## MINUTES

# MEETING/WORK SESSION OF THE BOARD OF DIRECTORS CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF LINN, STATE OF IOWA <br> Educational Leadership and Support Center, Board Room Monday, September 25, 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, 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 Monday, September 25, 2023, Board of Education Meeting/Work Session 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, September 25, 2023, Board of Education Meeting/Work Session and that each item is considered ready for discussion and/or action.

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

Directors Borcherding and Neumann entered the meeting at 5:31 p.m.

## PUBLIC HEARING

BA-24-081 Public Hearing - McKinley STEAM Academy \& Roosevelt Creative Corridor Business Academy - Gym Rooftop Unit Replacement Project (Chris Gates/Tammy Carter)

Pursuant to notices published in The Cedar Rapids Gazette, a Public Hearing must be held at 5:30 p.m. on September 25,2023 , for the purpose of receiving any objections to the adoption of prepared drawings, specifications, form of contract, and total estimated cost for McKinley STEAM Academy and Roosevelt Creative Corridor Business Academy Gym Rooftop Unit Replacements 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.

No written or oral objections were presented. Information Item.

## ADMINISTRATION

BA-24-082 Cedar Rapids Community Schools Foundation - Update (Karen Swanson)
Kristin Pardubsky, President of the Board of Trustees, Cedar Rapids Community Schools Foundation, presented an annual progress report on behalf of the Foundation's Board. Information item

Director Merschbrock entered the meeting at 5:35 p.m.

## SUPERINTENDENT'S REPORT

Superintendent Grover congratulated two Washington Students on being finalists for the National Merit Scholarship program; highlighted Jefferson's assembly honoring Hispanic and LatinX Heritage month; shared her opportunities to speak to the Linn County Iowa Bar Association and Rotary; provided an update on the "Investing in Future Ready Now" Bond; lastly, thanked our Technology Department and CRCSD parents for the $90 \%$ Annual Verification completion rate.

## BOARD REPORTS

Director Cindy Garlock provided a legislative update.

## ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS None.

## CONSENT AGENDA

BA-24-000/05 Minutes - Board Meeting on September 11, 2023 (Ryan Rydstrom)
It was recommended that the Board of Education approve the Minutes from the Board Meeting held on September 11, 2023.

## BA-24-001/04 Approval of Claims Report - August 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 August 31, 2023.

## BA-24-004/02 Statement of Receipts, Disbursements, and Cash Balances Report - June 2023 (Karla Hogan)

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

## BA-24-004/03 Statement of Receipts, Disbursements, and Cash Balances Report - July 2023 (Karla Hogan)

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

BA-24-004/04 $\begin{aligned} & \text { Statement of Receipts, Disbursements, and Cash Balances Report - August } 2023 \\ & \text { (Karla Hogan) }\end{aligned}$

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

## BA-24-005/04 Investments Report - August 2023 (Karla Hogan)

The Investments Report summarizes investment transactions for the month of August 2023. Investments purchased during the month totaled $\$ 1,117,218.66$ and investments redeemed during the month totaled $\$ 20,010,000$. The current interest rate for US Bank is $5.200 \%$, in comparison to $2.040 \%$ at US Bank in August 2022. The current interest rate for Iowa Schools Joint Investment Trust (ISJIT) for August 2023 is $5.023 \%$, in comparison to 1.843 \% in August 2022. Information Item.

