

**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  
**Monday, July 17, 2023 @ 5:30 p.m.**

**ATTENDANCE**

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

Also present: Comfort Akwaji-Anderson, Darius Ballard, Jon Galbraith, Tawana Grover, Karla Hogan, Linda Reysack, Ryan Rydstrom, and Karinne Tharaldson.

President Tominsky called the meeting to order at 5:30 p.m.

**APPROVAL OF AGENDA**

It was recommended that the agenda of Monday, July 17, 2023, 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, July 17, 2023, 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.

**PUBLIC HEARING**

**BA-24-013      Public Hearing – Issuance of Not to Exceed \$30,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, in One or More Series (Karla Hogan)**

At the June 12, 2023 Board meeting, the Board approved moving forward with setting a Public Hearing for the issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds not to exceed \$30,000,000, in one or more series for the purpose of funding one or more new elementary school buildings. The Board set the Public Hearing for July 17, 2023 pursuant to the provisions of Chapters 423E and 423F of the Code of Iowa, which requires the District to hold a Public Hearing for issuance of debt.

Pursuant to the notice published in [The Cedar Rapids Gazette](#), a Public Hearing must be held at 5:30 p.m. on July 17, 2023 for the purpose of receiving public comment for or against the issuance of obligations payable from school infrastructure sales, services and use tax revenue.

One written objection was received and distributed to the Board members. No oral objections were presented and sustained. Information Item.

## **SUPERINTENDENT'S REPORT**

Dr. Grover gave an update on the Teacher Recruitment campaign. She then reminded parents/guardians about the update to the Infinite Campus app and asked for the 2023-2024 Annual Verification be completed for the next school year. She promoted the Back-to-School website that streamlines information for the start of the year. Lastly, she highlighted the new Green House at Metro High School.

## **BOARD REPORTS**

None to report.

## **ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS**

None to report.

## **CONSENT AGENDA**

### **BA-24-022 Approval – Cedar Rapids Metro Economic Alliance Membership Renewal – 2022-2023 School Year (Tawana Grover)**

It was recommended that the Board of Education approve the on-going Cedar Rapids Metro Economic Alliance Membership Renewal for the 2023-2024 School Year.

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

### **BA-24-030 Amended Agreement – Cedar Rapids Community School District and Solum Lang Architects, LLC - 2023-2024 School Year (Jon Galbraith/Chris Gates)**

It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and Solum Lang Architects, LLC, for the 2023-2024 School Year.

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

### **BA-24-000/01 Minutes – Board Meeting on June 12, 2023 and Special Meeting on June 26, 2023 (Ryan Rydstrom)**

It was recommended that the Board of Education approve the Minutes from the Board Meeting held on June 12, 2023 and Special Meeting on June 26, 2023.

### **BA-24-001/01 Approval of Claims Report – May 2023 (Karla Hogan)**

It was recommended that the Board of Education approve the Claims Report and Ratify the List of Paid Bills and Payrolls for the period ending May 31, 2023.

### **BA-24-003/01 Budget Summary Report – May 2023 (Karla Hogan)**

It was recommended that the Board of Education approve the Budget Summary Report for the month ending May 2023.

### **BA-24-004/01 Statement of Receipts, Disbursements, and Cash Balances – May 2023 (Karla Hogan)**

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances for the month of May 2023.

**BA-24-005/01 Investments Report – May 2023 (Karla Hogan)**

The Investments Report summarizes investment transactions for the month of May 2023. Investments purchased during the month totaled \$13,575,274.74 and investments redeemed during the month totaled \$9,500,000. The current interest rate for US Bank is 4.93%, in comparison to 0.620% at US Bank in May 2022. The current interest rate for Iowa Schools Joint Investment Trust (ISJIT) for May 2023 is 4.762%, in comparison to 0.44% in May 2022. Information Item.

