

MINUTES
ANNUAL 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, November 20, 2023 @ 5:30 p.m.

ATTENDANCE

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

Director Jennifer Borcharding via Zoom.

Also present: Comfort Akwaji-Anderson, Darius Ballard, Craig Barnum, 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, November 20, 2023, Board of Education Annual 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 Jennifer Neumann, the Board approved the agenda of Monday, November 20, 2023, Board of Education Annual Meeting and that each item is considered ready for discussion and/or action.

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

BOARD GOVERNANCE**BA-24-000/08 Minutes – Special Board Meeting on October 19, 2023 and Regular Board Meeting on October 23, 2023 (Ryan Rydstrom)**

It was recommended that the Board of Education approve the Minutes from the Special Board Meeting held on Thursday, October 19, 2023 and the Regular Board Meeting held on Monday, October 23, 2023.

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

BA-24-120 Acceptance of Abstract of School Election – November 7, 2023 (Ryan Rydstrom)

It was recommended that the Board of Education approve the acceptance of the Abstract of Election certified by the Linn County Board of Supervisors for the regular school election held November 7, 2023.

The Board of Education was asked to declare that the following individuals have been elected for a four-year term: David Tominsky, Director, District One, Kaitlin Byers, Director, District Four, Cindy Garlock, Director, At-Large, and Jennifer Neumann, Director, At-Large.

Director Cindy Garlock made the following motion: "I move the Abstracts of Election certified by the Linn County Board of Supervisors for the regular school election held November 7, 2023, be accepted." Motion was seconded by Director Nancy Humbles.

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

On behalf of the Board of Directors, President Tominsky thanked Director Dexter Merschbrock for his appointed service to CRCSD and the Board of Directors.

President Tominsky adjourned the meeting at 5:32 PM.

By: Ryan Rydstrom, Board Secretary

Board of Education approved Record of Proceedings on December 11, 2023 and I hereby declare these minutes as part of the permanent record of the District.

By _____
Board President

ATTEST _____
Ryan Rydstrom, Board Secretary

MINUTES
ORGANIZATIONAL and REGULAR 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, November 20, 2023 @ 5:32 p.m.

ATTENDANCE

Directors: Kaitlin Byers, Cindy Garlock, Nancy Humbles, Jennifer Neumann, Marcy Roundtree, and David Tominsky.

Director Jennifer Borcharding via Zoom.

Also present: Comfort Akwaji-Anderson, Darius Ballard, Craig Barnum, Tawana Grover, Karla Hogan, Linda Reysack, Ryan Rydstrom, Karinne Tharaldson, and Mark Timmerman.

Board Secretary Rydstrom called the meeting to order at 5:32 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, November 20, 2023, Board of Education Organizational and Regular 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, November 20, 2023, Board of Education Organizational and Regular Meeting and that each item is considered ready for discussion and/or action.

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

BOARD GOVERNANCE

BA-24-121 Certificates of Election to Directors - Elect and Oaths of Office (Ryan Rydstrom)

Board Secretary, Ryan Rydstrom, delivered the Certificates of Election and administered the Oaths of Office to the Directors-Elect: David Tominsky, Kaitlin Byers, Cindy Garlock and Jennifer Neumann.

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of Director of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by law?”

Directors-Elect David Tominsky, Kaitlin Byers, Cindy Garlock and Jennifer Neumann responded affirmatively.

BA-24-122 Election of President (Ryan Rydstrom)

Board Secretary Ryan Rydstrom called for nominations for the purpose of selecting a presiding officer of the Board of Directors.

Director Nancy Humbles nominated Director Cindy Garlock for the Office of President of the Board of Education. Nominations were closed. According to Board Procedure 202.1a "After nominations have been declared closed, the Board Secretary will call for a roll call vote, unless there is more than one Director nominated. If more than one Director is nominated for the Office of the President, ballots shall then be distributed by the Board Secretary to each Board member present."

