#### **MINUTES**

# EMERGENCY 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 28, 2023 @ 3:00 p.m.

#### **ATTENDANCE**

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

Directors Merschbrock and Neumann were present via zoom.

Also present: Tawana Grover, Ryan Rydstrom, and District Legal Counsel Brett Nitzschke.

The Emergency Special Board meeting was held due to Iowa Code Chapter 277.5 wherein a written objection to the legal sufficiency of a school board candidate's nomination paperwork was in question.

President Tominsky called the meeting to order at 3:00 p.m.

#### APPROVAL OF AGENDA

It was recommended that the agenda of Thursday, September 28, 2023, Board of Education Emergency 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 Marcy Roundtree, the Board approved the agenda of Thursday, September 28, 2023, Board of Education Emergency Special Meeting and that each item is considered ready for discussion and/or action.

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

### **ADMINISTRATION**

## BA-24-091 Approval - Selection by Ballot of Election Objection Committee Member (Ryan Rydstrom)

Board Secretary Rydstrom reported the following ballot vote for the Election Objection Committee Member:

Director Jennifer Borcherding was absent.

Director Cindy Garlock voted for Director Nancy Humbles.

Director Nancy Humbles voted for Director Nancy Humbles..

Director Dexter Merschbrock abstained from voting.

Director Jennifer Neumann voted for Director Nancy Humbles.

Director Marcy Roundtree voted for Director Marcy Roundtree.

Director David Tominsky voted for Director Nancy Humbles..

It was recommended that the Board of Education approve Nancy Humbles to serve on the Election Objection Committee Member pursuant to Iowa Code Section 277.5(2).

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

President Tominsky adjourned the meeting at 3:05 PM.

By: Ryan Rydstrom, Board Secretary

oard of Education approved Record of
roceedings on October 9, 2023
nd I hereby declare these minutes as
art of the permanent record of the District.
V
David Tominsky, Board President
TTEST
Rvan Rydstrom, Board Secretary