

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
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
Liz Jacobi, Chief Compliance Officer
Linda Reysack, Chief of Schools Area 3
Karinne Tharaldson, Chief of Academics

I. Call to Order

It is recommended the Board of Education call the meeting to order at 5:30 pm.

II. Approval of Agenda

It is recommended the Board of Education approve the agenda for Monday, March 25, 2024, the Board of Education Regular Meeting as set forth, and each item is considered ready for discussion and/or action.

Motion made by: David Tominsky

Motion seconded by: Nancy Humbles

Voting:

Unanimously Approved

III. Addressing the Board, Communications, Delegations, Petitions

Jenny Schultz, 420 6th St. SW; speaking for Kids First Law and proposed student discipline policy.

Pete Clancy, 2214 River Bluff Dr. NW; speaking for ISEA and introducing himself as the Uniserve Director to the Board.

IV. Superintendent's Report/Board Reports

Superintendent Dr. Grover shared information about House File 604, recently signed into law, the community survey for Future Ready Facilities, the Harrison and Madison project, and various student accolades.

The Board is switching to a new platform, Simbli, to manage meeting schedules, agendas, minutes, policies, and other information. This new board management tool will ensure the board communicates transparently and inclusively.

Superintendent Dr. Grover and board members recently attended the COSSBA (Consortium of State School Boards Associations) Conference. Each board member shared information about the sessions they attended and key takeaways. Topics included district finances, school safety, aging facilities, racial equity efforts, reading, community-connected learning, and more.

Director Humbles shared an update from the Community Cabinet Core Operational Committee. The focus was on career- and college-connected learning academies and pathways.

Director Tomisky shared an update from the Compliance and Policy Core Operational Committee.

V. Consent Agenda

It is recommended the Board of Education approve all Consent Agenda items as set forth.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

i. Minutes approval

It is recommended the Board of Education approve the minutes for Monday, February 26, 2024 Board of

Education meeting.

Motion made by: David Tominsky

Motion seconded by: Jennifer Borcharding

Voting:

Unanimously Approved

ii. Policy Review and Reading - 604.1

It is recommended the Board of Education approve the first reading of Policy 604.1.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

iii. Approval of Claims Report – February 2024

It recommended that the Board of Education approve the Claims Report and Ratify the List of Paid Bills and Payrolls for the period ending February 29, 2024.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

iv. Budget Summary Report - February 2024

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

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

v. Investments Report – February 2024

Information Item

vi. Statement of Receipts, Disbursements, and Cash Balances Report – February 2024

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

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

vii. Personnel Report

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

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

viii. Open Enrollment Denial - Cedar Rapids Community School District-2023-2024 School Year

It is recommended that the Board of Education approve the Open Enrollment Denial of the student (s) commencing with the 2023-2024 School Year.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

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

It is recommended the Board of Education approve the ongoing agreement for the 2024-25 school year.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

x. Agreement - Cedar Rapids Community School District and GWAEA/Twin State Technical Services - 2024-25 - 2026-27 School Years

It is recommended the Board of Education approve the agreement for the 2024-25 - 2026-27 School Years.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

xi. Agreement - Cedar Rapids Community School District and Aercor - 2024-25 School Year

It is recommended to approve this agreement for the 2024-25 School Year

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

xii. Agreement - Cedar Rapids Community School District and Mt. Mercy University - Student Nurse/Field Experience - 2023-2024 School Year

It is recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Mt. Mercy University -Student Nurse/Field Experience for the 2023-2024 School Year.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

xiii. Agreement - Cedar Rapids Community School District and Scott E. Olson Consulting Services LLC

It is recommended that the Board of Education approve the agreement between Cedar Rapids Community School District and Scott E. Olson Consulting Services LLC.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

xiv. Tabulation - Wireless Access Points and Network Switches

It is recommended the Board of Education approve the Purchasing Tabulation - Wireless Access Points and Network Switches to Aercor for the 2024 - 2025 School Year.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

xv. Tabulation - District Photography Service Agreement

It is recommended the Board of Education approve the Tabulation - District Photography Service Agreement.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

xvi. Tabulation - Dairy Products and Services for Metro Area Schools

It is recommended the Board of Education approve the Purchasing Tabulation - Anderson & Erickson as the CRCSD Dairy Products and Services Provider starting the 2024 - 2025 School Year

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

xvii. Termination - Cedar Rapids Community School District and Barksdale Photography Services - 2024 - 2025 School Year

The Board of Education is recommended to approve the mutual termination of the agreement between the Cedar Rapids Community School District ("CRCSD") and The Barksdale Group- Pictures with Class by Barksdale ("Barksdale") for photographic and related services provided by Barksdale. The Board is further recommended to direct its Board Secretary to execute the mutual termination documentation.

Motion made by: Jennifer Borcharding

Motion seconded by: David Tominsky

Voting:

Unanimously Approved

VI. School Board Calendar/Adjournment

It is recommended the Board of Education adjourn the meeting.

Motion made by: David Tominsky

Motion seconded by: Nancy Humbles

Voting:

Unanimously Approved

CRCSD Board of Education adjourned the Regular Meeting at 6:21 p.m.

Cindy Garlock, Board President

Ryan Rydstrom, Board Secretary