

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/Board Ante Room
Monday, December 12, 2022 @ 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, Karla Hogan, Nicole Kooiker, and Art Sathoff.

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

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, December 12, 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, December 12, 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-23-191 Closed Session - Litigation Strategy Discussion with District Legal Counsel Pursuant to Iowa Code Section 21.5(1)(c) (Art Sathoff)

It is recommended that the Board of Education meet in Closed Session on Monday, December 12, 2022, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation as provided in Chapter 21.5(1)(a) of the Code of Iowa.

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles the Board approved the Closed Session - Litigation Strategy Discussion with District Legal Counsel Pursuant to Iowa Code Section 21.5(1)(c).

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

RECESS: 5:21 PM
RECONVENE: 5:30 PM

PUBLIC HEARING

BA-23-151/02 Public Hearing – Permanent Easement - Kennedy High School (Chris Gates)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on December 12, 2022, for the purpose of receiving any objections to granting the sale of the identified portion of property.

If no objections are presented and sustained, the recommended Board action is to give final approval to the sale.

No written or oral objections were presented and sustained. Information Item.

BA-23-192 Public Hearing – Taft Middle School - Roof Replacement Project (Chris Gates)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on December 12, 2022, for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for Taft Middle School - Roof Replacement Project.

If no objections are presented and sustained, the recommended Board action is to give final approval to the drawings, specifications, form of contract, and total estimated cost for the project.

No written or oral objections were presented and sustained. Information Item.

BA-23-193 Public Hearing – Truman Early Childhood Center - Fire Alarm Replacement Project (Chris Gates)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on December 12, 2022, for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for Truman Early Childhood Center - Fire Alarm Replacement Project.

If no objections are presented and sustained, the recommended Board action is to give final approval to the drawings, specifications, form of contract, and total estimated cost for the project.

No written or oral objections were presented and sustained. Information Item.

BA-23-194 Public Hearing – Franklin, McKinley, Roosevelt Middle Schools and Washington High School - Heat Pump Replacement Projects (Tammy Carter)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on December 12, 2022, for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for Franklin, McKinley, Roosevelt Middle Schools and Washington High School - Heat Pump Replacement Projects.

If no objections are presented and sustained, the recommended Board action is to give final approval to the drawings, specifications, form of contract, and total estimated cost for the projects.

No written or oral objections were presented and sustained. Information Item.

SUPERINTENDENT REPORT

Superintendent Sathoff congratulated all CRCSD who recently participated in the annual All-State Musical Festival, along with Jefferson HS Band Director, Thad Driskell, for his recent honor bestowed on him by the Iowa High School Music Association. He also congratulated the CRCSD Green Teams and their hard work to continue promoting sustainability efforts across the District; the Middle School Mock Trial teams and their sponsors who recently participated at the State level Mock Trial competition; and Jefferson High School for their upcoming annual Holiday Dinner.

BOARD REPORTS

Director Garlock provided a legislative update and encouraged fellow board members to review identified priorities.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Creighton, Evie, 6414 Deer Stone Dr SW, Cedar Rapids, IA, 7th Grade girls basketball: Wilson MS
 Creighton, Evette, 6414 Deer Stone Dr SW, Cedar Rapids, IA, Wilson 7th Grade Girls basketball
 Saltmarsh, Jason, 1960 2nd Ave SE, Cedar Rapids, IA, Superintendent Search
 Krejci, Phil, 1871 Ellis Blvd NW, Cedar Rapids, IA, Wilson
 Callahan, Andrew, 2000 Linden Dr SE Cedar Rapids, IA, Wilson School
 Mead, Kristen, 2431 Teresa Dr SW, Cedar Rapids, IA, Bond
 Wenclawski, Lawrence, 4234 Morelle Rd NE, Cedar Rapids, IA, School Board
 Drzyminski, Scott, 6910 Grey Slate Ct SW, Cedar Rapids, IA, Upcoming Bond Vote

CONSENT AGENDA

BA-23-000/09 Minutes – Annual & Regular Board Meeting on November 14, 2022 and Special Board Meeting on November 21, 2022 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Annual & Regular Board Meetings held on November 14, 2022 and Special Board Meeting held on November 21, 2022.

BA-23-003/06 Budget Summary Report – October 2022 (Karla Hogan)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended October 2022.

