

MINUTES
REGULAR MEETING/WORK SESSION OF THE BOARD OF DIRECTORS
CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT,
IN THE COUNTY OF LINN, STATE OF IOWA
VIA ZOOM MEETING & LIVESTREAMED ON YouTube
<https://www.youtube.com/EngageCRschools/>

Monday, April 26, 2021 @ 5:30 p.m.

ATTENDANCE

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

Also, present: Craig Barnum, Noreen Bush, Ernie Cox, Laurel Day, Jon Galbraith, Nicole Kooiker, David Nicholson, Linda Noggle, Wendy Parker, Cynthia Phillips, Ryan Rydstrom, Colleen Scholer, and Scott Wing.

Technical assistance provided by Justin Schaefer and Mark Benischek.

President Humbles called the meeting to order at 5:30 p.m.

APPROVAL OF AGENDA

It was recommended that the agenda of Monday, April 26, 2021 Board of Education Meeting/Work Session 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 Neumann, the Board approved the agenda of Monday, April 26, 2021 Board of Education Meeting/Work Session 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.

SUPERINTENDENT'S REPORT

Superintendent Bush congratulated Annie Bradford, new principal of Johnson STEAM Academy, pending Board Approval. She also recognized Craig Barnum as the School Administrators of Iowa, 2021 Central Office Administrator of the Year. Lastly, she congratulated staff and students for their recognition of Earth Day and the successful completion of ISASP testing, both which occurred last week.

BOARD REPORTS

Director Garlock provided a brief legislative report.

COMMUNICATIONS, DELEGATIONS, AND PETITIONS

None to report.

CONSENT AGENDA

BA-21-000/14 Minutes – Regular Meeting on Monday, April 12, 2021 (Laurel Day)

It was recommended that the Board of Education approve the Minutes from the Regular Meeting held on Monday, April 12, 2021.

BA-21-001/11 Approval of Claims Report – March 2021 (David Nicholson)

It was recommended that the Board of Education approve the Claims Report and Ratify the List of Paid Bills and Payrolls for the period ending March 31, 2021.

BA-21-003/07 Budget Summary Report – March 2021 (David Nicholson)

It was recommended that the Board of Education approve the Budget Summary Report for the month ended March 31, 2021.

BA-21-004/11 Statement of Receipts, Disbursements, and Cash Balances Report – March 2021 (David Nicholson)

It was recommended that the Board of Education approve the Statement of Receipts, Disbursements, and Cash Balances Report for the month of March 2021.

BA-21-005/11 Investments Report – March 2021 (David Nicholson)

The Investments Report summarizes investment transactions for the month of March 2021. Investments purchased during the month totaled \$10,570.36, and investments redeemed during the month totaled \$6,192,500.00. The current interest rate for US Bank is 0.03%, in comparison to 0.55% at US Bank in March 2020. The current interest rate for Iowa Schools Joint Investment Trust (ISJIT) for March 2021 is 0.02%, in comparison to 0.20% in March 2020. Information Item.

BA-21-006/07 Food and Nutrition Fund - Participation Report – March 2021 (David Nicholson)

It was recommended that the Board of Education approve the Food and Nutrition Fund – Participation Report for the month ending March 31, 2021.

BA-21-007/08 Unspent Balance Report – March 2021 (David Nicholson)

The Unspent Balance Report is designed to inform the Board of Education on the status of the District's General Fund authorized reserves- the Unspent Balance. An analysis of staffing and all other budgetary changes that impact the Unspent Balance as of month ended March 2021 is summarized for the Board's review. Information Item.

BA-21-008/12 Open Enrollment – Denial 2021-2022 (John Rice)

It was recommended that the Board of Education approve the Open Enrollment-Denial of the student(s) commencing with the 2021-2022 School Year.

