindy Garlock.

BA-23-166 Oath of Office - Vice President of Board of Directors (Laurel Day)

Board Secretary Laurel Day administered the following Oath of Office to Vice President-Elect Cindy Garlock.

“Do you, Cindy Garlock, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of Vice President of the Board of Directors of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by Law?” Vice President-Elect Cindy Garlock responded affirmatively.

Director Cindy Garlock assumed the position of Vice President until the next organizational meeting of the Board or until her successor is elected. Information Item.

BA-23-167 Conflict of Interest Statements (Laurel Day)

Per Board Regulation 201.6, it is the responsibility of each Board member to be aware of an actual or potential conflict of interest. It is also the responsibility of each Board member to take the action necessary to eliminate such a conflict of interest. Should a conflict of interest arise, a Board member should not participate in any action relating to the issue from which the conflict arose. A Board member shall disclose and abstain from voting on any item that may be a potential conflict of interest.

Board Secretary Day noted that each Board member will be asked to sign a "Conflict of Interest Disclosure" form for Fiscal Years 2023 and a record of said form will be noted in the School Board minutes. The signed disclosure forms will be maintained by the Board Secretary's Office. Information Item.

There being no further business coming before the Board, President Tominsky adjourned the meeting at 5:36 p.m.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on December 12, 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

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, November 14, 2022 @ 5:40 p.m.

ATTENDANCE

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

Also present: Laurel Day, Jon Galbraith, Karla Hogan, and Art Sathoff.

President David Tominsky called the meeting to order at 5:40 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, November 14, 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, November 14, 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.

SUPERINTENDENT'S REPORT

Interim Superintendent Sathoff stated he is honored to serve the CRCSD as Interim Superintendent and highlighted: the recent ribbon cutting ceremony/open house held at Maple Grove Elementary School; open registration for City View Magnet High School; an overview of the superintendent search process to date; and, congratulated Lori Clore, KHS Counselor, who received the 2022 Iowa Counselor of the Year Award from the Iowa School Counselors Association.

BOARD REPORTS

Director Borcharding reminded Board members of the upcoming annual IASB convention and Delegate Assembly.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Andrews, Dennis, 2341 Coldstream Ave NE, Cedar Rapids, IA, Demolition of Wilson Middle School
 Larson, Chris, 3106 E Ave NE, Cedar Rapids, IA, Sunrise Movement, Climate Change
 Stoffer Hunter, Mark, 802 Bridge Ave, Davenport, IA, FMP going forward - specific Fate of Wilson Middle School
 McMahon, Joanie, 606 5th Ave, Save CR Heritage, Demolition of Wilson School
 Krejci, Phil, 1871 Ellis Blvd NW, Cedar Rapids, IA, Wilson
 Ramsey, Eve, Marion, IA, Wilson School

CONSENT AGENDA

BA-23-001/06 Approval of Claims Report – October 2022 (Karla Hogan)

It was recommended that the Board of Education approve the Claims Report and Ratify the List of Paid Bills and Payrolls for the period ending October 31, 2022.

BA-23-004/06 Statement of Receipts, Disbursements, and Cash Balances Report – October 2022 (Karla Hogan)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of October 2022.

BA-23-005/06 Investments Report – October 2022 (Karla Hogan)

The Investments Report summarizes investment transactions for the month of October 2022. Investments purchased during the month totaled \$34,366,009.03, and investments redeemed during the month totaled \$9,500,000.00. The current interest rate for US Bank is 2.841%, in comparison to 0.02% at US Bank in October 2021. The interest rate for Iowa Schools Joint Investment Trust (ISJIT) for October 2022 was 2.676%, in comparison to 0.005% in October 2021. Information Item.

BA-23-008/02 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-23-009/08 Personnel Report (Linda Noggle)

APPOINTMENTS - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Ciabatti, Jacob	\$1,958.00	MN Basketball MS Assistant (Temp Contract) Franklin	2022-2023 School Year
Cornthwaite, Robert	\$70,040.00	Construction Specialist ELSC	11/14/2022
Drewelow, Roger	\$2,259.00	MN Basketball MS Assistant (Temp Contract) Wilson	2022-2023 School Year
Gruwell, Gary	\$1,958.00	MN Basketball MS Assistant (Temp Contract) Harding	2022-2023 School Year
Harmer, Adam	\$3,264.00	MN Basketball Wilson	2022-2023 School Year
Hoke, Reed	\$4,017.00	Drama MS Wilson	2022-2023 School Year
Hynek, Dennis	\$6,027.00	WM Wrestling Assistant Kennedy	2022-2023 School Year