BA-24-009/05 Personnel Report (Darius Ballard)

APPOINTMENTS - SALARIED STAFF

| Name | Salary Placement | Assignment | Effective Date |
| :---: | :---: | :---: | :---: |
| Araiza, Jaime | \$9,310.00 | Volleyball Head Washington | 2023-2024 <br> School Year |
| Ash, Carey | \$2,326.00 | MN Tennis MS Taft | 2023-2024 <br> School Year |
| Brokovich, Peyton | \$2,016.00 | Volleyball MS Assistant (Temp Contract) Franklin | 2023-2024 <br> School Year |
| Calderon, Jose | \$4,655.00 | Orchestra MS Roosevelt | 2023-2024 <br> School Year |
| Decker, Justin | \$5,585.00 | Volleyball Assistant Washington | 2023-2024 <br> School Year |
| Dierks, Mark | \$2,326.00 | Cross Country MS (Co-Ed) Assistant (Temp Contract) Harding | 2023-2024 <br> School Year |
| Dooley, Gavin | \$1,603.00 | Football Assistant Kennedy | 2023-2024 <br> School Year |
| Fink, Gabriel | \$1,809.00 | Debate/Speech Assistant Kennedy | 2023-2024 <br> School Year |
| Knudtson, Courtni | \$46,000.00 | Engagement Specialist Polk | 10/2/2023 |
| Lapel, Andrew | \$3,361.00 | MN Basketball MS Wilson | 2023-2024 <br> School Year |
| Lausen, Patrick | \$3,620.00 | Football MS Franklin | 2023-2024 <br> School Year |
| Norris, Megan | \$2,689.00 | WM Swim Assistant Washington | 2023-2024 <br> School Year |


| Ogreen, Abigail | \$46,000.00 | Special Ed Interventionist Wilson | 9/5/2023 |
| :---: | :---: | :---: | :---: |
| Pratt, Logan | \$1,809.00 | Debate/Speech Assistant Kennedy | 2023-2024 <br> School Year |
| Preston, Timothy | \$3,878.00 | MN Tennis MS Roosevelt | 2023-2024 <br> School Year |
| Reinken, Cassidy | \$80,569.00 | Magnet Teacher City View | 8/29/2023 |
| Rogers, Olivia | \$2,792.00 | Volleyball Assistant Jefferson | 2023-2024 <br> School Year |
| Schneekloth, Michael | \$2,326.00 | Volleyball MS Assistant (Temp Contract) Franklin | 2023-2024 <br> School Year |
| Sindt, John | \$3,207.00 | Football Assistant Washington | 2023-2024 <br> School Year |
| Vis, Ashley | \$2,016.00 | MN Tennis MS Assistant (Temp Contract) Franklin | 2023-2024 <br> School Year |
| Wawro, Davis | \$3,620.00 | Football Assistant Wilson | 2023-2024 <br> School Year |
| Webb, RoyShawn | \$3,361.00 | WM Soccer MS Wilson | 2023-2024 <br> School Year |
| White, Kimberly | \$4,137.00 | Drama MS Roosevelt | 2023-2024 <br> School Year |
| White, Kimberly | \$4,655.00 | Show Choir Director MS Roosevelt | 2023-2024 <br> School Year |
| White, Kimberly | \$63,860.00 | Vocal Music Roosevelt | 8/9/2023 |
| White, Leah | \$61,660.00 | 1st Grade Kenwood | 8/9/2023 |
| RESIGNATIONS - SALARIED STAFF |  |  |  |
| Name | Reason | Assignment | Effective Date |
| Galbraith, Jon | Personal | Chief of Operations ELSC | 9/22/2023 |