BA-23-009/09 Personnel Report (Nicole Kooiker)

APPOINTMENTS - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Bouzek, Dawn	\$1,958.00	WM Basketball MS Assistant (Temp Contract) Harding	2022-2023 School Year
Buck, Makayla	\$1,958.00	MN Basketball MS Assistant (Temp Contract) Roosevelt	2022-2023 School Year
Charipar, Donna	\$1,958.00	WM Basketball MS (Temp Contract) Harding	2022-2023 School Year

D'Ambrosio, Kara	\$1,958.00	Volleyball MS Assistant (Temp contract) Franklin	2022-2023 School Year
Dryzcimski, Andrew	\$3,264.00	Drama Tech Roosevelt	2022-2023 School Year
Finley, Michael	\$4,352.00	Drama Assistant Metro	2022-2023 School Year
Gaster, Kevin	\$1,958.00	MN Basketball MS Assistant (Temp Contract) Taft	2022-2023 School Year
Hackbarth, Samuel	\$1,958.00	Cross Country MS Assistant (Temp Contract) Roosevelt	2022-2023 School Year
Hafner, Ethan	\$1,958.00	MN Basketball MS Assistant (Temp Contract) Roosevelt	2022-2023 School Year
Hagarty, Jordan	\$51,450.00 (Prorated)	School Nurse ELSC	12/12/2022
Kesari, Akash	\$4,352.00	MN Basketball Metro	2022-2023 School Year
Konzen, Erin	\$45,592.00 (Prorated)	Special Ed Interventionist ELSC	12/12/2022
Nelson, Leslie	\$2,259.00	WM Swim MS Assistant (Temp Contract) Harding	2022-2023 School Year
Nelson, Leslie	\$2,259.00	MN Swim MS (Temp Contract) Harding	2022-2023 School Year
Peterson, Christopher	\$4,368.00	WM Basketball Asst Jefferson	2022-2023 School Year
Simth, Steven	\$1,958.00	MN Basketball MS Assistant (Temp Contract) Taft	2022-2023 School Year
Vaupel, Cory	\$3,264.00	Wrestling MS Roosevelt	2022-2023 School Year

RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Courtney	Personal	Strat I Harding	11/15/2022
Armstrong, Kaitlin	Personal	WM Basketball Assistant Washington	11/29/2022
Norman, Nicole	Personal	Strat I Grant	12/22/2022
Owens, Jill	Personal	Nurse ELSC	12/22/2022
Swartzendruber, Jolynn	Personal	Engagement Specialist Metro	12/21/2022

RETIREMENT - SALARIED STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Day, Laurel	Assistant to Superintendent ELSC	6/30/2023
Milota, Tracy	Student Info Systems Specialist ELSC	1/11/2023
Noggle, Linda	Exc Director Talent Mangmt ELSC	1/31/2023

APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Ackers, Tracy	\$15.00	Food Service asst Harding	12/12/2022
Aisenbrey, Coby	\$17.42	Custodian II Floater ELSC	12/5/2022
Barnes, Venice	\$15.00	Bus Attendant ELSC	11/28/2022
Battle, Jewelianah	\$15.00	Paraprofessional McKinley	11/21/2022 (correction)
Bradley, Erika	\$15.00	Paraprofessional Franklin	11/14/2022
Brown, Joshua	\$21.57	Auto Mechanic ELSC	12/12/2022

Buwalda, Kathryn	\$15.00	Paraprofessional Maple Grove	12/12/2022
Chapman, Payton	\$15.00	Food Service Asst Kennedy	12/5/2022
Cooley, Guy	\$19.45	Transportation Driver ELSC	12/12/2022
Dueland, Amber	\$19.92	Student Advocate Hoover	12/5/2022
Emig, Denise	\$17.42	Custodian II Floater ELSC	12/12/2022
Fisher, Lacie	\$16.02	Health Secretary Viola Gibson	11/21/2022
Freeman, Lisa	\$17.42	Custodian II Part Time Wilson	11/21/2022
Gurumurthy, Jayashree	\$15.00	Paraprofessional Kenwood	11/14/2022
Hall, Nathan	\$15.00	Paraprofessional Roosevelt	11/28/2022
Hamed, Carlie	\$19.45	Transportation Driver ELSC	12/5/2022
Harris, Sherril	\$16.02	Accounting Clerk II ELSC	11/14/2022
Hawkins, Karmen	\$15.00	Paraprofessional Franklin	11/28/2022
Hummell, Rosa	\$15.00	Paraprofessional Nixon	11/21/2022
Hunter, Raykwun	\$15.00	Bus Attendant ELSC	12/5/2022
Kenneson, Laura	\$15.00	Food Service Asst Kenwood	11/28/2022
Kenney, Tiffani	\$15.00	Paraprofessional Grant Wood	12/5/2022

