

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT,
IN THE COUNTY OF LINN, STATE OF IOWA
VIA ZOOM MEETING & LIVESTREAM on YouTube

<https://www.youtube.com/EngageCRschools/>

Once in YouTube, click the appropriate LIVE video for audio access to the meeting.
 Public Participation for the Public Hearings is available by calling 319/558-2000 beginning at 5:30 PM until the
 conclusion of the Public Hearings.

The public **may also submit their comments regarding the Public Hearing**
 to: Lday@crschools.us
prior to and up until 5:00 PM of the scheduled meeting start time

Tuesday, May 26, 2020 @ 5:30 p.m.

ATTENDANCE

Nancy Humbles, President; Directors Gary Anhalt, Jennifer Borcharding, Cindy Garlock, Dexter Merschbrock, Jennifer Neumann, and David Tominsky.

Also, present: Noreen Bush, Laurel Day, and Dave Nicholson.

Technical assistance provided by Justin Schaefer and Toni White.

President Humbles called the meeting to order at 5:30 p.m. and explained that the meeting was being conducted via Zoom and Livestream on CRCSD YouTube channel due to the pandemic.

APPROVAL OF AGENDA

It was recommended that the agenda of Tuesday, May 26, 2020 Board of Education Special Board Meeting be approved as set forth, and that each item is considered ready for discussion and/or action.

Upon motion by Director Gary Anhalt and second by Director David Tominsky the Board approved the agenda of Tuesday, May 26, 2020 Board of Education Special Board Meeting and that each item is considered ready for discussion and/or action.

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

PUBLIC HEARING

BA-20-326 Public Hearing - Fiscal Year 2019-2020 Budget Amendment (David Nicholson)

In order to spend the beginning fund balances and unanticipated miscellaneous income, we traditionally amend the current budget which was certified in April 2019. We are limited in the spending of funds received by the school finance formula and by our Board approved budget certification. Therefore, we amend our budget to a level high enough to permit the spending of miscellaneous income received throughout the year. **If such miscellaneous income does not materialize this year, our legal spending level will be reduced automatically. No additional taxes will be levied as a result of this amendment.**

The budget certification has four legal expenditure classifications for all of the District funds taken as a whole, including the General Fund, Management Fund, PPEL Fund, Capital Projects Funds, Debt Service Fund, Student Activity Fund, Food & Nutrition

Fund and Day Care Fund. Each classification has been amended to a level sufficient to allow the District to spend beginning balances and unanticipated miscellaneous income. In addition, Other Expenditures was increased for the refinancing of \$30 million dollars of Save bonds. **Amending the budget in this fashion on an annual basis allows the District to comply with the Code of Iowa, which requires that school district expenditures not exceed the “published” budget in any one of the four functional areas.**

It was proposed that the FY2020 budget be amended in the four expenditure classifications as follows:

Area	From	To	Reasons
Instruction	152,076,800	154,906,800	Adj for use of fund bal increase in Miscellaneous Income
Total Support Services	78,057,295	87,016,442	Adj for COVID19 / estimated support services expense
Noninstructional Programs	13,549,144	14,814,264	Adjusted for estimated annual expenses
Total Other Expenditures	25,229,692	70,050,793	Adj for construct of new ElemSch and bond refinancing

At the May 11, 2020 Board meeting, the Board approved publication of the Fiscal Year 2019-2020 Budget Amendment and Scheduled a Public Hearing at 5:30pm, Tuesday, May 26, 2020 at a Special Board Meeting.

If no objections are presented and sustained, the recommended Board action was to give final approval to the Fiscal Year 2019-2020 Budget Amendment. Information Item.

ADMINISTRATION

BA-20-327 Resolution –Scheduling of Public Hearing for the Permanent Easements – Jefferson High School - with City of Cedar Rapids (Jon Galbraith)

It was recommended that the Board of Education approve the Resolution to Schedule a Public Hearing at the June 8, 2020 Board of Education Meeting regarding approval of utility easements with the City of Cedar Rapids.

Director Jennifer Borcharding moved: “I move that Board approve the Scheduling of Public Hearing for the Permanent Utility Easements at Jefferson High School with the City of Cedar Rapids to be held at the Board Meeting on Monday, June 8, 2020 at 5:30 PM.” Director Jennifer Neumann seconded the motion.

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

BA-20-328 Approval – Fiscal Year 2019-2020 Budget Amendment (David Nicholson)

It was recommended that the Board of Education approve the Fiscal Year 2019-2020 Budget Amendment.

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

There being no further business, President Humbles adjourned the meeting at 5:34 p.m.

By: Laurel A. Day, Board Secretary

Board of Education approved Record of
Proceedings on June 8, 2020
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