McCarty, Molly	\$3,264.00	Drama Tech MS Wilson	2022-2023 School Year
Nekvinda, Jody	\$3,012.00	Show Choir Tech MS (Temp Contract) Franklin	2022-2023 School Year
Thorson, Travis	\$2,259.00	MN Basketball MS Assistant (Temp Contact) Franklin	2022-2023 School Year
Vaupel, Cory	\$5,624.00	Wrestling Assistant Jefferson	2022-2023 School Year
CHANGE OF GRADE/POSITION - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Schulte, Jillian	\$110,685.00	Magnet Schools Project Director ELSC	10/29/2022
RESIGNATIONS - SALARIED STAFF			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Behounek, Molly	Personal	Teacher Nurse ELSC	11/4/2022
Fuller, Travis	Personal	Football Assistant Washington	11/2/2022
Philbrick, Nicole	Personal	Fleet Supervisor ELSC	12/9/2022
Scholer, Colleen	Personal	Director of Communications ELSC	12/2/2022
RETIREMENT - SALARIED STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Nissen, Diana		F&N Site Supervisor ELSC	1/4/2023
DEATH - SALARIED STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Bush, Noreen		Superintendent ELSC	10/23/2022

APPOINTMENTS - HOURLY STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Alcius, Emmanuela	\$19.45	Transportation Driver ELSC	11/7/2022
Battle, Jewelianah	\$15.00	Paraprofessional McKinley	11/14/2022
Blocker, Mary	\$15.00	Paraprofessional West Willow	11/7/2022
Bruce, Ahnyah	\$15.00	Bus Attendant ELSC	11/7/2022
Ceneus, A'N Gael	\$15.00	Paraprofessional Jefferson	10/31/2022
Chapman, Tony	\$15.00	Behavior Tech Washington	10/31/2022
Chiavetta, Emily	\$15.00	Paraprofessional Wright	10/24/2022
Childers, Ashley	\$15.00	Food Service Asst Franklin	10/24/2022
Douglas, Dawn	\$15.00	Bus Attendant ELSC	11/7/2022
Durocher, Kyle	\$17.42	Custodian II (Part Time) Various	11/7/2022
Farrington, Karmen	\$15.00	Food Service Asst Kennedy	10/31/2022
Fountain, Jameel	\$15.00	Food Service Asst Roosevelt	10/31/2022
Gorsich, Daniel	\$19.45	Transportation Driver ELSC	11/7/2022
Hagen, Joy	\$15.00	Paraprofessional Grant	11/7/2022
Heinemann, Kaitlin	\$15.00	Paraprofessional Wright	10/31/2022

Kaas, Natalie	\$15.00	Paraprofessional Truman	10/24/2022
Lopez, Jessica	\$15.56	Asst Manager West Willow	10/24/2022
Maher, Amanda	\$15.00	Paraprofessional Johnson	10/31/2022
Mayland, Chrismathe	\$15.00	Paraprofessional Hiawatha	10/31/2022
McAtee, Terry	\$15.00	Food Service Asst Grant Wood	10/31/2022
McCormick, Miranda	\$15.00	Paraprofessional Maple Grove	10/24/2022
Moors, Mason	\$19.45	Transportation Driver ELSC	11/7/2022
Nickell, Taylor	\$15.00	Paraprofessional West Willow	10/31/2022
Nunemaker, Samantha	\$15.00	Paraprofessional Kennedy	11/14/2022
Nziango, Cynthia	\$15.00	Bus Attendant ELSC	11/7/2022
Pikokivaka, Olivia	\$21.20	Purchasing Coordinator ELSC	11/7/2022
Robinson, Jessica	\$15.00	Paraprofessional Hiawatha	11/14/2022
Schmid, Michael	\$15.00	Paraprofessional Harrison	11/7/2022
Stangenwald, Sierra	\$15.00	Paraprofessional Kennedy	10/31/2022
Thurmand, Tiyauna	\$15.00	Bus Attendant ELSC	11/7/2022

Tore, Cassandra	\$15.00	Food Service Asst Harding	10/24/2022
Wilson, Jameka	\$15.00	Paraprofessional Taft	11/14/2022
Winters, Eugene	\$15.00	Paraprofessional Taft	11/14/2022
Yancey, Robert	\$15.00	Paraprofessional Washington	11/7/2022

