

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, August 14, 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: Comfort Akwaji-Anderson, Darius Ballard, Craig Barnum, Jon Galbraith, Tawana Grover, Karla Hogan, Linda Reysack, Ryan Rydstrom, Karinne Tharaldson, and Mark Timmerman.

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

APPROVAL OF AGENDA

It was recommended that the amended agenda, removing item BA-24-053, for Monday, August 14, 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 Jennifer Borcharding, the Board approved the amended agenda of Monday, August 14, 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, Merschbrock, and Tominsky. Absent: Director Humbles, Neumann and Roundtree.

Director Roundtree entered the Board Meeting at 5:31 PM

SUPERINTENDENT'S REPORT

Dr. Grover highlighted the decision to approve the bond language and next steps; mentioned the Executive Council kickoff; provided an update on the organizational chart restructure and stretigec plan; welcomed new teachers and gave an update on the "Be the ONE" campaign; shared the exciting news of the new electric Buses; Invited staff to the all staff kickoff event; lastly she reminded the community of the first day of school.

Director Neumann entered the Board Meeting at 5:33 PM

BOARD REPORTS

Director Borcharding gave a Legislative Report.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Murdock, Alan, 930 26th St SE, Cedar Rapids, Dan Borngraeber for school board, Top Rank DEI report

CONSENT AGENDA

BA-24-000/02 Minutes – Board Meeting on July 17, 2023 and Special Meetings on July 26, 2023, July 31, 2023 and August 7, 2023 (Ryan Rydstrom)

It was recommended that the Board of Education approve the Minutes from the Board Meeting held on July 10, 2023 and Special Meetings on July 26, 2023, July 31, 2023 and August 7, 2023.

BA-24-001/02 Approval of Claims Report - June 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 June 30, 2023.

BA-24-005/02 Investments Report - June 2023 (Karla Hogan)

The Investments Report summarizes investment transactions for the month of June 2023. Investments purchased during the month totaled \$95,476.91 and investments redeemed during the month totaled \$7,000,000. The current interest rate for US Bank is 4.970%, in comparison to 1.243% at US Bank in June 2022. The current interest rate for Iowa Schools Joint Investment Trust (ISJIT) for June 2023 is 4.773%, in comparison to 0.807% in June 2022. Information Item.

BA-24-009/02 Personnel Report (Darius Ballard)

APPOINTMENTS - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Andrews, Sarah	\$47,410.00	1st Grade Garfield	8/9/2023
Ball, Keena	\$47,410.00	Language Arts Franklin	8/9/2023
Bellah, Cabeza, Cynthia	\$50,000.00	Engagement Specialist Erskine	8/17/2023
Banwart, Carmen	\$68,860.00	Strat II BD Hiawatha	8/9/2023
Brunson, Ann	\$2,413.00	Choreographer Kennedy	2023-2024 School Year
Butikofer, Eric	\$68,860.00	Facilitator/Science Jefferson	8/9/2023
Campbell, Quilynda	\$3,361.00	Volleyball MS Roosevelt	2023-2024 School Year
Clark, Kyle	\$3,878.00	Wrestling MS Harding	2023-2024 School Year
Crumly, Jennifer	\$57,360.00	Math (ESSER) Kennedy	8/9/2023
Colbert, Marcus	\$47,000.00	Engagement Specialist Kennedy	8/17/2023
Colling, Matthew	\$47,410.00	Language Arts Jefferson	8/9/2023

Deegan, Elizabeth	\$5,517.00	Student Government Jefferson	2023-2024 School Year
Dixon, Anthony	\$1,603.00	Football Assistant Jefferson	2023-2024 School Year
Faulkner, Kimberly	\$56,700.00 Prorated	Math/Reading (ESSER 0.5 FTE) Harding	8/17/2023
Fiorini, Andrea	\$47,410.00	Kindergarten Wright	8/9/2023
Fuqua, Kimberly	\$61,860.00	Instructional Coach Johnson	8/9/2023
Gaster, Kevin	\$1,603.00	Football Assistant Jefferson	2023-2024 School Year
Gaster, Kevin	\$3,361.00	WM Basketball MS Taft	2023-2024 School Year
Hampton, Jennykaye	\$132,470.00	Principal Johnson	7/26/2023
Harms, Dylan	\$1,603.00	Football Assistant Jefferson	2023-2024 School Year
Hernandez-Zudell, Ernestina	\$79,460.00	ELL Taylor/CRA	8/9/2023
Jasti, Shalini	\$47,410.00	Science McKinley	8/9/2023
Jasti, Shalini	\$7,240.00	Speech/Debate Head Kennedy	2023-2024 School Year
Katcher, Amy	\$47,000.00	Engagement Specialist West Willow	8/17/2023
Knebel, Rodney	\$66,860.00	Language Arts/Social Studies Franklin	8/9/2023
Kottke, Julia	\$51,860.00	Math Wilson	8/9/2023