| McCarty, Molly | Personal | Drama Tech MS Wilson | $\begin{gathered} \text { 2023-2024 } \\ \text { School Year } \end{gathered}$ |
| :---: | :---: | :---: | :---: |
| Schneekloth, Terry | Personal | Baseball Head Jefferson | 2023-2024 <br> School Year |
| APPOINTMENTS - HOURLY STAFF |  |  |  |
| Name | Salary Placement | Assignment | Effective Date |
| Andrew, Jessica | \$17.54 | ELSC Secretary ELSC | 9/11/2023 |
| Atchiwo, Akouvi | \$15.10 | Food Service Asst Jefferson | 9/11/2023 |
| Bradley, Erika | \$15.10 | Paraprofessional Franklin | 9/5/2023 |
| Brokovich, Peyton | \$15.10 | Paraprofessional Franklin | 9/11/2023 |
| Carder, Robert | \$19.37 | Cust II Floater ELSC | 9/18/2023 |
| Carte, Courtney | \$15.10 | Food Service Asst Kenwood | 9/18/2023 |
| Cecak, Kevin | \$19.37 | Custodian II Elsc | 9/18/2023 |
| Darrow, Mary | \$15.10 | Paraprofessional Jefferson | 9/18/2023 |
| Dearman, Shelby | \$20.55 | Behavior Tech Wright | 9/12/2023 |
| Ehlers, Bryan | \$19.37 | $\begin{aligned} & \text { Cust II } \\ & \text { ELSC } \end{aligned}$ | 9/11/2023 |
| Fite, Kaytlin | \$15.10 | Paraprofessional Nixon | 9/18/2023 |
| Gage, Emily | \$15.10 | Paraprofessional Kenwood | 9/5/2023 |
| Gorman, Ashley | \$15.10 | Paraprofessional Johnson | 9/15/2023 |


| Jensen, Nikole | \$15.10 | Food Service Asst McKinley | 9/11/2023 |
| :---: | :---: | :---: | :---: |
| Ha, Austin | \$15.10 | Food Service Asst Kennedy | 9/18/2023 |
| Hanson, Brooke | \$15.10 | Paraprofessional Viola Gibson | 9/18/2023 |
| Harper, Kadon | \$15.10 | Paraprofessional Truman | 9/5/2023 |
| Hollrah, Dana | \$15.10 | Food Service Asst Jefferson | 9/18/2023 |
| Malden, Sarah | \$15.10 | Paraprofessional Washington | 9/5/2023 |
| Nejedly, Jessica | \$15.10 | Paraprofessional Van Buren | 9/5/2023 |
| Pickup, Rachel | \$15.10 | Paraprofessional Van Buren | 9/5/2023 |
| Rasmussen, Mary | \$15.70 | Paraprofessional Wright | 9/11/2023 |
| Rhodes, Breana | \$15.10 | Paraprofessional Kenwood | 9/11/2023 |
| Schollmeyer, Laura | \$15.10 | Paraprofessional Hiawatha | 9/11/2023 |
| Skelton, Drake | \$19.37 | $\begin{aligned} & \text { Cust II } \\ & \text { ELSC } \end{aligned}$ | 9/11/2023 |
| Thomas, Jayden | \$15.10 | Paraprofessional Truman | 9/11/2023 |
| Vick, Kristen | \$15.10 | Paraprofessional Hiawatha | 9/18/2023 |
| Vick, Wendy | \$15.70 | Paraprofessional Grant | 9/11/2023 |
| Wallace, Shelby | \$15.10 | Paraprofessional Kenwood | 9/11/2023 |


| Ward, Latorsha | $\$ 15.10$ | Food Service Asst <br> Washington | $9 / 18 / 2023$ |
| :--- | :---: | :---: | :---: |
| Wiley, Faith | $\$ 20.55$ | Behavior Tech <br> Kenwood | $9 / 6 / 2023$ |
|  | $\$ 19.52$ | Custodian <br> Kennedy | $9 / 5 / 2023$ |
| Williams, Keivon | $\$ 15.10$ | Paraprofessional <br> Washington | $9 / 18 / 2023$ |
| Wright, Stacey |  |  |  |
|  |  |  |  |