**BA-24-009/01 Personnel Report (Darius Ballard)**

APPOINTMENTS - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Avery	\$47,410.00	Vocal Music Cleveland/Harrison	8/9/2023
Barney, Kiana	\$47,410.00	2nd Grade CRA/Taylor	8/9/2023
Bartachek, Allyson	\$6,897.00	POMS/Dance Team Washington	2023-2024 School Year
Bessman, Michelle	\$75,460.00	4/5th Grade Garfield	8/9/2023
Bubser, Tyler	\$47,410.00	Art Van Buren/Madison	8/9/2023
Ciabatti, Jacob	\$5,861.00	WM Cross Country Kennedy	2023-2024 School Year
Copeland, Parrish	\$3,878.00	Cross Country MS (Co-Ed) Taft	2023-2024 School Year
Derlein, Chad	\$8,965.00	MN Swim Kennedy	2023-2024 School Year
Dixon, Anthony	\$47,410.00	2nd Grade Van Buren	8/9/2023
Donahue, Karly	\$47,410.00	1st Grade Erskine	8/9/2023
Donels, Kaleb	\$53,010.00	Strat I CRA	8/9/2023
Egel, Rodney	\$59,360.00	Social Studies Washington	8/9/2023

Flieder, Jennifer	\$60,896.00	Language Arts (ESSER) Roosevelt	8/17/2023
Franco, Cindy	\$53,850.00	Kindergarten Kenwood	8/9/2023
Guerpo, Melissa	\$4,913.00	Band MS Franklin	2023-2024 School Year
Greene, Brent (Correct from the 6/12/2023 Board Meeting)	\$51,860.00	Language Arts Wilson	8/9/2023
Hauser, Claire	\$47,410.00	3rd Grade Kenwood	8/9/2023
Herman, Nicole	\$10,000.00	Volleyball Head Jefferson	2023-2024 School Year
Hidalgo-Monjaras, Romello	\$50,229.00 Prorated	Physical Education (0.375) CRA	8/17/2023
Holladay, Julie	\$73,160.00	Counselor Washington	8/9/2023
Jackson, Richard	\$136,445.00	Associate Principal Washington	7/1/2023
Kaune, Grace	\$47,410.00	2nd Grade CRA	8/9/2023
Keane, Caitlin	\$47,410.00	8th Grade Wilson	8/9/2023
Klein, Kenneth	\$9,655.00	WM Wrestling Head Washington	2023-2024 School Year
Lenaburg, Darci	\$47,410.00	Early Learning Taylor	8/9/2023
Linahon, Lauren	\$54,260.00	Art Nixon/Wright	8/9/2023
Long, Jason	\$6,207.00	WM Wrestling Assistant Kennedy	2023-2024 School Year
Mahoney, Patrick	\$47,410.00	5th Grade Kenwood	8/9/2023

Mann, Kristina	\$66,460.00	Counselor Franklin	8/9/2023
McWhorter, Bridget	\$8,277.00	Cheerleading Head Jefferson	2023-2024 School Year
Mooney-Shaffer, Traci	\$2,586.00	WM Bowling Washington	2023-2024 School Year
Mnayer, Joesph	\$8,621.00	Orchestra HS Kennedy	2023-2024 School Year
Moore, Heather	\$72,108.00	Benefits Specialist ELSC	7/10/2023
Naylor, Alexis	\$47,410.00	Kindergarten Hiawatha	8/9/2023
Nekvinda, Jody	\$5,172.00	Show Choir Director Harding	2023-2024 School Year
Nekvinda, Jody	\$5,172.00	Vocal Music Harding	2023-2024 School Year
Nimmo, Jocelyn	\$49,510.00	Strat II Jefferson	8/9/2023
Niyokwizigirwa, Josue	\$59,210.00	Strat II Franklin	8/9/2023
Pike, Max	\$47,410.00	Language Arts Washington	8/9/2023
Rees, Richard	\$4,655.00	Orchestra MS Harding	2023-2024 School Year
Richmond, Hannah	\$4,137.00	Student Government MS Franklin	2023-2024 School Year
Roffey, Brycen	\$5,585.00	Volleyball Assistant Washington	2023-2024 School Year
Rose, Jessica	\$61,660.00	Family&Consumer Science Kennedy	8/9/2023
Rowles, Carl	\$10,344.00	Band Jefferson	2023-2024 School Year