Lee, Janessa	\$105,000.00	District Safe and Secure Learning Coordinator ELSC	7/24/2023
Lewis, Jermelle	\$3,413.00	Football Assistant Jefferson	2023-2024 School Year
Maas, Cierra	\$2,689.00	WM Swim Assistant Jefferson	2023-2024 School Year
McEniry, James	\$3,361.00	MN Tennis MS McKinley	2023-2024 School Year
Miller, Aaron	\$5,947.00	Middle School Activities Coordinator Wilson	2023-2024 School Year
Monnahan, Myles	\$3,361.00	WM Basketball MS McKinley	2023-2024 School Year
Monnahan, Myles	\$3,361.00	WM Soccer MS McKinley	2023-2024 School Year
Nekvinda, Jody	\$5,172.00	Drama MS Harding	2023-2024 School Year
Nowland, Samuel	\$48,000.00	Special Education Interventionist Taft	8/17/2023
Ohlmann, Amie	\$70,960.00	Language Arts Franklin	8/9/2023
Parr, Allison	\$59,360.00	Math Wilson	8/9/2023
Pikokivaka, Olivia	\$5,585.00	Volleyball Assistant Jefferson	2023-2024 School Year
Prevo, Eric	\$64,360.00	Math Franklin	8/9/2023
Roffey, Brycen	\$47,410.00	Strat II BD Franklin	8/9/2023
Senters, Travis	\$4,811.00	Football Assistant Kennedy	2023-2024 School Year

Sievertsen, Tyler	\$1,603.00	Football Assistant Kennedy	2023-2024 School Year
Slaughter, Allyson	\$64,360.00	Early Learning Truman	8/9/2023
Trickey, Ben	\$3,207.00	Football Assistant Washington	2023-2024 School Year
Vest, Anastasia	\$47,410.00	Science Roosevelt	8/9/2023
Webb, RoyShawn	\$5,999.00	MN Basketball Assistant Jefferson	2023-2024 School Year
Wissenberg, Lisa	\$7,931.00	Orchestra Jefferson	2023-2024 School Year
White, Kimberly	\$4,655.00	Vocal Music MS Roosevelt	2023-2024 School Year
Yang, Eric	\$47,410.00	Art Franklin	8/9/2023
Young, Jerry	\$73,160.00	Instrumental Music McKinley	8/9/2023

GRANTING LEAVES OF ABSENCE - SALARIED STAFF

<u>Name</u>	<u>Type of Leave</u>	<u>Assignment</u>	<u>Effective Date</u>
Lehman, Margaret	General	3rd Grade Teacher Viola Gibson	2023-2024 School Year

CHANGE OF GRADE/POSITION - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Lassen, Ann	\$72,045.00 (prorated)	P.A.C.T (0.3 FTE) Hoover	8/17/2023
Tanner, Maegan	\$46,000.00	Engagement Specialist Franklin	8/17/2023
Westercamp, Jessica	\$132,470.00	Principal Kenwood	8/7/2023
Wilkes, Teresa	\$50,000.00	Engagement Specialist Pierce	8/17/2023
Wissenberg, Lisa	\$64,712.00 (Prorated)	Instrumental Music (0.4) Jefferson	8/17/2023