CHANGE OF GRADE/POSITION - HOURLY STAFF

| Name | Salary Placement | Assignment | Effective Date |
| :---: | :---: | :---: | :---: |
| Andrews, Stephanie | \$15.10 | Paraprofessional Erskine | 9/5/2023 |
| Christianson, Kathryn | \$21.89 | Payroll Benefits Assistant ELSC | 9/30/2023 |
| Hudson, Loni | \$19.78 | Custodian I Wright | 9/2/2023 |
| Marvets, Jessica | \$15.30 | Paraprofessional <br> Metro | 9/5/2023 |
| Patzner, Kimberly | \$15.90 | Paraprofessional Viola Gibson | 9/18/2023 |
| RESIGNATIONS - HOURLY STAFF |  |  |  |
| Name | Reason | Assignment | Effective Date |
| Brown, Madison | Personal | Paraprofessional West Willow | 6/5/2023 |
| Clark, Orlando | Personal | Bus Attendant ELSC | 8/30/2023 |
| Ferring, Leah | Personal | Paraprofessional Johnson | 6/5/2023 |
| Hagen, Josh | Personal | Custodian ELSC | 9/7/2023 |
| Harris, Kiara | Personal | Behavior Tech Wright | 6/5/2023 |
| Hassen, Rachel | Personal | Paraprofessional McKinley | 9/8/2023 |


|  |  |  |  |
| :--- | :---: | :---: | :---: |
| Hoffman, Thomas | Personal | Bus Attendant <br> ELSC | $9 / 15 / 2023$ |
|  |  |  |  |
| Hubbard. Kimberly | Personal | Paraprofessional <br> Taft | $9 / 15 / 2023$ |
| Kessler, John |  |  |  |
| Leu, Kristen | Personal | Custodian | ELSC |


|  |  |  |  |
| :--- | :--- | :--- | :--- |
| Dillon, Shawna | $\$ 698.00$ | Block 9 | $9 / 13 / 2023$ |