Seamans, James	\$3,620.00	Debate/Speech Head Jefferson	2023-2024 School Year
Spahn, Douglas	\$68,860.00	Strat II (BD) Washington	8/9/2023
Spahn, Douglas	\$5,585.00	MN Track Assistant Washington	2023-2024 School Year
Spratt, Tasha	\$59,360.00	Language Arts Kennedy	8/9/2023
Steinkamp, Brittney	\$54,260.00	4th Grade Johnson	8/9/2023
Steinke Wilcox, Jessica	\$51,860.00	Science Kennedy	8/9/2023
Stoll, Katie	\$54,160.00	3rd Grade Wright	8/9/2023
Stull, Ashley	\$46,000.00	Transition/Homelessness Specialist Johnson	8/17/2023
Szabo, Chelsea	\$59,360.00	Kindergarten CRA/Taylor	8/9/2023
Taylor, Nora	\$3,620.00	Debate/Speech Head Jefferson	2023-2024 School Year
Tesar, Hannah	\$47,410.00	Social Studies Washington	8/9/2023
Wells, Logan	\$59,360.00	Industrial Technology Washington	8/9/2023
White, Brian	\$47,410.00	Medical Science McKinley	8/9/2023
White, Morgan	\$47,410.00	Kindergartten Cedar River Academy	8/9/2023
Wolfe, John	\$54,260.00	Computer Science Franklin	8/9/2023
Wylam, Kayla	\$49,510.00	3rd Grade Cleveland	8/9/2023

Young, Shawndell	\$47,410.00	Vocal Music McKinley	8/9/2023
<b>GRANTING EXTENSION OF LEAVES OF ABSENCE - SALARY STAFF</b>			
<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Mossman, Esther	General	Title I Cleveland	2023-2024 School Year
<b>CHANGE OF GRADE/POSITION - SALARIED STAFF</b>			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Boline, Christine	\$54,000.00	Medicaid Specialist ELSC	5/29/2023
Cornejo, Cecilia	\$50,760.00	Social Studies Washington	8/9/2023
Ethier, Benjamin	\$49,557.00	Engagement Specialist Harding	8/17/2023
Klein, Katherine	\$51,450.00	Strat I (MC) Kennedy	8/9/2023
Lytle, Katie	\$50,760.00	Strat II (ID) Grant Wood/Erskine	8/9/2023
Pappas, Dylon	\$47,000.00	Engagement Specialist Maple Grove	8/17/2023
Pins, Gina	\$50,000.00	Engagement Specialist Viola Gibson	8/17/2023
Remerowski, Sarah	\$136,445.00	Associate Principal Kennedy	7/1/2023
Stanek, Patrick	\$5,947.00	Activities Coordinator Franklin	2023-2024 School Year
<b>RESIGNATIONS - SALARIED STAFF</b>			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Baylor, Sean	Personal	Associate Principal Franklin	6/30/2023
Carney, Brittany	Personal	HR Specialist ELSC	6/30/2023
Carter, Kimberly	Personal	Principal Kenwood	7/21/2023

