

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, November 21, 2022 @ 5:00 p.m.

ATTENDANCE

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

President David Tominsky was present via phone.

Also present: Laurel Day, Karla Hogan, Nicole Kooiker, and Art Sathoff.

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

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, November 21, 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 Nancy Humbles and second by Director Jennifer Borcharding, the Board approved the agenda of Monday, November 21, 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, and Roundtree. Nays: None. Absent: Directors Neumann and Tominsky.

President David Tominsky was present via phone at 5:02 p.m.

BOARD GOVERNANCE

BA-23-190 Leadership Profile Report & Development of Criteria Discussion Led by Hazard, Young, Attea, and Associates (Vice President Cindy Garlock)

It was recommended that the Board of Education approve the Leadership Profile Report as presented by Hazard, Young, Attea & Associates.

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

Vice President Garlock adjourned the meeting at 5:39 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