RESIGNATIONS - SALARIED STAFF			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Barnes, Candra	Personal	Volleyball Assistant Washington	2023-2024 School Year
Becker, Caitlin	Personal	Yearbook Kennedy	2023-2024 School Year
Buchheit, Jolene	Personal	Engagement Specialist Washington	6/6/2023
Claus, Caleb	Personal	Football Assistant Jefferson	2023-2024 School Year
Duwa, Kaleb	Personal	Engagement Specialist Polk	8/18/2023
Lopez, Melissa	Personal	Special Ed Interventionist Polk	8/14/2023
Sampica, Valerie	Personal	Science Roosevelt	6/3/2023
Stulken, Stephanie	Personal	Instructional Coach Erskine	8/1/2023
Walker, Stacia	Personal	Bully and Harassment Program Coordinator ELSC	8/16/2023
Wright, Christina	Personal	Engagement Specialist Wright	6/6/2023
TERMINATION - SALARIED STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Wiedenheft, Caitlin		Communicatons Director ELSC	8/31/2023
APPOINTMENTS - HOURLY STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
BAiley, Jeaniejo	\$15.10	FSA Maple Grove	8/22/2023
Bajet, Segundo	\$19.37	Cust II Floater ELSC	7/17/2023
Beatty, Karen	\$15.10	Paraprofessional Harding	8/22/2023

Bell, Danita	\$15.45	Paraprofessional Viola Gibson	8/22/2023
Boettcher, Renae	\$15.10	FSA Harding	8/22/2023
Bovee, Taylor	\$15.10	Paraprofessional Viola Gibson	8/22/2023
Brown, Casey	\$15.45	Paraprofessional Kennedy	8/22/2023
Buckley, Kelly	\$15.20	Paraprofessional Hoover	8/22/2023
Carnes, Zoe	\$20.55	Behavior Tech Nixon	8/22/2023
Chapman, Amber	\$15.70	Paraprofessional Kennedy	8/22/2023
Clark, Orlando	\$15.45	Bus Attendant ELSC	8/22/2023
Edwards, Whitney	\$16.36	Attendance Secretary McKinley	8/21/2023
Fairley, Destiny	\$15.10	Paraprofessional Taylor	8/22/2023
Fiser, Amy	\$15.45	Bus Attendant ELSC	8/7/2023
Fortune, Jessica	\$15.60	Paraprofessional Arthur	8/22/2023
Freeman, Michelle	\$16.77	Health Secretary Truman	8/21/2023
Fronde, Tyler	\$15.20	Paraprofessional St. Lukes	8/22/2023
Gandara, Paulette	\$15.10	Food Service Asst Hiawatha	8/22/2023
Gardner, Elizabeth	\$16.36	Media Secretary Madison	8/21/2023

Glass, Allen	\$19.37	Cust II Floater ELSC	7/24/2023
Gonzalez, Susan	\$15.10	Paraprofessional McKinley	8/22/2023
Guy, Avery	\$15.70	Paraprofessional West Willow	8/22/2023
Hassen, Rachel	\$15.10	Paraprofessional McKinley	8/22/2023
Heath, Brook	\$15.10	Food Service Asst Harding	8/22/2023
Hurych, Ashley	\$15.10	Paraprofessional McKinley	8/22/2023
Jennings, Addison	\$15.10	Paraprofessional McKinley	8/22/2023
Johnson Baburam, Shauntelle	\$15.10	Food Service Asst Washington	8/22/2023
Jordan, Amy	\$15.10	Food Service Asst Franklin	8/22/2023
Koch, Brittany	\$20.55	Behavior Tech Nixon	8/22/2023
Lagerquist, Elyce	\$16.50	Asst. Manager Harrison	8/22/2023
Leick, Nicole	\$15.00	Bus Attendant ELSC	7/24/2023
Leu, Kristen	\$15.60	Paraprofessional Garfield	8/22/2023
Lewis, Julia	\$16.36	Media Secretary Hoover	8/21/2023
Mcnamara, Mandy	\$15.45	Bus Attendant ELSC	7/24/2023
McRoberts, Nancy	\$15.45	Bus Attendant ELSC	7/24/2023
Miller-Baker, Julie	\$19.37	Cust II Washington	7/24/2023

Mindolovich, Valerie	\$15.45	Paraprofessional Truman	8/22/2023
Moses, William	\$15.45	Bus Attendant ELSC	7/24/2023
Olson, Cynthia	\$16.36	Media Secretary Cleveland	8/21/2023
Price, Patrick	\$15.10	Paraprofessional Hoover	8/22/2023
Richards, Maddison	\$15.10	Paraprofessional McKinley	8/22/2023
Salthouse, Joshua	\$19.37	Cust II Jefferson	7/24/2023
Sreedharan, Sreerekha	\$15.70	Paraprofessional Nixon	8/22/2023
Strickland, Ashley	\$15.10	Paraprofessional Cleveland	8/22/2023
Thomas, Jayden	\$15.10	Paraprofessional Kennedy	8/22/2023
Van Voltenburg	\$15.10	Paraprofessional Taft	8/22/2023
Wiley, Katelyn	\$16.77	Health Secretary Pierce	8/21/2023
Yanecek, Katilyn	\$15.10	Paraprofessional Taft	8/22/2023

