

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
Tuesday, January 3, 2023 @ 5:00 p.m.

ATTENDANCE

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

Also present: Laurel Day.

President Tominsky called the meeting to order at 5:01 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Tuesday, January 3, 2023, 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 Tuesday, January 3, 2023, 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, Neumann, Roundtree, and Tominsky. Nays: None.

BOARD GOVERNANCE

BA-23-216 Interview Workshop Facilitated by Hazard, Young, Attea and Associates (President David Tominsky)

Drs. Peter Flynn and Kelvin Adams led the Board of Education through a discussion involving the superintendent interview process. Information Item.

BA-23-217 Closed Session – Evaluation of Professional Competency (President David Tominsky)

It was recommended that the Board of Education meet in Closed Session for the purpose of the Evaluation of Professional Competency on Tuesday, January 3, 2023 as provided by the Iowa Code Section 21.5(1)(i).

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles the Board approved the Closed Session - Evaluation of Professional Competency Pursuant to Iowa Code Section 21.5(1)(i).

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

President Tominsky adjourned the meeting at 5:34 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of
Proceedings on January 9, 2023
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