

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
Monday, June 26, 2023 @ 5:30 p.m.

ATTENDANCE

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

Also present: Laurel Day, Tawana Grover, Jon Galbraith, Karla Hogan, and Nicole Kooiker.

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

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, June 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 Jennifer Borcharding, the Board approved the agenda of Monday, June 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, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Director Humbles.

PUBLIC HEARING

BA-23-375/02 Public Hearing – City View High School - Renovation Project (Chris Gates)

Pursuant to notices published in [The Cedar Rapids Gazette](#), a Public Hearing must be held at 5:30 p.m. on June 26, 2023, for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for City View High School - Renovation 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.

Board Secretary Day stated that a letter from Cindy Hadish, on behalf of Save CR Heritage, was received on June 12, 2023 regarding the City View High School - Renovation Project. No additional correspondence has been received. No written or oral objections were presented and sustained. Information Item.

ADMINISTRATION

BA-23-378/02 Award of Contract – City View High School- Renovation Project (Chris Gates)

It was recommended that the Board of Education approve the Award of Contract to the low bidder, Unzeitig Construction Company, for the City View High School - Renovation Project.

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

BOARD GOVERNANCE

BA-23-425 Closed Session - Litigation Strategy Discussion with District Legal Counsel Pursuant to Iowa Code Section 21.5(1)(c) (David Tominsky)

It was recommended that the Board of Education meet in Closed Session on Monday, June 26, 2023 with District Legal Counsel in matters regarding pending or imminent litigation.

Upon motion by Director Jennifer Borcharding and second by Director Cindy Garlock 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, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Director Humbles.

President Tominsky adjourned the meeting at 5:32 PM.

By: Ryan Rydstrom, Board Secretary

Board of Education approved Record of Proceedings on July 17, 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