Long, Kevin	\$19.45	Transportation Driver ELSC	12/12/2022
Marble, Dana	\$15.00	Paraprofessional Washington	11/28/2022
Nekola, Ann	\$15.00	Food Service Asst Jefferson	12/12/2022
Oberbroeckling, Andrea	\$15.00	Paraprofessional Pierce	11/21/2022
Olson, Kelsey	\$15.61	Attendance Secretary Kennedy	11/28/2022
Paricka, Gretchen	\$15.61	Media Secretary Franklin	12/5/2022
Peterson, Dean	\$30.35	Carpenter ELSC	12/12/2022
Purchase, Lamaria	\$15.00	Paraprofessional Arthur	12/5/2022
Randle, Christine	\$15.28	Cashier Taft	11/14/2022
Ritchie, Jennifer	\$15.00	Paraprofessional Arthur	11/14/2022
Robinson, Jessica	\$15.00	Paraprofessional Hiawatha	11/21/2022
Ruffin, Ezell	\$19.92	Student Advocate Kenwood	11/21/2022
Salem, Dalia	\$15.00	Paraprofessional Nixon	12/5/2022
Schroeder, Carrie	\$15.00	Food Service Asst Van Buren	12/5/2022
Stogdill, Ashley	\$19.92	Behavior Tech Hoover	12/12/2022
Stover, Carlin	\$17.42	Custodian II Floater ELSC	11/14/2022

Swalley, Mary	\$15.00	Food Service Asst Roosevelt	12/5/2022
Thompson, Dacia	\$15.28	Cashier Roosevelt	11/28/2022
Villagomez, Maureen	\$15.00	Paraprofessional Harding	12/5/2022
Walker, Shaniece	\$15.00	Paraprofessional Hiawatha	12/12/2022
Wilber, Andrew	\$15.00	Paraprofessional Taylor	12/12/2022
Yoder, Mayeken	\$15.00	Paraprofessional Cleveland	12/12/2022

CHANGE OF GRADE/POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Beck, Jennifer	\$15.00	Paraprofessional Franklin	12/10/2022
Coffin, Erica	\$15.50	Paraprofessional Kenwood	11/12/2022
Duong, Kathy	\$15.00	Paraprofessional Hoover	11/12/2022
Gray, Brandy	\$15.00	Paraprofessional Harrison	11/26/2022

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Aarhus, Alexis	Personal	Paraprofessional Maple Grove	11/22/2022
Berard, Rachel	Personal	Cashier Harding	12/15/2022
Byamungu, Bwemere	Personal	Bus Attendant ELSC	11/15/2022
Chiavetta, Emily	Personal	Paraprofessional Wright	11/11/2022
Duong, Kathy	Personal	Paraprofessional Hoover	11/15/2022

Dusil, Michael	Personal	Mechanic ELSC	12/2/2022
Emedi, Zania	Personal	Food Service Asst Jefferson	11/21/2022
Escobedo Wickham, Aunna	Personal	Media Secretary Hiawatha	12/29/2022
Estrada, Macaylah	Personal	Paraprofessional Taft	12/2/2022
Fluckes, Roschell	Personal	Bus Attendant ELSC	11/16/2022
Gorsich, Daniel	Personal	Transportation Driver ELSC	12/2/2022
Hargens, Anita	Personal	Food Service Asst Grant Wood	11/16/2022
Hogan, Alexandra	Personal	Custodian II Floater ELSC	11/11/2022
Jacobs, Michael	Personal	Paraprofessional Kenwood	11/18/2022
Moeller, Ashley	Personal	Paraprofessional Erskine	11/9/2022
Mrkvicka, Jennifer	Personal	Paraprofessional Washington	11/16/2022
Mukeni Kasonko Kiteke, Maria	Personal	Food Service Asst Truman	12/5/2022
Murray, Sharon	Personal	Transportation Driver ELSC	11/15/2022
Nassif, Michael	Personal	Field Technician ELSC	11/29/2022
Pionek, Donald	Personal	Custodian II Roosevelt	12/2/2022
Robinson, Tashaya	Personal	Health Secretary Cleveland	11/23/2022