BA-21-009/13 Personnel Report (Linda Noggle)**APPOINTMENTS - SALARIED STAFF**

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Bradford, Annie	\$123,507.00	Principal Johnson	7/1/2021

CHANGE OF GRADE/POSITION - SALARIED STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Brown, Dominique	\$52,700.00	Language Arts McKinley	8/9/2021

RESIGNATIONS - SALARIED STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Colbert, Marcus	Personal	MN Basketball Asst. Jefferson	4/21/2021
Cruise, Christopher	Personal	MNS Swim HEAD Washington	4/19/2021
Dunphy, Amanda	Personal	Science McKinley	6/4/2021
Letteney, Ashley	Personal	Counselor Franklin	6/4/2021
Parke, Andrew	Personal	Preventive Maintenance ELSC	4/23/2021
Pikokivaka, Olivia	Personal	Volleyball Head Washington	4/15/2021
Plotz, Amy	Personal	Multicategorical Hiawatha	6/4/2021
Roth, Vincent	Personal	Industrial Technology Jefferson	6/4/2021
Schmidt, Megan	Personal	Volleyball Asst Washington	4/15/2021
Williams, Melissa	Personal	Program Facilitator ELSC	6/4/2021

RETIREMENT - SALARIED STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Michels, Rhonda	Science Harding	6/4/2021

NON RENEWAL of SCH C CONTRACT - SALARIED STAFF

Kinnaird, Abbigail	Softball Asst Jefferson	4/15/2021
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APPOINTMENTS - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Henderson, Melody	\$15.03	Elem Asst Mgr Grant	4/19/21
Ressler, Tristan	\$16.75	Custodian II – Floater ELSC	4/26/21
Tolbert, Donnell	\$14.18	Bus Attendant ELSC	4/19/2021
Visek, Dana	\$12.24	Food Service Asst Kennedy	4/13/2021
White, Tiona	\$15.12	Health Secretary Franklin	4/19/21

CHANGE OF GRADE/POSITION - HOURLY STAFF

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Clay, Nicholas	\$18.47	Custodian I Kenwood	4/12/2021
McDowell, Skyler	\$19.77	Engineer – Elementary Viola Gibson	4/13/2021

RESIGNATIONS - HOURLY STAFF

<u>Name</u>	<u>Reason</u>	<u>Assignment</u>	<u>Effective Date</u>
Armstrong, Deanna	Personal	Paraprofessional Roosevelt	6/4/2021
Brown, Princess	Personal	Paraprofessional Taylor	4/23/2021
Carpenter, Haley	Personal	Bus Attendant ELSC	4/1/2021

Colbert, Marcus	Personal	Paraprofessional Jefferson	4/21/2021
Cory, Teresita	Personal	Paraprofessional Nixon	6/4/2021
Ferguson, Shakida	Personal	Van Driver ELSC	6/4/2021
Froelich, Megan	Personal	Health Secretary Wright	6/4/2021
Kelley, Taylor	Personal	Paraprofessional Polk	4/23/2021
Moye, Latrina	Personal	Paraprofessional Taylor	6/4/2021
Pategas, Adrianna	Personal	Paraprofessional Arthur	6/4/2021
Pursell, Alaysia	Personal	Paraprofessional Hiawatha	4/29/2021
Spencer, Penny (incorrectly listed as retirement)	Personal	Food Service Asst Jefferson	7/21/20
Sturges, Matthew	Personal	Paraprofessional Washington	4/2/2021

RETIREMENTS - HOURLY STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Barger, Gail	Transportation Driver ELSC	6/4/2021
Burke, Christine	Paraprofessional Harding/St. Lukes	6/4/2021
Chesmore, Linda	Elem Mgr Cleveland	6/4/2021
McBride, Melissa	Para/Crossing Guard Johnson	6/4/2021

Pasker, Frederick	Transportation Driver ELSC	4/10/2021
Rackle, William	Bus Attendant ELSC	4/30/2021
Strong, Rita	Crossing Guard Cleveland	6/4/2021

TERMINATIONS - HOURLY STAFF

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Allen, Nathan	Paraprofessional Madison	4/9/2021

