



MEETING MINUTES



Cedar Rapids Community School District

Every Learner. Future Ready.

Attendees

Voting Members

David Tominsky, Board Vice President
Jennifer Borcharding, Board Director
Cindy Garlock, Board President
Nancy Humbles, Board Director
Jennifer Neumann, Board Director
Marcy Roundtree, Board Director
Kaitlin Byers, Board Director

Non-Voting Members

Dr. Tawana Grover, Superintendent
Ryan Rydstrom, Chief of Staff/Board Secretary
Dr. Comfort Akwaji-Anderson, Chief of Schools Area 1
Darius Ballard, Chief of Human Resources
Craig Barnum, Chief Information Officer
Karla Hogan, Chief Financial Officer
Linda Reysack, Chief of Schools Area 3
Karinne Tharaldson, Chief of Academics
Mark Timmerman, Chief of Schools Area 2

I. Call to Order

The meeting was called to order by President Garlock at 5:30 pm.

II. Approval of Agenda

It is recommended that the Board of Education approves the agenda of Monday, December 11, 2023, the Board of Education meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Motion made by: David Tominsky

Motion seconded by: Nancy Humbles

Voting:

David Tominsky - Yes

Jennifer Borcharding - Yes

Cindy Garlock - Yes

Nancy Humbles - Yes

Jennifer Neumann - Yes

Marcy Roundtree - Yes

Kaitlin Byers - Yes

III. Public Hearing

i. 2024-2025 School Calendar

Nathan Coon - 215 40th St Dr SE #202 Cedar Rapids IA- addressed the Board of Education regarding the proposed SY 24-25 calendar.

ii. Public Hearing – Kingston Stadium – ADA Locker Room Upgrades Project

There were no public comments on said public hearing.

IV. Addressing the Board, Communications, Delegations, Petitions

Kevin Wymore - 4501 Pineview Dr NE Cedar Rapids IA - addressed the board regarding school resource officers.

V. Superintendent Report

Dr. Grover discussed the past events at Perry, Iowa, and stated CRCSD's safe and secure learning initiatives, addressed the rezoning of Harrison Elementary School property, updated the board of education on the repair of Taft MS and Harding MS buildings, announced that CRCSD's magnet lottery is open and a "Meet the Magnets" night, welcomed CRCSD's new District Activities Director, Adam McDonnell, and reminded stakeholders of the district's closure due to weather.

VI. Board of Directors Report

No board reports.

VII. Consent Items

It is recommended that the Board of Education approve the items on the Consent Agenda.

Motion made by: David Tominsky

Motion seconded by: Jennifer Borcharding

Voting:

David Tominsky - Vote Not Recorded

Jennifer Borcharding - Vote Not Recorded

Cindy Garlock - Vote Not Recorded

Nancy Humbles - Vote Not Recorded

Jennifer Neumann - Vote Not Recorded

Marcy Roundtree - Vote Not Recorded

Kaitlin Byers - Vote Not Recorded

i. Approval of Minutes

It is recommended that the Board of Education approve the Minutes from the Board Meeting held on December 11, 2023. It is recommended that the Board of Education approve the Minutes from the Board Meeting held on December 11, 2023.

Voting:

- David Tominsky - Yes
- Jennifer Borcharding - Yes
- Cindy Garlock - Yes
- Nancy Humbles - Yes
- Jennifer Neumann - Yes
- Marcy Roundtree - Yes
- Kaitlin Byers - Yes

ii. Approval of Claims Report - November 2023

Voting:

- David Tominsky - Yes
- Jennifer Borcharding - Yes
- Cindy Garlock - Yes
- Nancy Humbles - Yes
- Jennifer Neumann - Yes
- Marcy Roundtree - Yes
- Kaitlin Byers - Yes

iii. Investment Report - November 2023

Informational Item

iv. Statement of Receipts, Disbursements, and Cash Balances Report - November 2023

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

Voting:

- David Tominsky - Yes
- Jennifer Borcharding - Yes
- Cindy Garlock - Yes
- Nancy Humbles - Yes
- Jennifer Neumann - Yes
- Marcy Roundtree - Yes
- Kaitlin Byers - Yes

v. Personnel Report

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

Voting:

