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 Thursday, September 21, 2023 @ 5:30 p.m.

ATTENDANCE

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

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 agenda of Thursday, September 21, 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, September 21, 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 Borcherding, Garlock, Humbles, Merschbrock, Neumann, and Tominsky. Nays: None. Absent: Director Roundtree.

Director Roundtree entered the meeting at 5:31 p.m.

ADMINISTRATION

BA-24-080 Resolution - Ordering an Election on the Issuance of \$220,000,000 General Obligation School Bonds (Tawana Grover/Karla Hogan)

It was recommended that the Board of Education approve the Resolution - Ordering an Election on the Issuance of \$220,000,000 General Obligation School Bonds.

Upon motion by Director Cindy Garlock and seconded by Director Jennifer Neumann the Board moved that the Resolution - Ordering an Election on the Issuance of \$220,000,000 General Obligation School Bonds.

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

President Tominsky adjourned the meeting at 5:39 PM.

By: Ryan Rydstrom, Board Secretary

Board of Education approved Record of
Proceedings on October 9, 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