

MINUTES
SPECIAL 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
 Thursday, September 02, 2021 @ 4:00 p.m.

ATTENDANCE

Nancy Humbles, President; Directors: Jennifer Borcharding, Cindy Garlock, Dexter Merschbrock, Jennifer Neumann, Scot Reisinger, and David Tominsky.

Also, present: Noreen Bush, Laurel Day, and District Legal Counsel Brett Nitzschke.

President Humbles called the meeting to order at 4:05 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Thursday, September 02, 2021, Board of Education Special Meeting be approved as set forth, and that each item is considered ready for discussion.

Upon motion by Director David Tominsky and second by Director Jennifer Borcharding, the Board approved the agenda of Thursday, September 02, 2021, Board of Education 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, Merschbrock, Neumann, Reisinger, and Tominsky. Nays: None.

BOARD GOVERNANCE

BA-22-088 Closed Session - Litigation Strategy Discussion with District Legal Counsel Pursuant to Iowa Code Section 21.5(1)(c) (President Nancy Humbles)

It was recommended that the Board of Education meet in Closed Session on Thursday, September 02, 2021, to discuss strategy with District Legal Counsel in matters regarding pending or imminent litigation.

Director David Tominsky moved: "I move that the Board of Education hold a Closed Session on Thursday, September 2, 2021 to discuss strategy with District Legal Counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Chapter 21.5(1)c of the Code of Iowa." Director Jennifer Borcharding seconded the motion.

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

The Board convened Closed Session at 4:08 p.m.

The Board adjourned Closed Session at 5:37 p.m.

There being no further business, President Humbles adjourned the meeting at 5:38 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on September 13, 2021 and I hereby declare these minutes as part of the permanent record of the District.

By _____
Nancy Humbles, Board President

ATTEST _____
Laurel A. Day, Board Secretary