

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, October 2, 2023 @ 3:00 p.m.

ATTENDANCE

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

Also present: Tawana Grover, Ryan Rydstrom, and District Legal Counsel Elizabeth Grob and Emily Kolbe.

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

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, October 2, 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 Monday, October 2, 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 Garlock, Humbles, Roundtree, and Tominsky. Nays: None. Absent: Director Borcharding, Merschbrock, and Neumann.

ADMINISTRATION**BA-24-092 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 Borcharding was absent.
 Director Cindy Garlock voted for Director Nancy Humbles.
 Director Nancy Humbles voted for Director Nancy Humbles..
 Director Dexter Merschbrock was absent.
 Director Jennifer Neumann was absent.
 Director Marcy Roundtree voted for Director Nancy Humbles.
 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, Roundtree, and Tominsky. Nays: None. Absent: Director Borcharding, Merschbrock, and Neumann.

President Tominsky adjourned the meeting at 3:02 PM.

By: Ryan Rydstrom, Board Secretary

Board of Education approved Record of Proceedings on October 23, 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