With one nomination received, Board Secretary Rydstrom reported the following roll call vote for presiding officer.

Director Jennifer Borcharding voted for Director Cindy Garlock
 Director Kaitlin Byers voted for Director Cindy Garlock
 Director Cindy Garlock voted for Director Cindy Garlock
 Director Nancy Humbles voted for Director Cindy Garlock
 Director Jennifer Neumann voted for Director Cindy Garlock
 Director David Tominsky voted for Director Cindy Garlock
 Director Marcy Roundtree voted for Director Cindy Garlock

BA-24-123 Oath of Office - President of Board of Directors (Ryan Rydstrom)

Board Secretary Ryan Rydstrom administered the following Oath of Office to President-Elect Cindy Garlock.

"Do you, Cindy Garlock, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of President of the Board of Directors of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by Law?"

President-Elect Cindy Garlock responded affirmatively and will assume the position of President until the next Organizational Meeting of the Board or until his successor is elected and qualified.

Director Jennifer Borcharding exited the meeting.

BA-24-124 Election of Vice President (Board President)

Board President Garlock conducted the election for Vice President of the Board of Directors.

Director Jennifer Neumann nominated Director David Tominsky for the Office of Vice President of the Board of Education. Nominations were closed. According to Board Procedure 202.1a "After nominations have been declared closed, the Board Secretary will call for a roll call vote, unless there is more than one Director nominated. If more than one Director is nominated for the Office of the President, ballots shall then be distributed by the Board Secretary to each Board member present."

With one nomination received, Board Secretary Rydstrom reported the following roll call vote for Vice President:

Director Jennifer Borcharding was Absent
 Director Cindy Garlock voted for Director David Tominsky
 Director Nancy Humbles voted for Director David Tominsky
 Director Dexter Merschbrock voted for Director David Tominsky
 Director Jennifer Neumann voted for Director David Tominsky
 Director David Tominsky voted for Director David Tominsky
 Director Marcy Roundtree voted for Director David Tominsky

BA-24-125 Oath of Office - Vice President of Board of Directors (Ryan Rydstrom)

Board Secretary Ryan Rydstrom administered the following Oath of Office to Vice President-Elect David Tominsky.

“Do you, David Tominsky, solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Iowa, and that you will faithfully and impartially to the best of your ability discharge the duties of the Office of Vice President of the Board of Directors of the Cedar Rapids Community School District, in the County of Linn, State of Iowa, as now or hereafter required by Law?”

Vice President-Elect David Tominsky responded affirmatively and will assume the position of Vice President until the next organizational meeting of the Board or until her successor is elected.

BA-24-126 Conflict of Interest Statements (Ryan Rydstrom)

Per Board Regulation 201.6, it is the responsibility of each Board member to be aware of an actual or potential conflict of interest. It is also the responsibility of each Board member to take the action necessary to eliminate such a conflict of interest. Should a conflict of interest arise, a Board member should not participate in any action relating to the issue from which the conflict arose. A Board member shall disclose and abstain from voting on any item that may be a potential conflict of interest.

Each Board member shall sign a “Conflict of Interest Disclosure” form at the Annual or Organizational Board Meeting and a record of said form will be noted in the School Board minutes. The disclosure form will be maintained by the Board Secretary. Information Item.

SUPERINTENDENT’S REPORT

Superintendent Dr. Gover provided the Board of Education and community with information and updates regarding KHS’s Thanksgiving day baskets, MHS’s opening of their greenhouse, and Franklin Middle School’s opening of the “Bolt Barbershop.” She recognized two staff members from JHS for their state-level recognition by the Iowa High School Athletic Directors Association and CRCSD’s Board of Education recognition by the Iowa Association of School Boards board development award. Finally, Dr. Grover provided an update on the Harding and Taft Middle School repairs to their dome structures.

BOARD REPORTS

Director Tominsky gave an overview of the IASB Conference.
 President Garlock gave a legislative update.