| LAST NAME | $\begin{aligned} & \text { FIRST } \\ & \hline \text { NAME } \end{aligned}$ | FTE | $\begin{aligned} & \text { OLD } \\ & \text { LEVEL } \end{aligned}$ | $\underline{\text { OLD }}$ | $\begin{aligned} & \text { OLD } \\ & \text { FTE } \\ & \text { BASE } \end{aligned}$ | $\begin{aligned} & \text { NEW } \\ & \text { LEVEL } \end{aligned}$ |  | $\begin{aligned} & \text { NEW } \\ & \text { FTE } \\ & \text { BASE } \end{aligned}$ | $\left\lvert\, \begin{aligned} & \text { FTE } \\ & \text { COST } \end{aligned}\right.$ | $\left\|\frac{\mathrm{COD}}{\underline{E}}\right\|$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Balde | Brittany | 1.00 | BA | \$51,429 | \$51,429 | BA+12 | \$53,743 | \$53,743 | \$2,314 | 1 |
| Barnd | Rachel | 1.00 | BA+12 | \$56,378 | \$56,378 | BA+24 | \$58,915 | \$58,915 | \$2,537 | 1 |
| Beachel | Melissa | 1.00 | BA | \$52,994 | \$52,994 | BA+12 | \$55,379 | \$55,379 | \$2,385 | 1 |
| BerryKnoop | Sandra | 1.00 | MA+15 | \$72,190 | \$72,190 | MA + 30 | \$75,800 | \$75,800 | \$3,610 | 1 |
| Busch | Katie | 1.00 | BA+24 | \$54,178 | \$54,178 | MA | \$56,887 | \$56,887 | \$2,709 | 2 |
| Calcara | Sarah | 1.00 | MA | \$56,524 | \$56,524 | MA+15 | \$59,350 | \$59,350 | \$2,826 | 1 |
| Campbell | Natalie | 1.00 | MA | \$63,095 | \$63,095 | MA+15 | \$66,250 | \$66,250 | \$3,155 | 1 |
| Carey | Cecilia | 1.00 | MA+15 | \$86,956 | \$86,956 | $\mathrm{MA}+30$ | \$91,304 | \$91,304 | \$4,348 | 1 |
| Coleman | Suzanne | 1.00 | MA | \$60,719 | \$60,719 | $\mathrm{MA}+15$ | \$63,755 | \$63,755 | \$3,036 | 1 |
| Cummins | Jamie | 1.00 | MA+15 | \$77,291 | \$77,291 | MA +30 | \$81,156 | \$81,156 | \$3,865 | 1 |
| Dorrance | Michele | 1.00 | MA+15 | \$75,579 | \$75,579 | MA +30 | \$79,358 | \$79,358 | \$3,779 | 1 |
| Dursky | Megan | 1.00 | BA | \$53,950 | \$53,950 | BA+12 | \$56,378 | \$56,378 | \$2,428 | 1 |
| Evans | Adrian | 1.00 | MA+15 | \$82,347 | \$82,347 | $\mathrm{MA}+30$ | \$86,464 | \$86,464 | \$4,117 | 1 |
| Ferrante | Philip | 1.00 | MA | \$68,825 | \$68,825 | $\mathrm{MA}+15$ | \$72,266 | \$72,266 | \$3,441 | 1 |
| Gehrke | Erica | 1.00 | MA | \$62,187 | \$62,187 | MA +15 | \$65,296 | \$65,296 | \$3,109 | 1 |
| Gillis | Zachary | 1.00 | BA | \$48,801 | \$48,801 | BA+12 | \$50,997 | \$50,997 | \$2,196 | 1 |
| Hamilton | Sarah | 0.60 | MA+60 | \$51,450 | \$51,450 | MA +75 | \$52,994 | \$52,994 | \$1,544 | 1 |
| Heying | Alison | 1.00 | BA+12 | \$52,487 | \$52,487 | BA+24 | \$54,849 | \$54,849 | \$2,362 | 1 |
| Hostak | Tamara | 1.00 | $B A+12$ | \$67,555 | \$67,555 | BA+24 | \$70,595 | \$70,595 | \$3,040 | 1 |
| Kinkeade | Angela | 1.00 | MA | \$63,728 | \$63,728 | $\mathrm{MA}+15$ | \$66,914 | \$66,914 | \$3,186 | 1 |
| Koch | Jill | 0.70 | MA+45 | \$54,008 | \$54,008 | MA+60 | \$55,628 | \$55,628 | \$1,620 | 1 |
| Koch | Jill | 0.30 | MA+45 | \$23,146 | \$23,146 | $\mathrm{MA}+60$ | \$23,841 | \$23,841 | \$694 | 1 |
| Kruse | Michelle | 1.00 | MA | \$63,303 | \$63,303 | $\mathrm{MA}+15$ | \$66,468 | \$66,468 | \$3,165 | 1 |
| Larsen | Christina | 1.00 | $B A+24$ | \$58,477 | \$58,477 | BA+36 | \$59,647 | \$59,647 | \$1,170 | 1 |
| Lawyer | Gretchen | 1.00 | MA+45 | \$70,556 | \$70,556 | MA+60 | \$72,673 | \$72,673 | \$2,117 | 1 |
| LeClere | Maddison | 1.00 | BA | \$50,228 | \$50,228 | BA+12 | \$52,488 | \$52,488 | \$2,260 | 1 |
| LeClere | Nick | 1.00 | MA+15 | \$65,608 | \$65,608 | MA+30 | \$68,888 | \$68,888 | \$3,280 | 1 |
| Maus | Danielle | 1.00 | BA+24 | \$54,849 | \$54,849 | MA | \$57,591 | \$57,591 | \$2,742 | 2 |
| Melone | Dana | 1.00 | MA+45 | \$80,337 | \$80,337 | MA+60 | \$82,747 | \$82,747 | \$2,410 | 1 |
| Merritt | Kristina | 1.00 | $\mathrm{MA}+45$ | \$77,409 | \$77,409 | MA+60 | \$79,731 | \$79,731 | \$2,322 | 1 |
| Morris | Jennifer | 1.00 | BA | \$50,227 | \$50,227 | BA+12 | \$52,487 | \$52,487 | \$2,260 | 1 |
| Nelson | Kayla | 1.00 | $B A+24$ | \$58,398 | \$58,398 | BA+36 | \$59,566 | \$59,566 | \$1,168 | 1 |
| Novotny | Jennifer | 1.00 | MA +75 | \$87,243 | \$87,243 | MA+90 | \$89,860 | \$89,860 | \$2,617 | 1 |
| Olander | Edward | 1.00 | MA+15 | \$72,500 | \$72,500 | MA +30 | \$76,125 | \$76,125 | \$3,625 | 1 |
| Ortega | Richard | 1.00 | $\mathrm{MA}+15$ | \$73,053 | \$73,053 | MA +30 | \$76,706 | \$76,706 | \$3,653 | 1 |
| Parker | Madison | 1.00 | $B A+24$ | \$54,849 | \$54,849 | MA | \$57,591 | \$57,591 | \$2,742 | 2 |