CHANGE OF GRADE/POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Allen, Nicole	\$24.00	Instructional Services Assistant ELSC	8/7/2023
Aspinall, Marsha	\$20.05	Paraprofessional Hiawatha	8/22/2023
Baker, Angel	\$20.55	Behavior Tech Hiawatha	8/22/2023

Berchenbriter, Drew	\$21.26	Driver ELSC	8/22/2023
Christiansen, Joan	\$16.40	Paraprofessional Truman	8/22/2023
Chuites, Raelynn	\$15.10	Paraprofessional Harding	8/22/2023
Cohenour, Janice	\$20.96	Paraprofessional Kennedy	8/22/2023
Darie, Sarah	\$16.50	Cook Franklin	8/22/2023
Day, Nicole	\$16.36	Media Secretary West Willow	8/21/2023
Dennis, Michelle	\$20.55	Behavior Tech Erskine	8/22/2023
Engen, Elaine	\$15.70	Paraprofessional Viola Gibson	8/22/2023
Escobedo, Kay	\$20.45	Paraprofessional Kennedy	8/22/2023
Evans, Lottie	\$16.50	Cook Harding	8/22/2023
Gilligan, Kristy	\$15.45	Bus Attendant ELSC	8/9/2023
Heaverlo, Morgan	\$15.10	Food Service Attendant Roosevelt	8/22/2023
Herb, Sondra	\$16.36	Media Secretary Grant Wood	8/21/2023
Hester, Susan	\$16.40	Paraprofessional Pierce	8/22/2023
Hunt, Byron	\$19.37	Cust II Jefferson	8/5/2022
Julis, Brittany	\$15.10	Food Service Asst Van Burean	8/22/2023
Kahler, Jean	\$21.26	Driver ELSC	8/22/2023

Kalmoni, Jaeson	\$17.07	Elem Mgr City View	8/22/2023
Laird, Hannah	\$16.50	Cook McKinley	8/22/2023
McVay, Kaitlyn	\$15.30	Paraprofessional West Willow	8/22/2023
Mesch, Steffani	\$16.36	Media Secretary Nixon	8/21/2023
Mettlin, Shannon	\$16.50	Asst Manager Garfield	8/22/2023
Mullin, Brooke	\$15.90	Enrichment Coordinator Garfield	8/22/2023
Mutima, Tania	\$15.10	Food Service Asst Franklin	8/22/2023
Nath, Mary KAye	\$16.50	Asst Mgr Franklin	8/22/2023
Reed, Candace	\$20.55	Behavior Tech Viola Gibson	8/22/2023
Ruzicka, Melissa	\$15.10	Food Service Asst Jefferson	8/22/2023
Skinner, Marilyn	\$15.45	Bus Attendant ELSC	8/9/2023
Smith, Deniece	\$15.38	Cashier Roosevelt	8/22/2023
Smith, Mai Lien	\$15.45	Bus Attendant Driver in Training ELSC	8/7/2023
Starks, Tomika	\$15.10	Food Service Asst Jefferson	8/22/2023
Steger, Randi	\$15.10	Food Service Asst West Willow	8/22/2023
Strother, Daniel	\$15.70	Paraprofessional Harrison	8/22/2023

Vissek, Dana	\$16.50	Asst Mgr Kennedy	8/22/2023
Wagner, Ami	\$15.70	Paraprofessional Kennedy	8/22/2023
Waldrep, Thomas	\$18.18	Van Driver ELSC	8/9/2023
Wedel, Denise	\$16.15	Paraprofessional Kennedy	8/22/2023
Wesbrook, Nathan	\$15.30	Paraprofessional Kennedy	8/22/2023
Winters, Eugene	\$15.30	Paraprofessional Jefferson	8/22/2023
RESIGNATIONS - HOURLY STAFF			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderman, Margaret	Personal	Behavior Tech Madison	6/5/2023
Armstrong, Zachary	Personal	Behavior Tech Grant Wood	6/5/2023
Brucker, Erick	Personal	Paraprofessional Jefferson	06/05/2023
Dearman, Shelby	Personal	Paraprofessional Hoover	6/5/2023
Etscheidt, Sherri	Personal	Van Driver ELSC	8/17/2023
Fehlberg, Patricia	Personal	Food Service Asst Truman	6/2/2023
Gillen, Haley	Personal	Paraprofessional Truman	6/5/2023
Glandorf, Mark	Personal	Paraprofessional Jefferson	6/5/2023
Gerard, Brittnie	Personal	Paraprofessional Kennedy	6/5/2023
Herz, Rajaa	Rescinded Resignation (Correction)	Paraprofessional Truman	07/18/2023