ADDRESSING THE BOARD, COMMUNICATIONS, DELEGATIONS, AND PETITIONS

Pelechek, Laura; 430 Liberty Dr SE, Cedar Rapids, IA, Inappropriate reading materials in the school libraries.

CONSENT AGENDA

BA-24-001/06 Approval of Claims Report – October 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 October 31, 2023.

BA-24-003/03 Budget Summary Report – July 2023 (Karla Hogan)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended July 2023.

BA-24-003/04 Budget Summary Report – August 2023 (Karla Hogan)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended August 2023.

BA-24-003/05 Budget Summary Report – September 2023 (Karla Hogan)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended September 2023.

BA-24-004/06 Statement of Receipts, Disbursements, and Cash Balances Report – October 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 October 2023.

BA-24-005/06 Investments Report – October 2023 (Karla Hogan)

The Investments Report summarizes investment transactions for the month of October 2023. Investments purchased during the month totaled \$38,091,162.37 and investments redeemed during the month totaled \$13,000,000. The current interest rate for US Bank is 5.230%, in comparison to 2.841% at US Bank in October 2022. The current interest rate for Iowa Schools Joint Investment Trust (ISJIT) for October 2023 is 5.043%, in comparison to 2.676% in October 2022. Information Item.

BA-24-009/08 Personnel Report (Darius Ballard)

APPOINTMENTS - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Anderson, Jacob	\$2,016.00	MN Basketball MS Assistant (Temp Contract) Franklin	2023-2024 School Year
Bakkum, Chad	\$2,016.00	MN Basketball MS Assistant (Temp Contract) Harding	2023-2024 School Year
Bartels, Chris	\$2,792.00	MN Track Assistant Kennedy	2023-2024 School Year

Benedict, Joe	\$2,326.00	MN Basketball MS Assistant (Temp Contract) Harding	2023-2024 School Year
Brown, Cindy	\$61,860.00	Math (0.5 FTE) Washington	10/27/2023
Charipar, Donna	\$3,878.00	WM Basketball MS Harding	2023-2024 School Year
Ciabatti, Jacob	\$2,016.00	Mn Basketball MS Assistant (Temp Contract) Franklin	2023-2024 School Year
Eveland, Matthew	\$51,500.00	HR Specialist ELSC	11/1/2023
Fangman, Colleen	\$126,489.00	Associate Principal McKinley	10/25/2023
Gorman, Whitney	\$5,999.00	WM Basketball Assistant Jefferson	2023-2024 School Year
Greene, Brent	\$3,361.00	WM Tennis MS Wilson	2023-2024 School Year
Guy, Avery	\$5,999.00	WM Basketball Assistant Kennedy	2023-2024 School Year
Guy, Willie	\$2,327.00	Student Government MS McKinley	2023-2024 School Year
Guy, Willie	\$3,878.00	WM Basketball MS Wilson	2023-2024 School Year
Hackbarth, Samuel	\$2,016.00	Cross Country MS (Co-Ed) Assistant (Temp Contract) Roosevelt	2023-2024 School Year
Hinke, Jessica	\$9,655.00	MN Swim Head Jefferson	2023-2024 School Year
Ison, Kathrine	\$53,803.00	Safety & Training Supervisor ELSC	10/30/2023
Jasti, Shalini	\$2,068.00	Student Government MS McKinley	2023-2024 School Year