Cengiz, Cafer	Personal	Principal Johnson	6/30/2023
Cichoski, James	Personal	Drama Tech Taft	End of 22-23 School Year
Cropely, Taylor	Personal	POMS/Dance Team Kennedy	End of 22-23 School Year
Dixon, Derek	Personal	MN Basketball Jefferson	End of 22-23 School Year
Dvorak, Christopher	Personal	Cross Country Assistant Washington	End of 22-23 School Year
Dvorak, Christopher	Personal	MN Track Assistant Washington	End of 22-23 School Year
Eichhorn, Katie	Personal	Strat I Johnson	End of 22-23 School Year
Farnum, Randolph	Personal	Science Jefferson	End of 22-23 School Year
Garbutt, Hope	Personal	Instructional Coach Garfield	End of 22-23 School Year
Joens, Cael	Personal	Debate/Speech Assistant Kennedy	End of 22-23 School Year
Kyte, Zachary	Personal	Football Assistant Washington	End of 22-23 School Year
Landon, Kellie	Personal	Kindergarten Wright	End of 22-23 School Year
Lane, Carrie	Personal	3rd Grade (0.5 FTE) Garfield	End of 22-23 School Year
Marden, Shaun	Personal	Volleyball Head Washington	End of 22-23 School Year
Nus, Mary	Personal	Art Hiawatha/Harrison	End of 22-23 School Year
Patrick, Kodia	Personal	Strat I CRA	End of 22-23 School Year



Peterson, Katie	Personal	WM Basketball Assistant Kennedy	End of 22-23 School Year
Reedich, Renee	Personal	Art Hoover/Van Buren	End of 22-23 School Year
Riddle, Kathryn	Personal	Language Arts Roosevelt	End of 22-23 School Year
Samoukovic, Biljana	Personal	ELL Washington	End of 22-23 School Year
Seely, Erin	Personal	WM Tennis MS Taft	End of 22-23 School Year
Selberg, Megan	Personal	5th Grade Johnson	End of 22-23 School Year
Schneider, Andrew	Personal	3rd Grade Taylor	End of 22-23 School Year
Smith, Steven	Personal	Special Ed Interventionist Taft	6/6/2023
Stoll, Sharon	Personal	Math/Science Franklin	End of 22-23 School Year
Trausch, Thomas	Personal	MN Swim Head Jefferson	End of 22-23 School Year
Vis, Ashley	Personal	MN Tennis MS Roosevelt	End of 22-23 School Year
<b>NON-RENEWAL OF CONTRACT - SALARIED STAFF</b>			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Ash, Carey		WM Track MS Taft	End of 22-23 School Year
Benish, Monica		MN Bowling Washington	End of 22-23 School Year
Broadie, Haley		WM Track MS Roosevelt	End of 22-23 School Year
Carter, Jessica		Volleyball MS Roosevelt	End of 22-23 School Year

Ciabatti, Jacob		MN Tannis MS Franklin	End of 22-23 School Year
Ernst, David		Football Assisnat Kennedy	End of 22-23 School Year
Frazier, Isaac		Volleyball Assistant Kennedy	End of 22-23 School Year
Fritz, Lauren		Volleyball MS Roosevelt	End of 22-23 School Year
Fritz, Lauren		WM Basketball MS Roosevelt	End of 22-23 School Year
Hall, Evan		Volleyball Assistant Jefferson	End of 22-23 School Year
Hall, Sailor		WM Basketball Assistant Jeffeson	End of 22-23 School Year
Hayden, Carter		Choreographer Kennedy	End of 22-23 School Year
Hayes, Sarah		Debate/Speech Assistant Kennedy	End of 22-23 School Year
Hlubek, Vicki		WM Track MS Wilson	End of 22-23 School Year
Hlubek, Vicki		Cross Country MS (Co-Ed) Wilson	End of 22-23 School Year
Kifletsadik, Fanaye		WM Swim Assistant Jefferson	End of 22-23 School Year
Knock, Kyle		Football Assistant Kennedy	End of 22-23 School Year
Knock, Kyle		MN Track Assistant Kennedy	End of 22-23 School Year
Kohlmeier, Anna		Student Government MS McKinley	End of 22-23 School Year
Malcolm, Judd		WM Basketball MS McKinley	End of 22-23 School Year

