



MEETING MINUTES

Attendees

Voting Members

David Tominsky, Board Vice President
Jennifer Borcharding, Board Director
Cindy Garlock, Board President
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
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

II. Approval of Agenda

It is recommended the Board of Education approve the agenda for Monday, February 26, 2024, Board of Education Regular Meeting and Work Session.

Motion made by: David Tominsky

Voting:

David Tominsky - Vote Not Recorded
Jennifer Borcharding - Vote Not Recorded
Cindy Garlock - Vote Not Recorded
Jennifer Neumann - Vote Not Recorded
Marcy Roundtree - Vote Not Recorded
Kaitlin Byers - Vote Not Recorded

III. Public Hearing

i. Public Hearing – Jefferson Pavement Project

There was no written or spoken correspondence.

ii. Public Hearing – Kennedy High School - Roof Improvement Project

There was no written or spoken correspondence.

iii. Public Hearing - Hiawatha Tuckpointing Project

There was no written or spoken correspondence.

iv. 2023-2024 School Calendar Revisions

There was no written or spoken correspondence.

IV. Superintendent's Report/Board Reports

Dr. Grover celebrated the various accomplishments of CRCSD students, provided an update about the School Improvement Advisory Committee, and shared the different Black History Month celebrations across the district.

Director Borcharding provided an update on the Compliance and Policy Core Operational Committee, stating its goals and purpose.

President Garlock and Director Borcharding shared the Board of Directors' recent professional learning at COSSBA.

Director Tominsky updated the Board of Education on the Financial and Facilities Core Operational Committee, stating the committee heard from the District's demographer, RSP.

V. Addressing the Board, Communications, Delegations, Petitions

Pardubsky, Kristin., 4911 Millbrook CT NE, Cedar Rapids, Iowa - Cedar Rapids Community Schools Foundation Update

Colby, Karlee., 104 E 7th St., Coralville, Iowa - Student Safety

VI. Consent Agenda

i. Minutes approval

It is recommended that the Board of Education approve the minutes for the January 22, 2024, Board of Education work session and regular meeting, January 25, 2024, Board of Education Special Meeting, and February 8, 2024, Board of Education Special Meeting.

Voting:

Unanimously Approved

ii. Budget Summary Report - December 2023

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

Voting:

Unanimously Approved

iii. Budget Summary Report - January 2024

It is recommended that the Board of Education approve the Budget Summary Report for the month ended January 2024.

Voting:

Unanimously Approved

iv. Approval of Claims Report – January 2024

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 January 31, 2024.

Voting:

Unanimously Approved

v. Statement of Receipts, Disbursements, and Cash Balances Report – January 2024

It is recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of January 2024.

Voting:

Unanimously Approved

vi. Investments Report – January 2024

Information Item

vii. Personnel Report

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

Voting:

Unanimously Approved

viii. 28E Agreement - Cedar Rapids Community School District and Cedar Rapids YMCA

It is recommended that the Board of Education approve the 28E Agreement between Cedar Rapids Community School District and Cedar Rapids YMCA for the sharing of space for each entity's programming needs.

Voting:

Unanimously Approved

ix. Agreement - Cedar Rapids Community School District and Relay - 2024 - 2025 School Year

It is recommended that the Board of Education approve the Purchasing Tabulation - Agreement for School-Based Medicaid Billing Services with Relay for the 2024 - 2025 school year.

Voting:

Unanimously Approved

x. Agreement - Cedar Rapids Community School District and Coe College - Student Teaching - 2024-2025 School Year

It is recommended the Board of Education approve the agreement between Cedar Rapids Community School District and Coe College for student teacher placements.

Voting:

Unanimously Approved

xi. Agreement - Cedar Rapids Community School District and William Penn University - Student Teaching - 2024 -2029 School Years

It is recommended the Board of Education approve the agreement between Cedar Rapids Community School District and William Penn for student teacher placements.

Voting:

Unanimously Approved

xii. Approval - 2023 -2024 District Calendar Revision

It is recommended that the Board of Education approve the 2023 - 2024 District calendar revisions.

Voting:

Unanimously Approved

xiii. Award of Contract - Viola Gibson - Garage Project

It is recommended that the Board of Education award a contract to the low bidder, King-Knutson Construction, Inc., for the Viola Gibson Elementary School Garage Project.

Voting:

Unanimously Approved

xiv. Award of Contract – Kingston Stadium— ADA Locker Room Upgrades Project

It is recommended that the Board of Education award a contract to the low bidder, GarlingConstruction, Inc., for the Kingston Stadium ADA Locker Room Upgrades Project.

Voting:

Unanimously Approved

xv. Award of Contract – Washington High School - Restroom Project

It is recommended that the Board of Education award a contract to the low bidder, Garling Construction, Inc., for the Washington High School Restroom Project.

