

**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/Board Ante Room  
**Tuesday, January 17, 2023 @ 4:00 p.m.**

**ATTENDANCE**

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

Also present: Laurel Day, Board Secretary.

President Tominsky called the meeting to order at 4:01 p.m.

**APPROVAL OF AGENDA**

It was recommended that the agenda of Tuesday, January 17, 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 17, 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-23-243      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 17, 2023 as provided by the Iowa Code Section 21.5(1)(i).

Upon motion by Director Jennifer Borcharding and second by Director Cindy Garlock 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 4:02 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of  
Proceedings on January 23, 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