Nelson, Leslie	\$2,326.00	WM Swin MS Assistant (Temp Contract) Harding	2023-2024 School Year
Neswick, Jonathan	\$2,792.00	Show Choir Tech (Temp Contract) Wilson	2023-2024 School Year
Russell, Matthew	\$132,470.00	Principal Taylor	10/31/2023
Schlutz, Donald	\$48,000.00	Sped Interventionist Nixon	11/6/2023
Shadle, Sarah	\$60,000.00	Student Services Specialist ELSC	11/6/2023
Shelton, Ian	\$2,016.00	Volleyball MS Assistant (Temp Contract) Taft	2023-2024 School Year
Wieseler, Ryan	\$3,878.00	WM Basketball MS Roosevelt	2023-2024 School Year
CHANGE OF GRADE/POSITION - SALARIED STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Greene, Brent	\$59,360.00	Language Arts Wilson	10/2/2023
RESIGNATIONS - SALARIED STAFF			
<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Dierks, Mark	Personal	WM Basketball MS Harding	10/17/2023
McNee, Nancy	Personal	Strat I Franklin	10/13/2023
Randall, Bradley	Personal	WM Basketball MS Roosevelt	10/12/2023
RETIREMENT - SALARIED STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Scott, Andrea		Principal Taylor	10/31/2023

APPOINTMENTS - HOURLY STAFF			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Adams, Christian	\$15.45	Bus Attendant ELSC	10/30/2023
Clark, Christian	\$15.10	Paraprofessional Nixon	10/24/2023
Dalton, William	\$15.10	Paraprofessional Washington	10/24/2023
Dayton, Katie	\$15.10	Paraprofessional West Willow	10/24/2023
Dighton, Alexis	\$15.10	Paraprofessional Hiawatha	10/24/2023
Duncan, Janelle	\$15.45	Paraprofessional West Willow	10/16/2023
Eastin, Makayla	\$15.10	Paraprofessional Nixon	11/6/2023
Evans, Kaeli	\$15.45	Bus Attendant ELSC	11/6/2023
Gamanie, Carine	\$15.10	Paraprofessional Hoover	10/24/2023
Hobson, Rochunda	\$15.45	Bus Attendant ELSC	11/14/2023
Johnson, Camden	\$15.10	Paraprofessional Franklin	11/6/2023
Kilgallon, Jaynellyn	\$15.10	Food Service Asst McKinley	11/13/2023
Krapfl, Kalissa	\$15.10	Paraprofessional Arthur	10/30/2023
Landfair, Alonzo	\$15.10	Food Service Asst West Willow	11/6/2023
Leland, Abigail	\$15.10	Food Service Asst Kennedy	11/6/2023

Long, Kevin	\$21.26	Bus Driver ELSC	11/06/2023
Markham, Stephon	\$15.38	Cashier McKinley	10/24/2023
Mayes, Saterika	\$18.18	Van Driver POLK	11/14/2023
Motto, Elijah	\$19.37	Cust II ELSC	10/30/2023
Newman, Max	\$28.24	Painter ELSC	11/6/2023
Norman, Heather	\$15.70	Paraprofessional Kenwood	11/14/2023
Papini, Nicole	\$15.10	Paraprofessional Johnson	10/30/2023
Pilcher, Sydney	\$15.10	Paraprofessional Maple Grove	11/14/2023
Steel, Consuelo	\$15.10	F&N Asst Harding	10/24/2023
Stephens, Meagan	\$19.37	Cust II Hiawatha	10/24/2023
Sweeney, Jennifer	\$15.10	Paraprofessional Maple Grove	10/30/2023
Ulch, Sydney	\$20.55	Behavior Tech Johnson	10/24/2023
Weber, Paige	\$15.10	Paraprofessional Franklin	10/24/2023
White, Tim	\$15.45	Bus Attendant ELSC	11/6/2023
Wymore, Nancy	\$15.45	Bus Attendant ELSC	10/30/2023
CHANGE OF GRADE/POSITION - HOURLY STAFF			

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Clay, Nicholas	\$21.17	Bld Eng - 2nd Shift Roosevelt	11/11/2023
Feaker, Donald	\$30.24	Painter ELSC	11/8/2023
Goetschius, Drew	\$21.17	Building Eng-2nd Shift McKinley	11/11/2023
Griffin, David	\$15.10	Paraprofessional Garfield	10/16/2023
Noethe, Traci	\$19.06	Elem Mgr Grant Wood	10/28/2023
Peyton, Aluria	\$17.30	Asst Manager Cleveland	9/30/2023
Sevening, Sherri	\$19.78	Cust I Kenwood	11/11/2023
Woof, Barbara	\$17.05	Asst Mgr Washington	10/28/2023