| Pietz | Nicholas | 0.50 | MA | \$31,755 | \$31,755 | MA+15 | \$33,343 | \$33,343 | \$1,588 | 1 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Popenhagen | Carrie | 1.00 | MA | \$65,869 | \$65,869 | MA+15 | \$69,162 | \$69,162 | \$3,293 | 1 |
| Posivio | Stephanie | 1.00 | BA | \$50,497 | \$50,497 | BA+12 | \$52,769 | \$52,769 | \$2,272 | 1 |
| Ruiz | Lori | 1.00 | BA+24 | \$54,712 | \$54,712 | BA+36 | \$55,806 | \$55,806 | \$1,094 | 1 |
| Schmidt | Kelly | 1.00 | MA+15 | \$60,404 | \$60,404 | MA+30 | \$63,424 | \$63,424 | \$3,020 | 1 |
| Schreckengast | Julia | 1.00 | MA+15 | \$75,032 | \$75,032 | MA+30 | \$78,784 | \$78,784 | \$3,752 | 1 |
| Seely | Erin | 1.00 | BA | \$49,177 | \$49,177 | $B A+12$ | \$51,390 | \$51,390 | \$2,213 | 1 |
| Sellner | Elizabeth | 1.00 | MA | \$72,485 | \$72,485 | MA+15 | \$76,109 | \$76,109 | \$3,624 | 1 |
| Shatzer | Katelyn | 1.00 | MA | \$58,201 | \$58,201 | MA+15 | \$61,111 | \$61,111 | \$2,910 | 1 |
| Smith | Tracy | 1.00 | MA+30 | \$85,399 | \$85,399 | MA+45 | \$89,669 | \$89,669 | \$4,270 | 1 |
| Stapleton | Kathryn | 1.00 | MA+15 | \$76,459 | \$76,459 | MA +30 | \$80,282 | \$80,282 | \$3,823 | 1 |
| Terry | Cynthia | 1.00 | $B A+12$ | \$66,516 | \$66,516 | BA+24 | \$69,509 | \$69,509 | \$2,993 | 1 |
| Vis | Tony | 1.00 | BA+48 | \$78,015 | \$78,015 | MA | \$78,795 | \$78,795 | \$780 | 2 |
| Wangsness | Danielle | 1.00 | BA+12 | \$67,442 | \$67,442 | BA+24 | \$70,477 | \$70,477 | \$3,035 | 1 |
| Wangsness | Danielle | 1.00 | BA+24 | \$70,477 | \$70,477 | MA | \$74,001 | \$74,001 | \$3,524 | 2 |
| Warbasse | Matthew | 1.00 | BA | \$61,598 | \$61,598 | BA+12 | \$64,370 | \$64,370 | \$2,772 | 1 |
| Wheatley McLaughlin | Tara | 1.00 | MA+45 | \$83,317 | \$83,317 | MA+60 | \$85,817 | \$85,817 | \$2,500 | 1 |

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

## BA-24-083 Amended Agreement - Cedar Rapids Community School District and Iowa Vocational Rehabilitation Services - TAP Program - 2023-2024 School Year (Karinne Tharaldson/Sarah Kruse)

It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and Iowa Vocational Rehabilitation Services - TAP Program for the 2023-2024 School Year.