- David Tominsky - Yes
- Jennifer Borcharding - Yes
- Cindy Garlock - Yes
- Nancy Humbles - Yes
- Jennifer Neumann - Yes
- Marcy Roundtree - Yes

Kaitlin Byers - Yes

vi. Agreement - Cedar Rapids Community School District & Novus Insight

It is recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Novus Insight - Magnet School Lottery Services for the 2024-2025 School Year.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

vii. Amended Agreement - Cedar Rapids Community School District and University of Dubuque - Section 127 - Education Assistance Plan

It is recommended that the Board of Education approve the Amended Agreement between the Cedar Rapids Community School District and the University of Dubuque for Section 127 - Education Assistance Plan.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

viii. Approval - 2023/24 New Elementary at the Arthur ES Site Project (Trailside Elementary) - Change Order #5

It is recommended that the Board of Education approve change order #5 to Larson Construction for the 2023/24 New Elementary at the Arthur ES Site Project (Trailside Elementary).

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

ix. Agreement - Cedar Rapids Community School District and Coe College - Data Sharing & Use - 2023-2024 School Year

It is recommended that the Board of Education approve the Data Sharing and Use Agreements between the Cedar Rapids Community School District and Coe College for the 2023-2024 School Year.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

x. Agreement - Cedar Rapids Community School District and School-Based Health Alliance

It is recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and School-Based Health Alliance.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

xi. Agreement - Cedar Rapids Community School District and Melissa Summers: Teaching Artist Residency - 2023-2024 School Year

It is recommended that the Board of Education approve Melissa Summer's mentoring and teaching artist residency services for Johnson STEAM Academy between 1/8/24 - 2/29/24.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

xii. Purchasing Tabulation - Micro School Buses - 2023-2024 School Year

It is recommended that the Board of Education approve the Purchasing Tabulation - Micro School Buses for the 2023-2024 School Year.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

xiii. Agreement - Cedar Rapids Community School District and CrisisGo - 2023-2024 School year

It is recommended that the Board of Education approve the agreement between Cedar Rapids

Community School District and CrisisGo.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

xiv. Preliminary Approval – Kingston Stadium – ADA Locker Room Upgrades Project

It is recommended that the Board of Education approve the Preliminary Documents and Schedule for the Kingston Stadium –ADA Locker Room Upgrades Project.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

xv. Purchasing Tabulation - Kennedy HS Show Choir Nationals

It is recommended that the Board of Education approve the Purchasing Tabulation - Kennedy HS Show Choir Nationals for the 2023-2024 School Year.

Voting:

David Tominsky - Yes
Jennifer Borcharding - Yes
Cindy Garlock - Yes
Nancy Humbles - Yes
Jennifer Neumann - Yes
Marcy Roundtree - Yes
Kaitlin Byers - Yes

xvi. Tabulation - Staff Chromebooks – for Elementary School Teachers, Administrators, Meet and Confer Groups

It is recommended that the Board of Education approve the Purchasing Tabulation for Staff Chromebooks – for Elementary School Teachers, Administrators, Meet and Confer Groups.

Voting:

Unanimously Approved

VIII. Action Items

i. Resolution – At Risk/Dropout Prevention Funding – 2024-2025 School Year

It is recommended that the Board of Education approve the Resolution - Modified Supplemental Aid Application for Drop-Out/At-Risk Prevention for the 2024-2025 School Year.

Motion made by: David Tominsky
Motion seconded by: Jennifer Borcharding
Voting:
Unanimously Approved

ii. Approval - 2024-2025 School Year Calendar

It is recommended that the Board of Education approve the 2024-2025 School Year Calendar.

Motion made by: David Tominsky
Motion seconded by: Nancy Humbles
Voting:
Unanimously Approved

IX. Learning and Leadership Work Session

The Board of Education recessed at 5:57 pm and convened at 6:09 to start the work session.

i. Office of Academics and Instructional Empowerment

The Office of Academics engaged the Board of Education on a model of instruction presented by "Instructional Empowerment." During the discussion, the Directors discussed engagement, student achievement, and staff workload. Instructional Empowerment, an educational company, co-presented with the Chief Academic Officer.

X. Adjournment

President Garlock called for adjournment. There was a motion by Director Borcharding and a second by Director Roundtree. With all Ayes, the meeting was adjourned at 7:34 pm.

Cindy Garlock, Board President

Ryan Rydstrom, Board Secretary