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Abreu, Leidy	Personal	Paraprofessional Maple Grove	10/19/2023
Aponte, Yashira	Personal	Bus Attendant ELSC	10/30/2023
Cripe, Sara	Personal	Paraprofessional West Willow	11/9/2023
Detweiler, Amber	Personal	Health Secretary Johnson	11/3/2023
Fernandez, Desiree	Personal	Paraprofessional Viola Gibson	11/17/2023
Hollrah, Dana	Personal	F&N Assistant Jefferson	10/13/2023
Ingles, Mary	Personal	Paraprofessional Kennedy	11/3/2023

Jeffrey, Kylie	Personal	Paraprofessional CRA	10/30/2023
Knights, Christine	Personal	Sec Manager Jefferson	11/17/2023
Lien, Jessica	Personal	Paraprofessional Grant	11/28/2023
Maunza, Ruth	Personal	F&N Assistant Kennedy	10/18/2023
Michel, Nahomie	Personal	Bus Attendant ELSC	10/24/2023
Michel, Warley	Personal	Bus Attendant ELSC	10/24/2023
Papini, Nicole	Personal	Paraprofessional Johnson	10/30/2023
Parkhurst, John	Personal	Driver ELSC	10/13/2023
Rel, Taylor	Personal	Paraprofessional Harding	11/21/2023
Scranton, Deidra	Personal	Paraprofessional Washington	11/8/2023
Thomas, Da'Keylah	Personal	Paraprofessional Roosevelt	11/13/2023
Turner, Natalie	Personal	Paraprofessional Washington	11/21/2023
Williams, Keivon	Personal	Custodian ELSC	11/7/2023
RETIREMENTS - HOURLY STAFF			
<u>Name</u>		<u>Assignment</u>	<u>Effective Date</u>
Courtright, Doris		Paraprofessional Johnson	5/16/2024
Herr, Kim		Paraprofessional Viola Gibson	12/21/2023

SHORT TERM CONTRACTS			
<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Walsh, Daniel	\$14,000.00	ESSER Extra Pay Metro	8/23/2023
EDUCATIONAL REIMBURSEMENT			
<u>Name</u>	<u>Reimbursement Amount</u>	<u>Block</u>	<u>Effective Date</u>
Schaefer, Kara	\$1,395.00	Block 1	11/8/2023

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

BA-24-012/02 Policy Manual - Approval - Policy 610 "Wellness Policy" (Tawana Grover/Ryan Rydstrom)

It was recommended that the Board of Education approve Policy 610 "Wellness Policy" of the District Policy Manual as recommended by the Superintendent.

BA-24-020/02 28E Agreement - Cedar Rapids Community School District and the City of Cedar Rapids - Adult Crossing Guard Program - 2023-2024 School Year (Darius Ballard)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and the City of Cedar Rapids - Adult Crossing Guard Program for the 2023-2024 School Year.

BA-24-127 Grant Wood AEA Director District #5 (Ryan Rydstrom)

It was recommended that the Board of Education cast its vote for the following candidate and return the ballot to the GWAEA Board Secretary by the November 30, 2023 deadline: Grant Wood Area Education Agency Director District #5 Candidate Marlene L. Hill.

BA-24-128 Grant Wood AEA Director District #9 (Ryan Rydstrom)

It was recommended that the Board of Education cast its vote for the following candidate and return the ballot to the GWAEA Board Secretary by the November 30, 2023 deadline: Grant Wood Area Education Agency Director District #9 Candidate Dennis McDermott.

BA-23-130 Purchasing Register - Micro School Bus - 2023-2024 School Year (Carissa Jenkins/Scott Wing)

It was recommended that the Board of Education approve the Purchasing Register - Micro School Bus for the 2023-2024 School Year.