BA-24-084 Approval - Instructional Materials Reconsideration Committee Memberships -2023-2024 School Year (Craig Barnum)

It was recommended that the Board of Education approve the appointment of the members of the Instructional Materials Reconsideration Committee for the 2023-2024 School Year.

BA-24-085 Award of Contract - McKinley STEAM Academy \& Roosevelt Creative Corridor Business Academy - Gym Rooftop Unit Replacement Project (Chris Gates/Tammy Carter)

It was recommended that the Board of Education Award a Contract to the low bidder, The Prull Group, for the McKinley STEAM Academy \& Roosevelt Creative Corridor Business Academy Gym Rooftop Unit Replacements Project.

Upon motion by Director Jennifer Borcherding and second by Director Nancy Humbles the Board approved the Consent Agenda.

Record of the roll call vote for items BA-24-000/05, BA-24-001/04, BA-24-004/02, BA-24-004/03, BA-24-004/04, BA-24-009/05, BA-24-083, BA-24-084, and BA-24-085 was: Ayes: Directors Borcherding, Garlock, Humbles, Merschbrock, Neumann, Roundtree, and Tominsky. Nays: None.

## ADMINISTRATION

BA-24-086 Resolution - Fixing the Date of Sale of Approximately \$20,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023, Approving Electronic Bidding Procedures and Approving Official Statement and taking additional action thereon (Karla Hogan)

It was recommended that the Board of Education approve the Resolution - Fixing the Date of Sale of Approximately $\$ 20,000,000$ School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023, Approving Electronic Bidding Procedures and Approving Official Statement and taking additional action thereon.

Upon motion by Director Cindy Garlock and seconded by Director Marcy Roundtree the Board moved that the Resolution - Fixing the Date of Sale of Approximately $\$ 20,000,000$ School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023, Approving Electronic Bidding Procedures and Approving Official Statement and taking additional action thereon.

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

## BA-24-087 Request School Budget Review Committee - Special Education Negative Balance FY 2022-2023 (Karla Hogan/Karinne Tharaldson)

It was recommended that the Board of Education approve a Request to the School Budget Review Committee, (SBRC) for allowable growth and a supplemental State aid payment for the Special Education Negative Balance of \$7,607,948.63 for FY 2022-2023.

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

Director Cindy Garlock motioned for the Board to move into Recess to set up for the Work Session; seconded by Director Jennifer Borcherding.

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

RECESS: 5:44 PM
RECONVENE: 5:52 PM

## WORK SESSION

BA-24-088 Career Technical Education Programming and College and Career Readiness Task Force Update (Karinne Tharaldson/Adam Zimmermann)

The Administration provided a review of the vision for College and Career Readiness and information about the current state. The Board had an opportunity to discuss the plan to Elevate Plans, Pathways, and Passions. Information item.

BA-24-089 Cedar Rapids Community School District Strategic Plan Update (Tawana Grover)
The Administration provided insights on the latest strategic plan blueprint and strategic action plan updates. The draft of the three-year strategic plan is made of four pillars, strategic anchors, and strategic action plan. Information item.

## LEARNING AND LEADERSHIP

BA-24-090 Agreement - Cedar Rapids Community School District and Steele Dynamics Consulting Services - College and Career Readiness Pathways Development -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 Steele Dynamics Consulting Services.

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

BA-24-065/02 Approval - Cedar Rapids Community School District's 2023-2027 Strategic Plan (Tawana Grover)

It was recommended that the Board of Education approve Cedar Rapids Community School District's 2023-2027 Strategic Plan with its four pillars, strategic anchors, progress measures, and success measures.

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

President Tominsky adjourned the meeting at 7:38 PM.

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 $\qquad$
David Tominsky, Board President

ATTEST
Ryan Rydstrom, Board Secretary