Seevell, Brittany	Personal	Paraprofessional McKinley	11/18/2022
Stark, Santonia	Personal	Food Service Asst McKinley	11/16/2022
Tore, Cassandra	Personal	Food Service Asst Harding	11/11/2022
Whitney, Heidi	Personal	Confidential Secretary ELSC	12/2/2022
RETIREMENTS - HOURLY STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
LaKose, Marlus		Elem Manager Grant	12/12/2022
Mackey, Jerald		Transportation ELSC	12/21/2022
Swift, William Jr		Bus Attendant ELSC	11/9/2022
Vileta, Robert		Custodian II Jefferson	6/30/2023
TERMINATIONS - HOURLY STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Heasty, Sherilynn		Paraprofessional Taft	11/22/2022
Sarrett, Jaydin		Paraprofessional Taylor	11/22/2022

It was recommended that the Board of Education approve the Personnel Report.

BA-23-012/03 Policy Manual - Approval - Policies 511 "Voluntary Retirement Incentive Program" (Art Sathoff/Laurel Day)

It was recommended that the Board of Education approve Policy 511 "Voluntary Retirement Incentive Program" of the District Policy Manual as recommended by the Superintendent.

BA-23-042/06 Agreement - Cedar Rapids Community School District and The Academy for Scholastic and Personal Success - 2022-2023 School Year (Craig Barnum)

It was recommended that the Board of Education approve the Data Sharing Agreement between the Cedar Rapids Community School District and The Academy for Scholastic and Personal Success for the 2022-2023 School Year.

BA-23-155/02 Approval – Permanent Easement - Kennedy High School (Chris Gates)

It was recommended that the Board of Education approve the Permanent Easement – Kennedy High School with Interstate Power and Light.

BA-23-195 Agreement – Cedar Rapids Community School District and PRN Health Services, LLC - Skilled Nursing Services - 2022-2023 School Year (Lisa Glenn)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and PRN Health Services, LLC - Skilled Nursing Services for the 2022-2023 School Year.

BA-23-196 Approval – Locker Room & Restroom ADA Upgrade Project - Washington High School - Change Order #3 (Ben Merta/Chris Gates)

It was recommended that the Board of Education approve Change Order #3 to Garling Construction for the Locker Room & Restroom ADA Upgrade Project - Washington High School.

BA-23-197 Tabulation – Selling of District-Owned Vehicles & Equipment (Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation - Selling of District-Owned Vehicles & Equipment.

BA-23-198 Tabulation - Rider Scrubbers (Matt Dunbar/Carissa Jenkins)

It was recommended that the Board of Education approve the Tabulation - Rider Scrubbers and award the bid to Greenwood Cleaning Systems.

BA-23-199 Final Approval – Taft Middle School – Roof Replacement 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 Taft Middle School - Roof Replacement Project.

BA-23-200 Award of Contract – Franklin, McKinley, Roosevelt Middle Schools and Washington High School - Heat Pump Replacement Projects (Tammy Carter)

It was recommended that the Board of Education Award the Contract to the low bidder, Day Mechanical, for the Franklin, McKinley, Roosevelt Middle Schools and Washington High School - Heat Pump Replacement Projects.

BA-23-201 Tabulation - Musical Instruments - 2022-2023 School Year (Carissa Jenkins/Doreen Underwood)

It was recommended that the Board of Education approve the Tabulation - Musical Instruments for the 2022-2023 School Year.

BA-23-202 Final Approval – Viola Gibson Elementary 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 Viola Gibson Elementary School - Roof Improvement Project.