Malec, Dustin		Debate/Speech Head Kennedy	End of 22-23 School Year
Mayo, Abigail		MN Soccer MS Franklin	End of 22-23 School Year
McGuire, Joshua		Football MS McKinley	End of 22-23 School Year
Mnayer, Joseph		Drama Tech MS McKinley	End of 22-23 School Year
Monnahan, Myles		WM Basketball MS Wilson	End of 22-23 School Year
Mulherin, Michael		Football Assistant Kennedy	End of 22-23 School Year
Nekvinda, Jody		Show Choir Director Roosevelt	End of 22-23 School Year
Nekvinda, Jody		Vocal Music MS Roosevelt	End of 22-23 School Year
Nekvinda, Jody		Drama MS Roosevelt	End of 22-23 School Year
Oconner, John		Student Government Jefferson	End of 22-23 School Year
Rees, Richard		Band MS Franklin	End of 22-23 School Year
Robinson, Mark		WM Swim Assistant Jefferson	End of 22-23 School Year
Robinson, Brittany		Volleyball MS McKinley	End of 22-23 School Year
Schneekloth, Michael		WM Tennis MS Roosevelt	End of 22-23 School Year
Seely, Erin		WM TennisMS Taft	End of 22-23 School Year
Scheldon, Michael		Football Assistant Kennedy	End of 22-23 School Year

Simmons, Joshua		Football MS Roosevelt	End of 22-23 School Year
Staab, Jonathan		MN Basketball Assistant Jefferson	End of 22-23 School Year
Stone, Jackson		MN Swim Assistant Jefferson	End of 22-23 School Year
Thompson, Katherine		Volleyball Assistant Kennedy	End of 22-23 School Year
VanderSanden, Bruce		Football Assistant Kennedy	End of 22-23 School Year
Vis, Ashley		MN Tennis MS Roosevelt	End of 22-23 School Year
Wasson, Justin		WM Tennis Head	End of 22-23 School Year

**APPOINTMENTS - HOURLY STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Brown, Destiny	\$17.54	ELSC Secretary ELSC	7/10/2023
Fraise, Shirley	\$15.45	Paraprofessional Taft	8/22/2023
Greenhaw, Julian	\$15.00	Bus Attendant Transportation	6/20/2023
Hagen, Josh	\$19.37	Custodian ELSC	07/10/2023
Jacobs, Garrett	\$15.00	Bus Attendant ELSC	6/26/2023
Lubbock, Chase	\$15.45	Bus Attendant ELSC	7/5/2023
Matthews, Julie	\$19.37	Custodian POLK	7/5/2023
Mullin, Brenton	\$19.37	Custodian ELSC	7/5/2023

Myhre, Hannah	\$17.54	Principal Secretary Wright	7/5/2023
Schroeder, Lacey	\$16.79	Principal Secretary City View	6/26/2023
<b>CHANGE OF GRADE/POSITION - HOURLY STAFF</b>			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Cady, Debra	\$21.87	HS Building Engineer Kennedy	6/24/2023
Contreras, Brittany	\$17.54	ELSC Secretary ELSC	7/10/2023
Davies, Deborah	\$17.16	Media Secretary Pierce	8/21/2023
Fanatia, Joseph	\$19.78	Cust I Truman	7/8/2023
Fye, Kylie	\$16.36	Media Secretary Maple Grove	8/21/2023
Gifford, Brenda	\$16.77	Health Secretary Harding	8/21/2023
Green, Cymone	\$17.54	Principal Secretary Washington	7/1/2023
Hester, Susan	\$16.40	Paraprofessional Hoover	8/22/2023
Huntington, Mitchell	\$19.93	Custodian I Lead 3rd Shift Kennedy	6/12/2023
Jones, Valerie	\$16.15	Paraprofessional Taft	8/22/2023
Laufer, Alicia	\$16.77	Health Secretary Nixon	8/21/2023
McClure, Tonya	\$16.00	Paraprofessional Grant Wood	8/22/2023
McWhorter, Bridget	\$16.79	Principal Secretary Jefferson	6/20/2023

