

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 26, 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 4:00 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Thursday, January 26, 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 Marcy Roundtree, the Board approved the agenda of Thursday, January 26, 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-23-266 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 26, 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.

RECESS: 4:28 PM
 RECONVENE: 5:00 PM

BA-23-267 Approval of Superintendent’s Contract (President David Tominsky)

It is recommended that the Board of Education approve the Superintendent’s contract for the Cedar Rapids Community School District effective July 1, 2023.

Upon motion by Director Nancy Humbles and second by Director Cindy Garlock the Board approved the Superintendent Contract for Dr. Tawana Grover for the Cedar Rapids Community School District effective July 1, 2023.

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 5:06 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