SHORT TERM CONTRACTS

<u>Name</u>	<u>Salary Placement</u>	<u>Assignment</u>	<u>Effective Date</u>
Eggert, Holland	\$8,500.00	KCU Site Leader ELSC	4/6/2021
Hogan, Karla	\$15,000.00	Project Lead ELSC	4/20/2021
Meyer, Brian	\$8,500.00	KCU Site Leader ELSC	4/6/2021
Russman, Andrea	\$8,500.00	KCU Site Leader ELSC	4/6/2021
Scranton, Leicha	\$8,500.00	KCU Site Leader ELSC	4/6/2021
Stulken, Steph	\$15,000.00	KCU Director ELSC	4/7/2021

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

BA-21-012/05 Policy Manual – Approval - Policies 602 “Student Attendance”, 606 “Student Records”, and 801 “Energy/Utility Conservation” (Noreen Bush/Laurel Day)

It was recommended that the Board of Education approve Policies 602 “Student Attendance”, 606 “Student Records”, and 801 “Energy/Utility Conservation” of the District Policy Manual as recommended by the Superintendent.

BA-21-021/02 Agreement – Cedar Rapids Community School District and SHI International Corp. GoGuardian – Software Licensing Renewal – 2021-2024 School Years (Craig Barnum/Jeff Lucas)

It was recommended that the Board of Education approve the on-going Agreement - Cedar Rapids Community School District and SHI International Corp. for GoGuardian Software Licensing Renewal for the 2021-2024 School Years.

BA-21-024/02 Agreement – Cedar Rapids Community School District and WeVideo Inc. Software Licensing Renewal – 2021-2022 School Year (Craig Barnum/Jeff Lucas)

It was recommended that the Board of Education approve the on-going Agreement – Cedar Rapids Community School District and WeVideo Inc. Software Licensing Renewal for the 2021-2022 School Year.

BA-21-085/02 Amended Agreement – Cedar Rapids Community School District and Iowa Department of Transportation - Iowa’s Volkswagen Settlement Environmental Mitigation Trust Project (David Nicholson)

It was recommended that the Board of Education approve the Amended Agreement - Cedar Rapids Community School District and Iowa Department of Transportation - Iowa’s Volkswagen Settlement Environmental Mitigation Trust Project Agreement.

BA-21-293 Agreement – Cedar Rapids Community School District and IP Networks – Maintenance System Renewal – 2021-2024 School Years (Craig Barnum/Jeff Lucas)

It was recommended that the Board of Education approve the on-going Agreement – Cedar Rapids Community School District and IP Networks for 3-year Maintenance System Renewal – 2021-2024 School Years.

BA-21-294 Tabulation- Interactive Projector and Board Replacement – Elementary Schools (Craig Barnum/Jeff Lucas/Tom Day)

It was recommended that the Board of Education approve the Tabulation -Interactive Projectors and Boards Replacement for Elementary Classrooms at Erskine, Harrison, Hoover, Nixon, Van Buren, and West Willow - with Tiernay.

BA-21-295.1-2 Final Approval – Jefferson High School – HVAC Upgrade Project – Certificate of Substantial Completion (Tammy Carter)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Jefferson High School – HVAC Upgrade Project.

BA-21-296 Final Approval – Polk AEC - HVAC Upgrade Project – Certificate of Substantial Completion (Tammy Carter)

It was recommended that the Board of Education approve the Certificate of Substantial Completion and approve payment of the retainage pay application for the Polk AEC – HVAC Upgrade Project.

BA-21-297 Agreement – Cedar Rapids Community School District and Tyler Technologies - Additional Implementation Hours and Support (David Nicholson/Linda Noggle)

It was recommended that the Board of Education approve the Agreement between the Cedar Rapids Community School District and Tyler Technologies for Additional Implementation Hours and Support.

BA-21-298 Purchasing Register – Buses – 2021-2022 School Year (Tom Day/ Scott Wing)

It was recommended that the Board of Education approve the Purchasing Register – Buses for the 2021-2022 School Year.