Merta, Stacie	\$16.40	Paraprofessional Garfield	8/22/2023
Moore, Kathryn	\$16.79	Principal Secretary Taft	6/26/2023
Rundle, Ida	\$17.11	Associate Principal Secretary Washington	07/10/2023
Sindt, Krissa	\$16.77	Health Secretary Erskine	8/21/2023
Smith, June	\$16.77	Health Secretary Van Buren	8/21/2023
Vidjanagni, Oyeditiwa	\$15.30	Paraprofessional Hoover	8/22/2023
Wilkinson, Steffany	\$19.87	Secretary Transportaiton	7/1/2023

**RESIGNATIONS - HOURLY STAFF**

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Burton, Kiley	Personal	Paraprofessional Cedar River Academy	6/5/2023
Gage, Emily	Personal	Paraprofessional Kenwood	6/5/2023
Glidewell, Stacy	Personal	Media Secretary Pierce	6/8/2023
Herz, Rajaa	Personal	Paraprofessional Truman	6/5/2023
Hoyum, Taylor	Personal	Paraprofessional Washington	6/5/2023
Hutchinson, Katie	Personal	Paraprofessional Hoover	6/5/2023
McDowell, Chantel	Personal	Paraprofessional West Willow	6/2/2023
Peterson, Caitlan	Personal	Paraprofessional Johnson	6/5/2023

Pledge-Henderson, Janae	Personal	Paraprofessional Cedar River Academy	6/5/2023
Rozek,m Spencer	Personal	Custodian II Washington	6/16/2023
Schumacher, Amanda	Personal	Principal Secretary Washington	6/15/2023
Sheldon, Alison	Personal	Paraprofessional Cedar River Academy	6/5/2023
Snyder, Josaline	Personal	Accounting Clerk II ELSC	7/14/2023
Steinke, Sarah	Personal	Media Secretary Cleveland	6/8/2023
Strong, Amber	Personal	Health Secretary Harding	6/8/2023
Struik, Aili	Personal	Paraprofessional Garfield	6/5/2023
Wiederin, Lisa	Personal	Paraprofessional Maple Grove	6/5/2023
West, Deborah	Personal	Food Service Asst Roosevelt	6/12/2023
Wiesenhofer, Kathleen	Personal	Paraprofessional West Willow	6/5/2023
Wiley, Faith	Personal	Behavior Tech Cedar River Academy	6/5/2023
Yoder, Mayeken	Personal	Paraprofessional Cleveland	7/14/2023
<b>RETIREMENTS - HOURLY STAFF</b>			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Rotter, Linda		Cook	6/30/2023
<b>SHORT TERM CONTRACTS</b>			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Gonzalez Machado, Yaholi		Interpreter/Translator OLL	6/12/2023

Makengo, Orlene		Interpreter/Translator OLL	6/12/2023
Museke, Mimie		Interpreter/Translator OLL	6/12/2023
<b>EDUCATIONAL REIMBURSEMENT</b>			
<u>Name</u>	<u>Reimbursement Amount</u>	<u>Block</u>	<u>Effective Date</u>
Cue, Maiana	\$773.00	Block 6	7/17/2023

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

**BA-24-014 Urban Education Network (UEN) of Iowa - Membership Renewal - 2023-2024 School Year (Tawana Grover)**

It was recommended that the Board of Education approve the on-going Urban Education Network of Iowa Membership Renewal for the 2023-2024 School Year.

**BA-24-015 Agreement - Cedar Rapids Community School District and Lovar Davis Kidd - Arts-Based Professional Learning - 2023-2024 School Year (Karinne Tharaldson/Adam Zimmermann)**

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Lovar Davis Kidd - Onsite Co-Facilitation of Professional Learning - 2023-2024 School Year.