BA-24-131 Amended Agreement - Cedar Rapids Community School District and Pacific Northwest Publishing, Inc. - Safe and Civil Schools - 2023-2024 School Year (Karinne Tharaldson/Chris Gibson)

It was recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and Pacific Northwest Publishing, Inc. - Safe and Civil Schools for the 2023-2024 School Year.

BA-24-132 Final Approval – Paving Replacements - Washington High School - Certificate of Substantial Completion (Rob Cornthwaite)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District – Paving Replacements - Washington High School.

BA-24-133 Final Approval – Fire Alarm Upgrade Project - Truman Early Learning Center - Certificate of Substantial Completion (Ben Merta)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District – Fire Alarm Upgrade Project.

BA-24-134 Final Approval – Restroom ADA Upgrade - Truman Early Learning Center - Certificate of Substantial Completion (Ben Merta)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District – Restroom ADA Upgrade - Truman Early Learning Center.

BA-24-135 Final Approval – Locker Room ADA Upgrade Project - Kennedy High School - Certificate of Substantial Completion (Ben Merta)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District - Locker Room ADA Upgrade Project - Kennedy High School.

BA-24-136 Final Approval – Restroom ADA Upgrade Project - Jefferson High School - Certificate of Substantial Completion (Ben Merta)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Cedar Rapids Community School District – Restroom ADA Upgrade Project - Jefferson High School.

BA-24-137 Approval – New Elementary at the Arthur (Trailside) Elementary School Site Project - Change Order #4 (Chris Gates)

It was recommended that the Board of Education approve change order #4 to Larson Construction for the New Elementary at the Arthur (Trailside) Elementary School Site Project.

BA-24-138 Preliminary Approval - Madison Elementary School - Portable Building Project (Chris Gates)

It was recommended that the Board of Education approve the Preliminary Documents and Schedule for the Madison Elementary School - Portable Building Project.

BA-24-139 Agreement - Cedar Rapids Community School District and Four Oaks – Family & Children Services – Bertram Program - Title I Services - 2023-2024 School Year (Karinne Tharaldson/Lonna Anderson)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Four Oaks - Family & Children Services - Bertram Program - Title I Services for the 2023-2024 School Year.

BA-24-140 Agreement - Cedar Rapids Community School District and Tanager Place - Title I Service - 2023-2024 School Year (Karinne Tharaldson)

It was recommended that the Board of Education approve the on-going Agreement between the Cedar Rapids Community School District and Tanager Place - Title I Services for the 2023-2024 School Year.

Upon motion by Director David Tominsky and second by Director Nancy Humbles the Board approved the Consent Agenda.

Record of the roll call vote for items BA-24-001/06, BA-24-003/03, BA-24-003/04, BA-24-003/05, BA-24-004/06, BA-24-009/08, BA-24-012/02, BA-24-020/02, BA-24-127, BA-24-128, BA-24-129, BA-24-130, BA-24-131, BA-24-132, BA-24-133, BA-24-134, BA-24-135, BA-24-136, BA-24-137, BA-24-138, BA-24-139, and BA-24-140 was: Ayes: Directors Byers, Garlock, Humbles, Neumann, Roundtree, and Tominsky. Nays: None. Absent: Directors Borcharding.

LEARNING AND LEADERSHIP

BA-24-141 Certified Student Enrollment Update (Craig Barnum)

The administration shared the current enrollment figures certified during the fall with the Iowa Department of Education. Historical enrollment trend data was also provided. This aligns with the Stabilizing the District pillar in the Strategic Plan. Information Item.

President Garlock adjourned the meeting at 6:26 PM.

By: Ryan Rydstrom, Board Secretary

Board of Education approved Record of Proceedings on December 11, 2023 and I hereby declare these minutes as part of the permanent record of the District.

By _____
Board President

ATTEST _____
Ryan Rydstrom, Board Secretary