Keeney, Jenny	Personal	ELSC Secretary ELSC	8/11/2023
McGinty, Colleen	Personal	Food Service Asst Hoover	6/2/2023
Petersen, Stephanie	Personal	Paraprofessional West Willow	06/05/2023
Schroeder, Carrie	Personal	Food Service Asst Van Buren	7/17/2023
Sorensen, Kristine	Personal	Energy Technician ELSC	07/21/2023
Sparboe, Megan	Personal	AP Specialist Accounting	8/11/2023
Spicer, Ashli	Personal	Paraprofessional Taft	6/5/2023
Van Voltenburg, Dana	Personal	Cashier Roosevelt	7/17/2023
Yancey, Robert	Personal	Paraprofessional Washington	6/5/2023

RETIREMENTS - HOURLY STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Pike, Bruce		Cust II Jefferson	7/14/2023
Zeanor, Kenton		Custodian Kennedy	9/8/2023

TERMINATIONS - HOURLY STAFF

<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Frazier, Kristina		Custodian I West Willow	8/4/2023

SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Becker, Alexis	\$10,000.00	Certification Pay	8/16/2023
Gondon, Sara	\$10,000.00	Certification Pay	8/16/2023
Pape, Samantha	\$10,000.00	Certification Pay	8/16/2023

EDUCATIONAL REIMBURSEMENT			
<u>Name</u>	<u>Reimbursement Amount</u>	<u>Block</u>	<u>Effective Date</u>
Dillon, Shawna	\$2,268.00	Block 7&8	8/1/2023
Hester, Susan	\$2,442.00	Block 7&8	8/1/2023
Novak, Alexis	\$1,221.00	Block 7	8/1/2023

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

BA-24-024/02 Agreement - Cedar Rapids Community School District and Boys & Girls Clubs of the Corridor, Four Oaks, Jane Boyd, Kids on Course, Kids First Law Center, and Mackin - 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 Boys & Girls Clubs of the Corridor, Four Oaks, Jane Boyd, Kids on Course, Kids First Law, and Mackin for the 2023-2024 School Year.

BA-24-039 Annual Investment (Karla Hogan)

The report was presented annually to the Board as an information item and in accordance with Board Regulation 704.3. The average investment rate for the district was 3.86% for FY23 compared to 0.20% for FY22. The average invested principal for the District was \$103,160,256.00 for FY23 compared to \$95,606,123.00 for FY22. Information Item.

BA-24-040 Agreement - Cedar Rapids Community School District and Red Cedar Chamber Music - 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 Red Cedar Chamber Music for the 2023-2024 School Year.

BA-24-041 Approval - Roof Improvement - Jefferson High School - Change Order #1 (Chris Gates/Rob Cornthwaite)

It was recommended that the Board of Education approve Change Order #1 to Advance Builders Corp for the Roof Improvement - Jefferson High School.

BA-24-042 Approval - Equipment Breakdown and Maintenance Self-Insurance Fund Policy - 2023-2024 School Year (Jon Galbraith)

It was recommended that the Board of Education approve the Equipment Breakdown and Maintenance Self-Insurance Fund Policy for the 2023-2024 School Year.

BA-24-043 Approval - Restroom ADA Upgrade Project - Jefferson High School - Change Order #1 (Chris Gates/Ben Merta)

It was recommended that the Board of Education approve Change Order #1 to Garling Construction for the Restroom ADA Upgrade Project - Jefferson High School.