**BA-24-016 Agreement - Cedar Rapids Community School District and Christina Farrell - Arts Integration Professional Learning - 2023-2024 School Year (Adam Zimmermann)**

It was recommended that the Board of Education approve the Agreement between Cedar Rapids Community School District and Christina Farrell - Onsite Co-Facilitation of Professional Learning for the 2023-2024 School Year.

**BA-24-017 Agreement - Cedar Rapids Community School District and Don Johnston - uPAR License - 2023-2024 School Year (Karinne Tharaldson)**

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Don Johnston - uPAR License for the 2023-2024 School Year.

**BA-24-018 Tabulation - Chromebook Protective Cases (Jeff Lucas/Carissa Jenkins)**

It was recommended that the Board of Education approve the Tabulation - Chromebook Protective Cases and award the bid to CDW-G, LLC.

**BA-24-019 Amended Agreement - Cedar Rapids Community School District and Catapult Learning West, LLC - Title I Part A - 2023-2024 School Year (Karinne Tharaldson/Lonna Anderson)**

It was recommended that the Board of Education approve the Amended Agreement - Title I Part A - Cedar Rapids Community School District and Catapult Learning West, LLC for the 2023-2024 School Year.



**BA-24-020 28E Agreement – Cedar Rapids Community School District and the City of Cedar Rapids - Adult Crossing Guard Program - 2023-2024 School Year (Darius Ballard)**

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and the City of Cedar Rapids - Adult Crossing Guard Program for the 2023-2024 School Year.

**BA-24-021 Agreement – Cedar Rapids Community School District and Riverside Insights LLC - Cognitive Abilities Test Form 7 – 2023-2024 School Year (Karrine Tharaldson)**

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Riverside Insights LLC - Cognitive Abilities Test Form 7 for the 2022-2023 School Year.

**BA-24-023 28E Agreement – Cedar Rapids Community School District and College Community School District for Iowa BIG Partnership - 2023-2024 School Year (Karinne Tharaldson/Adam Zimmermann)**

It was recommended that the Board of Education approve the on-going 28E Agreement between Cedar Rapids Community School District and College Community School District for the Iowa BIG Partnership for 2023-2024 School Year.

**BA-24-024 Agreements – Cedar Rapids Community School District and Beyond the Bell, CloseGap, Foundation 2, Foundations in Learning, iJAG, Kirkwood Workplace Learning, Leaders, Believers, Achievers Foundation, Panorama, PBIS Rewards, Tanager, WeVideo, and YouthPort - Data Sharing & Use - 2023-2024 School Year (Craig Barnum)**

It was recommended that the Board of Education approve the Data Sharing and Use Agreements between the Cedar Rapids Community School District and Beyond the Bell, CloseGap, Foundation 2, Foundations in Learning, iJAG, Kirkwood Workplace Learning, Leaders, Believers, Achievers Foundation, Panorama, PBIS Rewards, Tanager, WeVideo, and YouthPort for the 2023-2024 School Year.

**BA-24-025 Resolution – Inter-Fund Loans - 2023-2024 School Year (Karla Hogan)**

It was recommended that the Board of Education approve the Resolution - Inter-Fund Loans - 2023-2024 School Year.

**BA-24-026 Resolution - Bank Authorizing Depository Signatures (Karla Hogan)**

It was recommended that the Board of Education approve the Resolution for Depository Signatures at US Bank, NA.

**BA-24-027 Agreement - Cedar Rapids Community School District and Grant Wood Area Education Agency - Instructional Coach Inquiry Cycle Forums – 2023-2024 School Year (Karinne Tharaldson)**

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Grant Wood Area Education Agency for Instructional Coach Inquiry Cycle Forums for the 2023-2024 School Year.

**BA-24-028 Agreement – Cedar Rapids Community School District and Intrado Interactive Services Corporation - School Messenger – 2023-2024 School Year (Craig Barnum/Jeff Lucas)**

It was recommended that the Board of Education approve the on-going Agreement between Cedar Rapids Community School District and Intrado Interactive Services Corporation - School Messenger for the 2023-2024 School Year.