- BA-23-203 Award of Contract – Taft Middle School – Roof Replacement Project (Chris Gates)**
- It was recommended that the Board of Education Award the Contract to the low bidder, Advance Builders, Corp., for the Taft Middle School - Roof Replacement Project.
- BA-23-204 Award of Contract - Truman Early Childhood Center - Fire Alarm Replacement Project (Chris Gates)**
- It was recommended that the Board of Education Award the Contract to the low bidder, Bowker Mechanical Contractors, for the Truman Early Childhood Center - Fire Alarm Replacement Project.
- BA-23-205 Preliminary Approval - Truman Early Childhood Center - ADA Restroom Upgrade Project (Ben Merta/Chris Gates)**
- It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Truman Early Childhood Center - ADA Restroom Upgrade Project.
- BA-23-206 Preliminary Approval - Jefferson High School - ADA Restroom Upgrade Project (Ben Merta/Chris Gates)**
- It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Jefferson High School - ADA Restroom Upgrade Project.
- BA-23-207 Purchasing Register - District Vehicles - 2022-2023 School Year (Carissa Jenkins/Scott Wing)**
- It was recommended that the Board of Education approve the Purchasing Register - District Vehicles - 2022-2023 School Year.
- BA-23-208 Approval – Legal Settlement (Art Sathoff)**
- It was recommended that the Board of Education approve the Legal Settlement as advised by the Superintendent and Legal Counsel.
- BA-23-209 Agreement - Cedar Rapids Community School District and University of Iowa Sports Medicine - Licensed Athletic Trainer Services - January 1, 2023 - December 31, 2025 (Cynthia Phillips)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and the University of Iowa Sports Medicine - Licensed Athletic Trainer Services for the period January 1, 2023 - December 31, 2025.
- BA-23-210 Purchasing Register – Magnet School Marketing and Recruitment (Adam Zimmermann)**
- It was recommended that the Board of Education approve the Purchasing Register - Magnet School Marketing and Recruitment.

BA-23-211 Memorandum of Understanding - Cedar Rapids, Sioux City, Waterloo, Des Moines and Woodbine Community School Districts - Career & Technical Education Advocacy Consortium - December 13, 2022 - December 12, 2023 (Nicole Kooiker)

It was recommended that the Board of Education approve the Memorandum of Understanding between the Cedar Rapids, Sioux City, Waterloo, Des Moines and Woodbine Community School Districts - Career and Technical Education Advocacy Consortium from December 13, 2022 to December 12, 2023.

BA-23-215 Stipulation of Substitute Teacher Pay - 2022-2023 School Year (Nicole Kooiker)

It was recommended the Board of Education approve the Stipulation of Substitute Teacher Pay for the remaining 2022-2023 School Year.

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles, the Board approved the Consent Agenda.

Record of the roll call vote for items BA-23-000/09, BA-23-003/06, BA-23-009/09, BA-23-012/03, BA-23-042/06, BA-23-155/02, BA-23-195, BA-23-196, BA-23-197, BA-23-198, BA-23-199, BA-23-200, BA-23-201, BA-23-202, BA-23-203, BA-23-204, BA-23-205, BA-23-206, BA-23-207, BA-23-208, BA-23-209, BA-23-210, BA-23-211, and BA-23-215 was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

ADMINISTRATION

BA-23-212 Annual Comprehensive Financial Report (ACFR) (Karla Hogan)

It was recommended that the Board of Education approve the Annual Comprehensive Financial Report for Fiscal Year 2022.

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

LEARNING AND LEADERSHIP

BA-23-213 School Calendar Draft - 2023-2024 School Year - Informational Update (Nicole Kooiker/Eriece Colbert)

Representatives of the Calendar Committee shared the proposed 2023-2024 School Year Calendar and outlined the process used by the Committee. Following the meeting and pending Board discussion, the administration will share the draft calendar with CRCSD staff and community for additional feedback. A Public Hearing with a final calendar recommendation from the Superintendent will be presented and held during the Monday, January 9, 2023 Board of Education Meeting. Information Item.

BA-23-091/03 Facility Master Plan - Informational Update (David Tominsky)

President Tominsky provided an informational update regarding the status of the CRCSD Facility Master Plan. Information Item.

BOARD GOVERNANCE**BA-23-186/02 Federal Census Data and District Directors (David Tominsky/Laurel Day)**

It was recommended that the Board of Education approve the Resolution – Adoption of Director Districts and submit the required documents to the Iowa Secretary of State by the May 15, 2023 deadline.

Director Merschbrock moved to table the Federal Census Data and District Directors Resolution until the February 27, 2023 Board Meeting. Motion not seconded; motion failed.

President Tominsky called for the vote:

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

BA-23-214 Closed Session – Confidential Records Pursuant to Iowa Code Section 21.5(1)(a) (President David Tominsky)

It was recommended that the Board of Education meet in Closed Session on Monday, December 12, 2022, to discuss confidential records as provided in Iowa Code Section 21.5(1)(a).

Upon motion by Director Cindy Garlock and second by Director Jen Neumann the Board approved the Closed Session - Confidential Records Pursuant to Iowa Code Section 21.5(1)(a).

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 6:55 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