

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, October 5, 2023 @ 4:00 p.m.

ATTENDANCE

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

Also present: Tawana Grover, Karla Hogan, Ryan Rydstrom and Municipal Advisor, Mr. Tim Oswald.

President Tominsky called the meeting to order at 4:02 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Thursday, October 5, 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 Nancy Humbles and second by Director Marcy Roundtree, the Board approved the agenda of Thursday, October 5, 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 Borcharding, Humbles, Roundtree, and Tominsky. Nays: None. Absent: Directors Garlock, Merschbrock, and Neumann.

ADMINISTRATION

BA-24-093 Resolution - Sale of Approximately \$20,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023, Opening and Considering Sealed Bids by the Superintendent of Schools, Board Treasurer, Board Secretary, and Municipal Advisor for the School District (Karla Hogan)

It was recommended that the Board of Education approve the Resolution for the Sale of Approximately \$20,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023, Opening and Considering Sealed Bids by the Superintendent of Schools, Board Treasurer, Board Secretary, and Municipal Advisor for the School District.

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

BA-24-094 Resolution Authorizing and Providing for the Issuance and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Authorizing the Execution and Delivery of Documents Related Thereto (Karla Hogan)

It was recommended that the Board of Education approve the Resolution for the Authorizing and Providing for the Issuance and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Authorizing the Execution and Delivery of Documents Related Thereto.

Upon motion by Director Jennifer Borcharding and second by Director Nancy Humbles, the Board approved the Resolution Authorizing and Providing for the Issuance and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds and Authorizing the Execution and Delivery of Documents Related Thereto.

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

President Tominsky adjourned the meeting at 4:13 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