

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
Thursday, January 19, 2023 @ 4:00 p.m.

ATTENDANCE

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

Also present: Laurel Day, Board Secretary.

President Tominsky called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Thursday, January 19, 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 Thursday, January 19, 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 Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Director Borcharding.

BOARD GOVERNANCE

BA-23-245 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 Thursday, January 19, 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 Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Director Borcharding.

President Tominsky adjourned the meeting at 4:00 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of
Proceedings on February 13, 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