- BA-24-044** **Approval – ADA Locker Room Upgrade - Kennedy High School - Change Order #1 (Chris Gates/Ben Merta)**
- It was recommended that the Board of Education approve Change Order #1 to Garling Construction for the ADA Locker Room Upgrade - Kennedy High School.
- BA-24-045** **Approval – Restroom ADA Upgrade Project - Truman Early Learning Center - Change Order #1 (Chris Gates/Ben Merta)**
- It was recommended that the Board of Education approve Change Order #1 to Garling Construction for the Restroom ADA Upgrade Project - Truman Early Learning Center.
- BA-24-046** **Agreement – Cedar Rapids Community School District and Journal Communications, Inc. - Advertising Space - 2023-2024 School Year (Karinne Tharaldson/Adam Zimmermann)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Journal Communications, Inc. - Advertising Space for the 2023-2024 School Year.
- BA-24-047** **Approval – Pavement Replacement Project - Washington High School - Change Order #1 (Chris Gates/Rob Cornthwaite)**
- It was recommended that the Board of Education approve Change Order #1 to Rathje Construction Co., for the Pavement Replacement Project - Washington High School.
- BA-24-048** **Approval – Fire Alarm Upgrades - Truman Early Learning Center - Change Order #1 (Chris Gates/Ben Merta)**
- It was recommended that the Board of Education approve Change Order #1 to Streff Electric for the Fire Alarm Upgrades Project - Truman Early Learning Center.
- BA-24-049** **Approval – New Elementary at the Arthur (Trailside) Elementary School Site Project - Change Order #2 (Chris Gates)**
- It was recommended that the Board of Education approve Change Order #2 to Larson Construction for the New Elementary at the Arthur (Tailside) Elementary School Site Project.
- BA-24-050** **Preliminary Approval - McKinley STEAM Academy & Roosevelt Creative Corridor Business Academy - Gym Roof Top Unit Replacement Project (Chris Gates/Tammy Carter)**
- It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the McKinley STEAM Academy and Roosevelt Creative Corridor Business Academy - Gym Roof Top Unit Replacement Project.
- BA-24-051** **Agreement – Cedar Rapids Community School District and Tanager Place - Learner Support Specialist - 2023-2024 School Year (Karinne Tharaldson/Adam Zimmermann)**
- It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Tanager Place - Learner Support Specialist for the 2023-2024 School Year.

BA-24-052 Amended Agreement – Cedar Rapids Community School District and RSP Associates, LLC - Professional Services – 2023-2024 School Year (Tawana Grover)

It was recommended that the Board of Education approve the Amended Agreement with Cedar Rapids Community School District and RSP & Associates, LLC - Professional Services for the 2023-2024 School Year.

BA-24-054 Appointment of Title IX Coordinator – 2023-2024 School Year (Ryan Rydstrom)

It was recommended that the Board of Education approve the appointment of Janessa Carr as the CRCSD Title IX Coordinator for the 2023-2024 School Year.

Upon motion by Director Borcharding and second by Director Garlock the Board approved the Consent Agenda.

Record of the roll call vote for items BA-24-000/02, BA-24-001/02, BA-24-009/02, BA-24-024/02, BA-24-040, BA-24-041, BA-24-042, BA-24-043, BA-24-044, BA-24-045, BA-24-046, BA-24-047, BA-24-048, BA-24-049, BA-24-050, BA-24-051, BA-24-052 and BA-24-054 was: Ayes: Directors Borcharding, Garlock, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Director Humbles.

BOARD GOVERNANCE

BA-24-031/02 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. The top 4 priorities identified are #1- Student Achievement, #5 School Safety, #7 Mental Health, #13 Supplemental State Aid (SSA) - will be submitted to IASB prior to the August 15, 2023 deadline.

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

BA-24-055 2024 Urban Education Network of Iowa - Legislative Priorities (Cindy Garlock)

The UEN's Legislative priorities for the 2024 legislative session was discussed. In addition, the Board and Administration encourage our stakeholders and legislators to learn more about the UEN priorities on their website: <https://www.uen-ia.org/>. Information Item.

ADMINISTRATION

BA-24-056 Amended Engagement Letter with Ahlers & Cooney, P.C. as the District Bond and Disclosure Counsel - Issuance of School Infrastructure Sales, Services & Use Tax Revenue Bonds (Karla Hogan)

It was recommended that the Board of Education approve the Amended Engagement Letter with Ahlers & Cooney, P.C. as the District Bond and Disclosure Counsel - Issuance of School Infrastructure Sales, Services & Use Tax Revenue Bonds.

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

President Tominsky adjourned the meeting at 6:04 PM.

By: Ryan Rydstrom, Board Secretary

Board of Education approved Record of Proceedings on August 28, 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