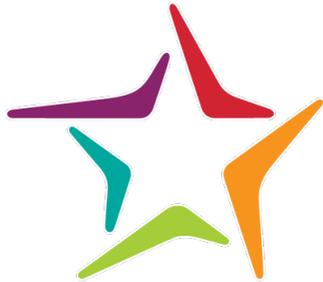




MEETING MINUTES



Cedar Rapids Community School District

Every Learner. Future Ready.

Attendees

Dr. Jay Steele

I. Call to Order

President Garlock called the Board of Education Regular Board Meeting to order at 5:30 p.m.

II. Approval of Agenda

It is recommended that the Board of Education approves the agenda of Monday, January 22, 2024, 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:

Unanimously Approved

III. Public Hearing

i. Public Hearing – Washington High School - Restroom Project

There was no written or verbal correspondence.

ii. Public Hearing - Viola Gibson Elementary School - Garage Project

There was no written or verbal correspondence.

iii. Public Hearing – Washington High School - Roof Replacement

There was no written or verbal correspondence.

IV. Addressing the Board, Communications, Delegations, Petitions

Dan Franklin - 399 Jennifer Lane NE, Cedar Rapids IA - Spoke on behalf of his family, teacher actions, and backwards books.

V. Superintendent Report

Superintendent Grover congratulated the Metro High School graduates and Taft Middle School Future City Team. She provided an update on the RFP architectural firm process for the 2025 Bond and the dome structure at Harding and Taft Middle Schools. She thanked the grounds crew for all their work removing all the snow. Finally, she updated the Board of Education on the Trailside construction project, Instructional Empowerment, and "Meet the Magnets" event.

VI. Board of Directors Report

Director Borcharding reminded the Board of Education about the Iowa Association of School Boards's (IASB) "Day on the Hill" scheduled for February 13, 2024.

Director Borcharding informed the Board of Education about the national school board conference (COSSBA) in Dallas, TX scheduled for February.

Director Roundtree informed the Board of Education about the first meeting of the Public Relations and Communications Core Operational Committee. She stated the meeting was about hiring a new director, the department's organization, and strategic planning.

VII. Consent Items

i. Approval of Minutes

It is recommended that the Board of Education approve the Minutes from the Board Meeting held on January 8, 2023.

ii. Investments Report – December 2023

Information Item

iii. Statement of Receipts, Disbursements, and Cash Balances Report – December 2023

Voting:

Unanimously Approved

iv. Approval of Claims Report – December 2023

It is recommended that the Board of Education approve the Claims Report and Ratify the List of Paid Bills and Payrolls for the period ending December 31, 2023.

Voting:

Unanimously Approved

v. Personnel Report

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

Voting:

Unanimously Approved

vi. Tabulation - RFP: Safe and Secure LE Consulting Services - 2023-2024 School Year

It is recommended that the Board of Education approve the Tabulation - RFP: Safe and Secure LE Consulting Services and award services to West Wind Education Policy Inc.

Voting:

Unanimously Approved

vii. Preliminary Approval - Washington High School - Restroom Project

It is recommended that the Board of Education approve the Preliminary Documents and Schedule for the Washington High School - Restroom Project.

Voting:

Unanimously Approved

viii. Preliminary Approval - Viola Gibson Elementary School - Garage Project

It is recommended that the Board of Education approve the Preliminary Documents and Schedule for the Viola Gibson Elementary School –Garage Project.

Voting:

Unanimously Approved

ix. Award of Contract - Washington High School - Roof Replacement

It is recommended that the Board of Education award a contract to the low bidder, Advance Builders, Corp., for the Washington High School Roof Replacement Project. The low bid amount is \$384,000.

Voting:

Unanimously Approved

VIII. Action Items

i. Annual Comprehensive Financial Report (ACFR)

It is recommended that the Board of Education approve the Annual Comprehensive Financial Report for Fiscal Year 2023.

Motion made by: Jennifer Borcharding

Motion seconded by: Marcy Roundtree

Voting:

Unanimously Approved

IX. Moment of Silence

Interim Principal Jessica Luna spoke on behalf of Jefferson High School, which lost a staff member.

X. Adjournment

The Board of Education adjourned the meeting at 6:03 pm.

Voting:

Unanimously Approved