CHANGE OF GRADE/POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Baker, Brooke	\$16.63	Associate Principal Secretary Franklin	10/29/2022
Cady, Misty	\$15.56	Asst Manager Madison	10/29/2022
Dittmar, Meghan	\$17.07	Floating Manager Various	10/19/2022
Douglas, Christa	\$15.00	Paraprofessional Viola Gibson	11/12/2022
Gongwer, Adam (Correction)	\$19.21	Custodian II Floater ELSC	10/29/2022
Hulen, Suzanne	\$15.56	Asst Mgr Johnson	10/29/2022

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Chiafos, Nancy	Personal	Paraprofessional Truman	11/1/2022
Elliott, Rickey	Personal	Paraprofessional Bertram	10/28/2022
Elobaid, Shireen	Personal	Paraprofessional Kenwood	11/4/2022
Erusha, Stephanie	Personal	Paraprofessional Maple Grove	10/25/2022

Fountain, Jameel	Personal	Food Service Asst Roosevelt	11/2/2022
Giles, Jenny	Personal	Paraprofessional Franklin	10/28/2022
Loboda, Maureen	Personal	Media Secretary Roosevelt	10/27/2022
Mooney, Kelli	Personal	Cook Wilson	10/14/2022
Nekola, Ann	Personal	Food Service Asst Jefferson	10/31/2022
Postley, Angela	Personal	Paraprofessional Harrison	11/2/2022
Ross, Alan	Personal	Food Service Asst Harrison	11/4/2022
Treiber, Lauren	Personal	Behavior Tech Kenwood	11/18/2022
Turner, Julie	Personal	Paraprofessional Maple Grove	11/10/2022
West, Stacy	Personal	Transportation Driver ELSC	11/7/2022
Willson, Christine	Personal	Cashier Roosevelt	10/25/2022

SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Landrum-Colbert, Eriece	\$9,985.50	STC - Union Business	10/1/2022

EDUCATIONAL REIMBURSEMENT

<u>Name</u>	<u>Reimbursement Amount</u>	<u>Block</u>	<u>Effective Date</u>
Cuebas, Hector	\$1,047.00	7	11/14/2022
Halligan, Katie	\$603.00	8	11/14/2022

LAST NAME	FIRST NAME	FTE	OLD LEVEL	OLD BASE	OLD FTE BASE	NEW LEVEL	NEW FULL BASE	NEW FTE BASE	FTE COST	CODE
Avery-Elliott	Taelor	1.0	BA+12	\$60,033	\$60,033	BA+24	\$62,734	\$62,734	\$2,701	1
Jensen	Anthony	1.0	MA	\$54,436	\$54,436	MA+15	\$57,158	\$57,158	\$2,722	1
McGarvey	Laura	1.0	BA+12	\$61,749	\$61,749	BA+24	\$64,528	\$64,528	\$2,779	1
Rieger	Sara	1.0	BA+48	\$53,075	\$53,075	MA	\$53,606	\$53,606	\$531	2
Vaxter	Jennifer	1.0	BA+24	\$59,100	\$59,100	BA+36	\$60,282	\$60,282	\$1,182	1
Weller	Ashley	1.0	BA	\$49,931	\$49,931	BA+12	\$52,178	\$52,178	\$2,247	1
			TOTAL	\$338,324	\$338,324		\$350,486	\$350,486	\$12,162	

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-23-011/03 Policy Manual – Review & Revision – 201.5 “Board Vacancies”, 201.6 “Conflict of Interest”, 201.7 “Board Qualifications”, 201.8 “Board Liability”, 202.1a “Election of Board Officers”, 202.1b “Oath of Office”, 511/ 511.1 “Voluntary Retirement Incentive Program – All Staff”, 604.8 “Damaged or Lost Property/Materials”, 605.3b “Administration of Medication to Students (Art Sathoff/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 includes a policy, regulations, and procedures that have been revised and proposed based on changes to state and/or federal law. Information Item.

Policy Manual #	Title	Action
201.5	Board Vacancies	Revised
201.6	Conflict of Interest	Revised
201.7	Board Qualifications	Revised
201.8	Board Liability	Reviewed
202.1a	Election of Board Officers	Reviewed
202.1b	Oath of Office	Reviewed
511	Voluntary Retirement Incentive Program – All Staff	Revised
511.1	Voluntary Retirement Incentive Program – All Staff	Revised
604.8	Damaged or Lost Property/Materials	Reviewed
605.3b	Administration of Medication to Students	Revised

BA-23-087/02 Agreement - Cedar Rapids Community School District and Qualtrics LLC. - 2022-2023 School Year (Craig Barnum)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Qualtrics LLC. for the 2022-2023 School Year.