**BA-24-029 Approval - Annual Renewal Insurance Coverages Paid from Management Fund sources including: Property, Casualty, Liability, and Workers Compensation – 2023-2024 School Year (Karla Hogan)**

It was recommended that the Board of Education approve the Renewal of Insurance Coverages Paid from Management Fund sources including: Property, Casualty, Liability, Cyber, Wind/Hail Buy Down and Workers Compensation for the 2023-2024 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-24-000/01, BA-24-001/01, BA-24-003/01, BA-24-004/01, BA-24-009/01, BA-24-014, BA-24-015, BA-24-016, BA-24-017, BA-24-018, BA-24-019, BA-24-020, BA-24-021, BA-24-023, BA-24-024, BA-24-025, BA-24-026, BA-24-027, BA-24-028 and BA-24-029 was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

## **BOARD GOVERNANCE**

**BA-24-031 2024 IASB Legislative Platform (Jennifer Borcharding)**

It was recommended that the Board of Education approve their top four legislative priorities and submit the priorities to the Iowa Association of School Boards to be considered for inclusion in the 2023 Legislative Platform.

Item was pulled for further discussion, and item will return at a future Board Meeting.

**BA-24-032 Resolution – School Meals (Dexter Merschbrock)**

It was recommended that the Board of Education approve the Resolution and authorize the Board Secretary to forward copies of the enacted Resolution to Iowa state legislators, the Director of the Iowa Department of Education, and the Governor of the State of Iowa.

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

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

**BA-24-033 Resolution – Safe & Secure Storage (Cindy Garlock)**

It was recommended that the Board of Education approve the Resolution and authorize the Board Secretary to forward copies of the enacted Resolution to Iowa state legislators, the Director of the Iowa Department of Education, and the Governor of the State of Iowa.

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles, the Board approved the Resolution removing the required parent signature.

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

**ADMINISTRATION****BA-24-032 Amended Engagement Letter with Piper Sandler & Co. for School Infrastructure Sales, Services & Use Tax Revenue and General Obligation Bonds (Karla Hogan)**

It was recommended that the Board of Education approve the Amended Engagement Letter with Piper Sandler & Co. for School Infrastructure Sales, Services & Use Tax Revenue and General Obligation Bonds.

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

**BA-24-033 Resolution - Determining to Proceed with Issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Authorizing and Setting Parameters for Sale of Bonds, approving Use of Official Statements, approving Bond Purchase Agreements, and Taking Additional Action Thereon (Karla Hogan)**

It was recommended that the Board of Education approve the Resolution proceeding with the Issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds Not to Exceed \$30,000,000.

Upon motion by Director Cindy Garlock and second by Director Nancy Humbles, the Board approved the Resolution - Determining to Proceed with Issuance of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Authorizing and Setting Parameters for Sale of Bonds, approving Use of Official Statements, approving Bond Purchase Agreements, and Taking Additional Action Thereon.

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

Director Borcharding motioned for the Board to move into Recess, seconded by Director Garlock.

**RECESS: 5:49 PM**  
**RECONVENE: 5:55 PM**

**WORK SESSION**

**BA-24-034 Cedar Rapids Community School District Strategic Plan Update (Tawana Grover)**

The Board was provided with an opportunity to discuss the latest three-year strategic plan draft. Information Item.

**BA-24-035 Facility Master Plan Update (Tawana Grover/Jon Galbraith)**

The Board was provided an opportunity to discuss the Facility Master Plan update. Information Item.

President Tominsky adjourned the meeting at 7:17 PM.

By: Ryan Rydstrom, Board Secretary

Board of Education approved Record of Proceedings on August 14, 2023 and I hereby declare these minutes as part of the permanent record of the District.

By \_\_\_\_\_  
David Tominsky, Board President

ATTEST \_\_\_\_\_  
Ryan Rydstrom, Board Secretary