Voting:

Unanimously Approved

xvi. Certificate of Substantial Completion - Franklin, McKinley, Roosevelt, and Washington Heat Pump Replacement Projects

It is recommended that the Board of Education approve the Certificate of Substantial Completion and payment of the retainage pay application for the Cedar Rapids Community School District – Franklin, McKinley, Roosevelt, and Washington Heat Pump Replacement Projects - 2023 -2024 School Year.

Voting:

Unanimously Approved

xvii. Preliminary Approval - Jefferson Pavement Project

It is recommended that the Board of Education approve the Preliminary Documents and Schedule for the Jefferson High School – Pavement Replacement Project.

Voting:

Unanimously Approved

xviii. Preliminary Approval - Hiawatha Tuckpointing Project

It is recommended that the Board of Education approve the Preliminary Documents and Schedule for the Hiawatha Elementary School – Tuckpointing Project.

Voting:

Unanimously Approved

xix. Preliminary Approval - Kennedy High School - Roof Improvement Project

It is recommended that the Board of Education approve the Preliminary Documents and Schedule for the Kennedy High School - Roof Improvement Project.

Voting:

Unanimously Approved

xx. Purchasing Register – Bakery Products and Services for Metro Area Schools

It is recommended that the Board of Education approve the Purchasing Register for Bakery Products and Services for the 2024 - 2025 school year.

Voting:

Unanimously Approved

xxi. Purchasing Register – Dairy Products and Services for Metro Area Schools

It is recommended that the Board of Education approve the purchasing register - Dairy Products & Services for the 2024 - 2025 school year.

Voting:

Unanimously Approved

xxii. Purchasing Register - RFP: Cedar Rapids Community School District Wrap Around Childcare Program

It is recommended that the Board of Education approve the Purchasing Register - RFP: Cedar Rapids Community School District Wrap Around Childcare Program.

Voting:

Unanimously Approved

xxiii. Purchasing Register - Trailside Furniture

It is recommended that the Board of Education approve the Purchasing Register - Trailside Furniture.

Voting:

Unanimously Approved

xxiv. Tabulation - District Mower - 2023 - 2024 School Year

It is recommended that the Board of Education approve the Tabulation - District Mower for the 2023 - 2024 school year.

Voting:

Unanimously Approved

VII. Administration

i. Publication and Scheduling of Public Hearings for Fiscal Year 2025 Proposed Tax Notice and Budget

It is recommended that the Board of Education approve publication of the Proposed Fiscal Year 2024-25 Tax Notice and Certified Budget and schedule two public hearings on Monday, March 25, 2024 and April 8, 2024 to allow public comment regarding the Fiscal Year 2025 proposed levy rate of 13.90088 and District budget, respectively.

Motion made by: David Tominsky
Motion seconded by: Marcy Roundtree
Voting:
Unanimously Approved

ii. Approval of School Budget Review Committee for the Use of Special Education Administrative Costs

It is recommended that the Board of Education approve the Request to the School Budget Review Committee for the Use of Special Education Administrative Costs, as allowed under Iowa Department of Education guidelines, related to the administration of special education instructional services for students with behavioral disabilities and other developmental needs at five off-site facilities. Costs will be determined based on actual service provided in the subsequent fiscal year.

Motion made by: David Tominsky
Motion seconded by: Marcy Roundtree
Voting:
Unanimously Approved

VIII. Work Session

The Board of Education exited its regular meeting at 6:24 p.m. and entered its work session at 6:29 p.m.

i. Office of Academics and CKLA

Karinne Tharaldson, Chief Academics Officer, and her team, shared information with the board about the proposed new elementary language arts and reading curriculum, Amplify CKLA, and how it aligns with our district's new Strategic Plan.

IX. Action Items

The Board of Education exited its work session and returned to its regular meeting at 7:52 p.m.

i. Agreement - Cedar Rapids Community School District and Amplify/Core Knowledge Language Arts (CKLA) - 2024 -2025 School Year

It is recommended that the Board of Education approve the agreement between Cedar Rapids Community School District and Amplify CKLA, MCLASS, and Boost.

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

ii. Agreement - Cedar Rapids Community School District and CKLA for Professional Development Services - 2023 - 2024 School year

It is recommended that the Board of Education approve the agreement between Cedar Rapids Community School District and Amplify for professional development.

Motion made by: David Tominsky
Motion seconded by: Jennifer Borcharding

Voting:

Unanimously Approved

X. School Board Calendar/Adjournment

It is recommended that the Board of Education adjourn the meeting.

Motion made by: David Tominsky

Motion seconded by: Marcy Roundtree

Voting:

Unanimously Approved

The meeting adjourned at 7:52 p.m.

Cindy Garlock, Board President

Ryan Rydstrom, Board Secretary