BA-23-138/02 Resolution - Kennedy High School - Permanent Easement (Chris Gates)

It was recommended that the Board of Education approve the Resolution to schedule a Public Hearing at the December 12, 2022 Board of Education meeting regarding approval of the Kennedy High School - Permanent Easement.

BA-23-168 Final Approval – Jackson Elementary School Demolition Project - Certificate of Substantial Completion (Jon Galbraith)

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 – Jackson Elementary School Demolition Project.

BA-23-169 Final Approval – New Elementary School at Coolidge (West Willow) Elementary School Site Project - Certificate of Substantial Completion (Jon Galbraith)

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 - New Elementary School at Coolidge (West Willow) Elementary School Site Project.

BA-23-170 Approval – Franklin Middle School - Window & Door Replacement Project - Change Order #1 (Chris Gates)

It was recommended that the Board of Education approve Change Order #1 to Garling Construction for the Franklin Middle School Window & Door Replacement Project.

BA-23-171 Tabulation - Micro Lift Bus - 2022-2023 School Year (Carissa Jenkins/Scott Wing)

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

BA-23-172 Tabulation - Google Chrome Management Licenses (Craig Barnum/Jeff Lucas)

It was recommended that the Board of Education approve the Tabulation - Google Chrome Management Licenses and Award the Contract to CDW-Government, LLC.

BA-23-174 Agreement – Cedar Rapids Community School District and Rick Nolan - Cash Rent Farm Lease (Jon Galbraith)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Rick Nolan - Cash Rent Farm Lease.

BA-23-175 Agreements - Cedar Rapids Community School District and Iowa State University - Extension & Outreach Linn County - 2022-2023 School Year (Jennifer Hook)

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Iowa State University Extension and Outreach Linn County for the 2022-2023 School Year.

BA-23-176 Approval – New Elementary at the Jackson (Maple Grove) Elementary School Site Project - Change Order #9 (Jon Galbraith)

It was recommended that the Board of Education approve Change Order #9 to Rinderknecht Associates, Inc., for the New Elementary at the Jackson Elementary School Site Project.

- BA-23-177 Approval – New Elementary School at the Jackson (Maple Grove) Elementary School Site Project – Release of Partial Retainage (Jon Galbraith)**
- It was recommended that the Board of Education approve the Release of Partial Retainage to Rinderknecht Associates, Inc for the New Elementary School at Jackson (Maple Grove) Elementary School Site Project.
- BA-23-178 Final Approval – Kennedy High School – Roof Improvement Project - Certificate of Substantial Completion (Chris Gates)**
- 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 – Kennedy High School - Roof Improvement Project.
- BA-23-179 Final Approval – McKinley Middle School – Tuckpointing Project - Certificate of Substantial Completion (Chris Gates)**
- 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 – McKinley Middle School - Tuckpointing Project.
- BA-23-180 Preliminary Approval - Truman Early Childhood Center - Fire Alarm Replacement Project (Chris Gates)**
- It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Truman Early Childhood Center - Fire Alarm Replacement Project.
- BA-23-181 Preliminary Approval - Taft Middle School - Roof Replacement Project (Chris Gates)**
- It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Taft Middle School - Roof Replacement Project.
- BA-23-182 Final Approval – Roosevelt Middle School – Tuckpointing Project - Certificate of Substantial Completion (Chris Gates)**
- 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 - Roosevelt Middle School – Tuckpointing Project.
- BA-23-183 Preliminary Approval - Franklin, McKinley , Roosevelt Middle Schools and Washington High School - Heat Pump Replacement Projects (Tammy Carter)**
- It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Franklin, McKinley, Roosevelt Middle Schools and Washington High School - Heat Pump Replacement Projects.
- BA-23-184 Tabulation - Interactive Health Monitors - 2022-2024 School Years (Lonna Anderson/Carissa Jenkins)**
- It was recommended that the Board of Education approve the Tabulation - Interactive Health Monitors for the 2022-2024 School Years and award the bid to Gopher Sport.