BA-21-299 Proposal Acceptance – Cedar Rapids Community School District and Marco Technologies LLC - Multi-Functional Printer Upgrade (Tom Day/Tracie Gutknecht)

It was recommended that the Board of Education approve the Proposed Acceptance- Cedar Rapids Community School District and Marco Technologies LLC - Multi-Functional Printer Upgrade for equipment upgrade and contract conversion.

Upon motion by Director David Tominsky and second by Director Cindy Garlock, the Board approved the Consent Agenda.

Record of the roll call vote for Consent Agenda items **BA-21-000/15, BA-21-001/11, BA-21-003/07, BA-21-004/11, BA-21-006/07, BA-21-008/12, BA-21-009/14, BA-21-012/05, BA-21-021/02, BA-21-024/02, BA-21-085/02, BA-21-293, BA-21-294, BA-21-295, BA-21-296, BA-21-297, BA-21-298, and BA-21-299** was: Ayes: Directors Borcharding, Garlock, Humbles, Merschbrock, Neumann, Reisinger, and Tominsky. Nays: None.

ADMINISTRATION

BA-21-302 Report of Sale of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2021A (David Nicholson)

At the March 8, 2021 Board meeting, a Resolution was passed to approve the official statement & setting the parameters for the sale of Series 2021A bonds. The parameters approved allowed for the Board President & Board Secretary to authorize and direct to execute & deliver a Bond Purchase Agreement as long bond's yield did not exceed 3.0% & they were substantially similar to that included in the preliminary official statement.

Piper Sandler received six bids on Tuesday, April 20, 2021.

- FHN Financial Capital Markets – Memphis, TN (True Interest Rate – 1.914219%)
- County Club Bank. – Leawood, KS (True Interest Rate – 1.992433%)
- BOK Financial Securities, Inc. – Dallas, TX (True Interest Rate – 2.046527%)
- Robert W. Baird & Co. – Milwaukee, WI (True Interest Rate – 2.068596%)
- Northland Securities, Inc. – Minneapolis, MN (True Interest Rate – 2.170740%)
- D.A. Davison & Co. – Denver, CO (True Interest Rate – 2.491690%)

On April 20, 2021, the Board President approved the bid from FHN Financial Capital Markets with a true interest rate of 1.914219%. The Sale of \$6,535,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2021A was reported. Information Item.

BA-21-300 Resolution – Authorize, Provide Issuance and Secure the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2021A and Authorizing the Execution and Delivery of Documents (David Nicholson)

It was recommended that the Board of Education approve the Resolution Authorizing and Providing for the issuance and Securing the payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2021A and Authorizing the Execution and Delivery of Documents.

Upon motion by Director David Tominsky and second by Director Cindy Garlock, the Board approved the Resolution Authorizing, Providing Issuance and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2021A and Authorizing the Execution and Delivery of Documents.

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

BA-21-301 Approve Publication and Scheduling a Public Hearing on the Fiscal Year 2020-2021 Budget Amendment (David Nicholson)

It was recommended that the Board of Education approve Publication of the Fiscal Year 2020-21 Budget Amendment and Scheduling a Public Hearing at the Monday, May 10, 2021 Board Meeting at 5:30 PM.

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

WORK SESSION

BA-21-303 School Year Learning Options In-Person/CRVA (Nicole Kooiker/Ryan Rydstrom/Craig Barnum/Ernie Cox)

Administration provided an update on the School Learning Options for In-person and Cedar Rapids Virtual Academy (CRVA) for the 2021-2022 School Year. In addition, the America Relief Act Funds – ESSER III – fund guidelines and allocations were reviewed. Information Item.

There being no further business, President Humbles adjourned the meeting at 7:30 PM.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of Proceedings on May 10, 2021 and I hereby declare these minutes as part of the permanent record of the District.

By _____
Nancy J. Humbles, Board President

ATTEST _____
Laurel A. Day, Board Secretary