BA-23-185 Agreement - Cedar Rapids Community School District and Four Oaks - Family & Children's Services - Bertram Program - Title 1 Service - 2022-2023 School Year (Nicole Kooiker/Lonna Anderson)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Four Oaks – Family & Children's Services – Bertram Program - Title I, Part D, Subpart 2 for the 2022-2023 School Year.

Upon motion by Director Cindy Garlock and second by Director Jennifer Neumann, the Board approved the Consent Agenda.

Record of the roll call vote for items BA-23-001/06, BA-23-004/06, BA-23-008/02, BA-23-009/08, BA-23-087/02, BA-23-138/02, BA-23-168, BA-23-169, BA-23-170, BA-23-171, BA-23-172, BA-23-174, BA-23-175, BA-23-176, BA-23-177, BA-23-178, BA-23-179, BA-23-180, BA-23-181, BA-23-182, BA-23-183, BA-23-184 and BA-23-185 was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

CONSENT AGENDA

BA-23-173 Work Agreement for the Interim Superintendent of Schools - 2022-2023 School Year (David Tominsky)

It was recommended that the Board of Education approve the Work Agreement for the Interim Superintendent of Schools for the 2022-2023 School Year.

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

BOARD GOVERNANCE

BA-23-186 Federal Census Data and District Directors (Laurel Day)

Following each federal decennial census, school boards divided into director districts must comply with Iowa Code Section 275.23A and review the District boundaries to determine whether current boundaries comply with existing laws. According to Iowa Code, school boards must review said law to determine whether changes to district director boundaries are necessary. CRCSD contracted with Mapping Strategies to conduct the analysis of the new population numbers and review director district maps using the requirements provided in Iowa Code. Mapping Strategies used the 2020 Census population to determine whether CRCSD director districts conformed to state law, adjusted director district boundaries where necessary to comply with Iowa Code, and will prepare and file the Director District Worksheet required by the Iowa Secretary of State's Office by May 15, 2023. Requirements include director districts must follow Census geography and use decennial Census population, must be nearly equal as practicable to the ideal population (total district population divided by number of director districts = ideal population), must follow precinct boundaries whenever possible, and must be contiguous and compact in form. Based on documentation provided by Mapping Strategies and reviewed by District Legal Counsel, Board President, Board Vice President, Board Secretary, and Superintendent, the Board is asked to review the recommended plan provided as an exhibit. The Board will be asked to consider approval of the revised director district map, approve the Iowa Secretary of State Worksheet, and adopt a Resolution - Adoption of Director Districts at the December 12, 2022 Board meeting. Effective date for any changes is July 1, 2023. Information Item.

ADMINISTRATION

BA-23-187 Approval – Request of School Budget Review Committee (SBRC) for Additional Allowable Growth: Unfunded English Language Learner (ELL) Costs and Open Enrollment Students not Included in Previous Year’s Enrollment (Karla Hogan)

It was recommended that the Board of Education approve the Request for the School Budget Review Committee to seek Additional Allowable Growth for Unfunded English Language Learner (ELL) Costs and Open Enrollment Students not Included in Previous Year’s Enrollment Count.

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

BA-23-188 Approval of Request to the School Budget Review Committee (SBRC) for Modified Allowable Growth for Limited English Learner (LEP) Excess Program Costs (Karla Hogan)

It was recommended that the Board of Education approve the Request for the School Budget Review Committee to seek for \$2,168,246 in Modified Allowable Growth for LEP program costs that exceed those costs allowed within the school funding formula for LEP programs.

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

BA-23-189 Resolution - Authorizing, Provide Issuance and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Authorizing the Execution and Delivery of Documents (Karla Hogan)

It was recommended that the Board of Education approve the Resolution Authorizing and Providing for the Issuance and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Authorizing the Execution and Delivery of Documents.

Upon motion by Director Cindy Garlock and second by Director Jennifer Neumann, the Board approved the Resolution Authorizing and Providing for the Issuance and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Authorizing the Execution and Delivery of Documents.

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

MOMENT OF SILENCE

David Tominsky, Board President, provided a tribute in honor of CRCSD Superintendent Noreen Bush who recently passed away. A Moment of Silence was held in recognition of Noreen’s service to CRCSD students, staff, and families.

RECESS: 6:30 PM

RECONVENE: 6:40 PM

LEARNING & LEADERSHIP

BA-23-091/02 Facility Master Plan Update (Jon Galbraith)

Following a presentation, the Board was provided with an opportunity to discuss the Facility Master Plan information update. Information Item.

President Tominsky adjourned the meeting at 7:46 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on December 12, 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